

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Wednesday, June 30, 2021 at 9:00 a.m.
Superintendent's Office

"Sentinels for Excellence"

MINUTES

Members Present:

Mark Russell	Tracey Cross-Baker	Lynne Lenhart
James Wells, Sr.	Seanna Porter	Robert Dedrick, Sr.

Members Absent:

Erik Leerkes	John Bartlett	Eric Rich
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Others Present:

Cynthia Ford-Johnston	Erin Hamel	John Dreimille
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Call to Order by President Mark Russell at 9:01 a.m.

Emergency Evacuation Instructions

Pledge of Allegiance

Public Participation

1. Ticonderoga Support Services Association (Enc.)

- 1.1. MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to approve a resolution to ratify the enclosed Memorandum of Agreement dated July 1, 2021 through June 30, 2023 by and between the Ticonderoga Central School District and the Ticonderoga Support Service Association and authorize the Interim Superintendent of School to execute said Memorandum of Agreement.

Motion Carried: 6-0

2. Personnel

MOTION BY MR. DEDRICK, SECONDED BY MR. WELLS, to approve the following personnel items 2.1 through and including 2.3.

2.1. Probationary Appointment

- 2.1.1. Upon the recommendation of the Interim Superintendent, Mariyou Pelerin, is hereby appointed to the position of Bus Driver (Route - BOCES Special Education) for a probationary period commencing on July 6, 2021. Salary is based on Step 27 for the 2021-2022 school year.

2.2. Change in Retirement Date

- 2.2.1. Frank Shaw - Rescind original retirement date of July 1, 2021 to updated date of July 2, 2021.

2.3. Volunteer Summer Athletics Programs

- 2.3.1. Volunteer Summer Boys Basketball Supervisor - Joseph Defayette
2.3.2. Volunteer Summer Girls Basketball Supervisor - Daniel Dorsett
2.3.3. Volunteer Summer Track and Field Supervisor - Nancy Rich
2.3.4. Volunteer Summer Soccer Supervisor - Albertina Russell

Motion Carried: 6-0

Adjournment

MOTION BY MR. WELLS, SECONDED BY MR. DEDRICK, to adjourn meeting at 9:10 A.M.

Motion Carried: 6-0

Erin Hamel, District Clerk