

TICONDEROGA CENTRAL SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
Thursday, May 14, 2020 at 6:00 p.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=ecea5ea1c8e3a7d3620ab2c07241c7405>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 352 848 967

“Sentinels for Excellence”

MINUTES

- Members Present Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, John Reale, Sr., James Well, Sr., Tracey Cross-Baker
- Mem. Absent Martin Fitzgerald II, Eric Rich
- Others Present John Donohue, Erin Hamel, Matt & Laurie Cossey, Tracy Price, Cynthia Johnston, Maria Bagneschi, Robyn Smith, Scott Nephew, Mike Iturrino, Kimberly Powers, Mary Kate Krol, Eric Mullen, Alicia Vilardo, Todd Mitchell, Becky Burnett, Tim Rowland, Shelly Young, Nick Follett, Danielle Palandrani, Tracy Smith, James Burgey
- Call to Order
- I. CALL TO ORDER - Mr. Leerkes at 6:02 p.m.
 - II. PLEDGE OF ALLEGIANCE
 - III. BUDGET WORKSHOP
- COVID-19/
Budget Discus.
- A. COVID-19 Update - Mr. John Donohue
 - B. Budget Discussion - Mr. John Donohue
- Mr. Russell entered the meeting at 6:06 p.m.
- IV. PUBLIC PARTICIPATION
 - V. RECOMMENDED ACTIONS
- Accept Resign
Retire R. Smith
Spec. Ed. Tchr.
- A. Personnel
1. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education accept the resignation, for retirement purposes, of Richard Smith as a Special Education Teacher effective June 30, 2020 (Enc.), and
 2. that the Board of Education accept the resignation of April Bain as a Bus Driver effective April 10, 2020 (Enc.), and
 3. that the Board of Education accept the resignation of Garrett Combs as a Mathematics Teacher effective June 1, 2020 and accordingly the notice of termination given by the Interim Superintendent is hereby withdrawn (Enc.), and
- Accept Resign A.
Bain Bus Driver
- Accept Resign.
G. Combs Math
Tchr.
- Accept Donation
- B. New Business - Accept Donation of Scholarships and Awards from Sons of the American Legion (SAL) Squadron 224
1. that the Board of Education accept the following donations for scholarships and awards from the Sons of the American Legion (SAL) Squadron 224 for the 2019-20 school year:
 - Ticonderoga Elementary School - \$300
 - Ticonderoga Middle School (Grades 6 & 7) - \$200
 - Ticonderoga Middle School (Grade 8) - \$500

Accept Donation
(Cont.)

Ticonderoga High School Scholarship for Citizenship -
\$150 (Enc.).

7 Ayes 0 Nays 0 Abstain Motion Carried

VI. PUBLIC PARTICIPATION

VII. EXECUTIVE SESSION

Adjourn to Ex.
Session at
6:37 p.m.

A. Adjournment to Executive Session

1. It was moved by Mr. Leerkes, seconded by Mr. Bartlett, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:37 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Mr. Reale left the meeting at 6:43 p.m.

Reconvene to
Reg. Session at
7:58 p.m.

2. It was moved by Mr. Leerkes, seconded by Mrs. Cross-baker, that the Board of Education reconvene to Regular Session at 7:58 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

VIII. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN
8:00 p.m.

1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education adjourn from Regular Session at 8:00 p.m.

6 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk