

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, April 9, 2019 at 7:00 P.M.

“Sentinels for Excellence”

AGENDA

- I. CALL TO ORDER
- II. EMERGENCY EVACUATION INSTRUCTIONS
- III. PLEDGE OF ALLEGIANCE
- IV. BUDGET WORKSHOP
 - A. Budget Discussion - Dr. John McDonald, Jr.
- V. PUBLIC PARTICIPATION
- VI. RECOMMENDED ACTIONS
 - A. Personnel
 1. Recommended motion: “That the Board of Education approve a Leave of Absence for AnnMarie Elethorp as a Teaching Assistant to be paid from her sick/personal leave time, if available, effective April 5, 2019 through approximately April 26, 2019, awaiting physician release, under the Family and Medical Leave Act.” (Enc.).
 2. Recommended motion: “That the Board of Education approve a Leave of Absence for Patricia Patch as a Food Service Helper to be paid from her sick/personal leave time, if available, effective February 11, 2019 through approximately April 22, 2019, awaiting physician release, under the Family and Medical Leave Act.” (Enc.)
 3. Recommended motion: “That the Board of Education accept the resignation of Nadine Sheehan as a Child Associate effective April 26, 2019.” (Enc.)
 - B. New Business - Accept Donations/Grants
 1. Recommended motion: “That the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$10,000 to the Auditorium Project from Bridget McDonald Fawcett, and
 - b. Holiday Match grant of \$750 to the Middle School End of Year Activities, and
 - c. donation of \$50 to the Deborah Breitenbach Scholarship from Danielle Boyer.”

C. New Business - Approve Establishing a Graduation Award/Scholarship Fund

1. Recommended motion: "That the Board of Education approve establishing the following graduation award/scholarship:

Sharon E. O'Hara Scholarship
(High School Principal will be the Trustee)." (Enc.)

VII. PUBLIC PARTICIPATION

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. Recommended motion: "That the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel."
2. Recommended motion: "That the Board of Education reconvene to Regular Session."

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. Recommended motion: "That the Board of Education adjourn from Regular Session."

* Denotes Addendum Items to Agenda