

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Tuesday, June 28, 2022 at 8:00 a.m.  
Superintendent's Office

"Sentinels for Excellence"

MINUTES

**Members Present:**

Mark Russell  
Erik Leerkes

Lynne Lenhart  
Eric Rich

Tracey Cross-Baker  
Seanna Porter

**Members Absent:**

Jame Wells, Sr.

John Dreimiller

Robert Dedrick

**Others Present:**

Cynthia Ford-Johnston

Laurie Cossey

Erin Hamel

**Call to Order** by President Mark Russell at 8:00 a.m.

**Emergency Evacuation Instructions**

**Pledge of Allegiance**

**Public Participation**

**New Business**

1. **2021-2022 Bus Garage Capital Outlay Project - Bid Award** (Enc.)  
MOTION BY MR. LEERKES, SECONDED BY MR. RICH, to accept and award the following bid associated with the 2021-2022 Bus Garage Capital Outlay Project:

A.J. Catalfamo Construction, Inc. of Hudson Falls, NY for the Base Bid of \$98,650

**Motion Carried: 6-0**

**Public Participation**

**Adjournment**

MOTION BY MRS. CROSS-BAKER, SECONDED BY MR. RICH, to adjourn meeting at 8:04 a.m.

**Motion Carried: 6-0**

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Erin Hamel, District Clerk