

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
Superintendent's Office
Thursday, April 26, 2018 at 3:30 P.M.

"Sentinels for Excellence"

MINUTES

Members Present Mark Russell, James Wells, Sr., Erik Leerkes, Martin Fitzgerald II, Tracey Cross-Baker

Memb. Absent Frederick LaVallie, Seanna Porter, John Reale, Sr., Marissa Palandrani

Others Present John McDonald, Jr., Erin Hamel

I. CALL TO ORDER

Call to Order The meeting was called to order by Mr. Russell at 3:35 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. RECOMMENDED ACTIONS

A. Personnel

Approve Subs/
Tutors/Temp
on Call
Employees

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education approve the following substitute/temp on call employee/tutors for the 2017-18 school year pending fingerprinting and approval by the State Education Department:

Alexandra Smith - Tutor, and
Dillon Crowe - Uncertified Substitute Teacher, Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Tutor, and
Robin Trudeau - Uncertified Substitute Teacher, Temp on Call Teacher Assistant, Temp on Call Teacher Aide, Temp on Call Secretary (Enc.), and

Accept Resign
M. Stahl
Science Tchr.

2. that the Board of Education accept the resignation of Michelle Stahl as a Science Teacher 7-12 effective June 22, 2018 (Enc.), and

B. Vote on Champlain Valley Education Services Board of Education Members

Approve
L. Barcomb
CVES BOE

1. that the Board of Education of the Ticonderoga Central School District cast one vote for Larry Barcomb for one of the vacant seats on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and

Approve
E. Glading
CVES BOE

2. that the Board of Education of the Ticonderoga Central School District cast one vote for Evan Glading for one of the vacant seats on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services), and

Approve
L. Gonyo-Horne
CVES BOE

3. that the Board of Education of the Ticonderoga Central School District cast one vote for Linda Gonyo-Horne for one of the vacant seats on the Clinton-Essex-Warren-Washington Board of Cooperative Education Services (Champlain Valley Educational Services) (Enc.), and

Approve CVES
Admin. Budget

C. Vote on Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services

1. that the Board of Education of the Ticonderoga Central School District vote to Approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2018-19. (Enc.), and

Accept
Donations

D. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:
 - a. Donation of \$500.00 in support of an Opioid Speaker from Hudson Headwaters Health Network, and
 - b. donation of \$100.00 to the Quiz Bowl from Kari Trudeau.

5 Ayes

0 Nays

Motion Carried

VI. PUBLIC PARTICIPATION

VII. ADJOURNMENT

ADJOURN
3:45 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Leerkes, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 3:45 p.m.

5 Ayes

0 Nays

Motion Carried

Erin Hamel, District Clerk