

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

"Sentinels for Excellence"

MINUTES

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| Members Present | Erik Leerkes, John Bartlett, Tracey Cross-Baker, James Wells, Sr., Seanna Porter, John Reale, Sr. |
| Mem. Absent | Mark Russell, Martin Fitzgerald II, Marissa Palandrani |
| Others Present | John McDonald, Jr., Erin Hamel, Laurie & Matt Cossey, Tracy Price, John Donohue, John Garcia, Jr., Elizabeth Hayes, Pam Nolan, Herb & Maria Tedford, Kerrie Tierney, Delaina Dinsmore, Kathy & Jim Marshall, Nick Follette, Tina Russell, Heather York, Eric & Nancy Rich, Kim Powers, Kendra McCoy, Brittini Phinney, Mike Iturrino, John Whiteley, Tim Rowland, Shelly Young, Phil Kneller, Mary Kate Krol, Kyle Lang, Marge Hurlburt, Sarah Ellsworth, Eric Heckman, Alicia Vilardo, Bob Porter, Amy Smith, Becky Burnett, Rick Smith, Diane Granger, Dave Iuliano, Todd Mitchell, |
| Call to Order | I. CALL TO ORDER

Mr. Leerkes called the meeting to order at 7:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. BUDGET WORKSHOP |
| Budget Discus. | A. Budget Discussion - Dr. John McDonald, Jr.

V. PUBLIC PARTICIPATION

A. There was public participation regarding the budget |
| Approve LOA
A. Elethorp
Teach. Assist. | VI. RECOMMENDED ACTIONS

A. Personnel

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Bartlett, that the Board of Education approve a Leave of Absence for <u>AnnMarie Elethorp</u> 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.), and |
| Approve LOA
P. Patch FSH | 2. that the Board of Education approve a Leave of Absence for <u>Patricia Patch</u> 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.), and |
| Accept Resign.
N. Sheehan Child
Associate | 3. that at the Board of Education accept the resignation of <u>Nadine Sheehan</u> as a Child Associate effective April 26, 2019 (Enc.), and |

Accept
Donations/Grants

B. New Business - Accept Donations/Grants

1. 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, and

Approve
Establish
Scholarship
S. O'Hara

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

1. 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.).

6 Ayes 0 Nays 0 Abstain Motion Carried

VII. PUBLIC PARTICIPATION

- A. Mr. Iturrino spoke regarding the Music Department.

VIII. EXECUTIVE SESSION

A. Adjournment to Executive Session

1. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 7:50 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

2. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education reconvene to Regular Session at 9:15 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

IX. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mrs. Porter, seconded by Mr. Bartlett, that the Board of Education adjourn from Regular Session at 9:20 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

ADJOURN
9:20 p.m.

Erin Hamel, District Clerk