

REGULAR BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Tuesday, March 30, 2021 at 6:00 p.m.
Jr. Sr. High School Auditorium

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell
Erik Leerkes
James Wells, Sr.

Tracey Cross-Baker
Seanna Porter
John Bartlett

Robert Dedrick, Sr.
Lynne Lenhart
Eric Rich

Others Present:

Cynthia Ford-Johnston
Erin Hamel
Laurie & Matt Cossey
John Donohue

Tracy Price
Scott Nephew
Rick Merrill
Tim Rowland

Mike Iturrino
Marge Hurlburt

Call to Order by President Mark Russell at 6:01 p.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Budget Workshop

Budget Discussion - Mrs. Ford-Johnston/Laurie Cossey

Public Participation

Consent Agenda

MOTION BY MR. LEERKES, SECONDED BY MRS. CROSS-BAKER, recommend the Board of Education approve the content agenda items 1 through and including 3;

1. Agenda as Stands
 - 1.1. March 30, 2021
2. Donations/Grants:
 - 2.1. \$500 to the Elementary School from Stewart's Holiday Match
 - 2.2. One pallet of topsoil to the Elementary Garden
 - 2.3. \$2,800 for the Portico Repair Fund from John & Joanne Bartlett
3. Personnel (Enc.)
 - 3.1. Leave Request
 - 3.1.1. Jody Sutphen (Social Studies Teacher) requests a paid leave, to be paid from sick/personal time (if available), under the Family Medical Leave Act for the period of March 8, 2021 through April 2, 2021, awaiting a physician's release.

Motion Carried: 9-0

Items Removed from Consent Agenda

New Business

4. MOTION BY MR. WELLS, SECONDED BY MRS. LENHART, to approve Employment Agreement by and between Ticonderoga Central School District and Cynthia Ford-Johnston (Enc.)
Motion Carried: 9-0
5. MOTION BY MR. WELLS, SECONDED BY MR. LEERKES, to adopt District Communicable Disease and Pandemic Plan (Enc.)
Motion Carried: 9-0
6. MOTION BY MRS. LENHART, SECONDED BY MRS. CROSS-BAKER, to approve District Standing Order for Administration of Naloxone (Enc.)
Motion Carried: 9-0

Public Participation

Executive Session (if necessary)

MOTION BY MR. RICH, SECONDED BY MR. DEDRICK, to enter into Executive Session at 6:25 p.m. for discussion on negotiations.

Motion Carried: 9-0

Reconvene

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to reconvene Regular Session at 6:57 p.m.

Motion Carried: 9-0

Adjournment

MOTION BY MR. WELLS, SECONDED BY MR. LEERKES, to adjourn meeting at 6:58 p.m.

Motion Carried: 9-0