

SPECIAL BOARD OF EDUCATION MEETING
TICONDEROGA CENTRAL SCHOOL DISTRICT
High School Lobby
Tuesday, May 21, 2019 at 8:15 p.m.

“Sentinels for Excellence”

MINUTES

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, John Donohue, Herb & Maria Tedford, Maria Bagneschi, Tim Rowland

Call to Order I. CALL TO ORDER

Mr. Russell called the meeting to order at 8:25 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. RECOMMENDED ACTIONS

Acknowledge Budget Vote & BOE Member Results A. Acknowledge Results of Budget Vote and Board of Education Member Election

1. a. It was moved by Mr. Wells, seconded by Mr. Reale, that the Board of Education acknowledge the results of the Budget Vote resolution held on May 21, 2019:

559 - YES **756** - NO, and

b. acknowledge the results of the Board of Education member election:

Maria Tedford **670**

Tracey Cross-Baker **793**

Mark Russell **899**

Eric Rich **751**.

7 Ayes 0 Nays 0 Abstain Motion Carried

V. INFORMATIONAL ITEMS

A. Board Discussion

- Board Discussion 1. Re-Vote will be on June 18, 2019, Public Hearing on the Budget will be June 11, 2019

VI. ADJOURNMENT

A. Adjournment from Regular Session

- ADJOURN 8:32 p.m. 1. It was moved by Mrs. Cross-Baker, seconded by Mr. Wells, that the Board of Education adjourn from Regular Session at 8:32 p.m.

7 Ayes 0 Nays 0 Abstain Motion Carried

Erin Hamel, District Clerk