

SPECIAL BOARD OF EDUCATION MEETING/PUBLIC HEARING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Cafeteria
Tuesday, May 14, 2019 at 7:00 p.m.

"Sentinels for Excellence"

MINUTES

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| Members Present | Mark Russell, Erik Leerkes, John Bartlett, Tracey Cross-Baker, Seanna Porter, James Wells, Sr., John Reale, Sr. |
| Mem. Absent | Marissa Palandrani, Marty Fitzgerald II |
| Others Present | John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue, Tracy Price, Elizabeth Hayes, Herb & Maria Tedford, Tina Russell, Eric & Nancy Rich, Kim Powers, Tim Rowland, Joe Defayette, Bob, Jen, Vivian, Aidan & Irelan Porter, Amy Smith, Rick Smith, Diane Granger, Maria Bagneschi, Lynne Lenhart, Joan Defayette, Kyle Lang, Brittini Phinney, Kendra McCoy, Mary Kate Krol, Kerrie Tierney, Bob Sutphen, Ginger Kuenzel, Dick & Sue Allen, Kristy Mason, Page Denno, John Melton, Dan Shaw, Lee Peters, Bob & Kelley Noel, Maletta Hourigan, Bob Dedrick, Sr., Mark & Laura Wright, John & Kitty Connery, Stephanie Davis, Tammy Perry, Sabrina Ross, Regina Ezzo, Michael Fitzgerald, Chloe Baker, Pamela Savage, Stonitsch, Terry & Helen Benedict |
| Call to Order | I. CALL TO ORDER

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

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING |
| Budget Discus. | A. Discussion of the 2019-20 Budget - Dr. McDonald

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS |
| Accept Resign. Retire. B. Granger FSH | A. Personnel

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education accept the resignation, for retirement purposes, of <u>Bonnie Granger</u> as a Food Service Helper effective April 24, 2020 (Enc.), and |
| Accept Ti Alumni Donation | B. New Business - Accept Donation from Ticonderoga Alumni Association

1. that the Board of Education accept the following donation from the Ticonderoga Alumni Association (Sentinel Support Fund) effective May 14, 2019:

4 th Grade trip to the State Museum - \$250, and |
| Accept Donation | C. New Business - Accept Donations/Grants

1. that the Board of Education accept the following donations/grants for the listed purposes:

a. Donation of \$150 to the Quiz Bowl Nationals from No. Lake George Rotary, and |

Authorize SOS to Sign Agrmnt. w/ Red Cross

D. New Business - Authorize Superintendent of Schools to Sign the Use of Facilities Agreement the American National Red Cross

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Use of Facilities Agreement for Disaster Shelter with the American National Red Cross effective May 14, 2019 (Enc.).

7 Ayes 0 Nays 0 Abstain Motion Carried

VII. INFORMATIONAL ITEMS

Board Discussion

A. Board Discussion

1. May 28, 2019 Board Meeting - Rescheduled to May 29, 2019 at 6:00 p.m. at the Fish Bowl at the EMS Building

VIII. PUBLIC PARTICIPATION

IX. ADJOURNMENT

ADJOURN
8:37 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 8:37 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk