

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, April 23, 2019 at 4:00 P.M.

"Sentinels for Excellence"

MINUTES

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

Mem. Absent Marissa Palandrani, Seanna Porter

Others Present John McDonald, Jr., Bob Porter, Mike Iturrino, Heather York, Mary Kate Krol, Kathy Marshall

Call to Order I. CALL TO ORDER

Mr. Russell called the meeting to order at 4:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS

III. PLEDGE OF ALLEGIANCE

IV. RECOMMENDED ACTION

Approve J. McDonald as DC Pro-Tem

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education approve the appointment of John McDonald, Jr. to act as District Clerk Pro-Tem for this meeting on April 23, 2019.

7 Ayes 0 Nays 0 Abstain Motion Carried

V. PUBLIC PARTICIPATION

VI. EXECUTIVE SESSION

Adjourn to Exc. Session at 4:10 p.m.

A. Adjournment to Executive Session

1. It was moved by Mr. Bartlett, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 4:10 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Reconvene to Reg. Session at 5:25 p.m.

2. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education reconvene to Regular Session at 5:25 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

VII. ADJOURNMENT

ADJOURN 5:30 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Reale, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 5:30 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried