

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
High School Cafeteria  
Tuesday, May 8, 2018 at 7:00 p.m.

"Sentinels for Excellence"

MINUTES

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

Memb. Absent Frederick LaVallie, Martin Fitzgerald II, Marissa Palandrani,  
Seanna Porter

Others Present John McDonald, Jr., Erin Hamel, Laurie Cossey, Jennee Iturrino,  
Elizabeth Hayes, John Bartlett, Herb & Maria Tedford,  
Lynne Lenhart, Kari Trudeau, Rick Smith, Heather York

Call to Order I. CALL TO ORDER

The meeting was called to order by Mr. Russell at 3:35 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

2018-19 Budget Discussion

- A. Discussion of the 2018-19 Budget - Dr. McDonald
- B. Comments on a review/rebuild/restructuring of the district were made, Mr. Russell recommended this be discussed at a future meeting and require Board action if funds were to be allocated to an outside resource.

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Personnel

Accept Resign  
A. Sheridan  
Cleaner/Mess.

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Reale, that the Board of Education accept the resignation of Amanda Sheridan as a Cleaner/Messenger effective May 11, 2018 (Enc.), and

Accept Resign  
Retire W. Davis  
T. Aide

2. that the Board of Education accept the resignation, for retirement purposes, of Wendy Davis as a Teacher Aide effective May 25, 2018 (Enc.), and

B. New Business - Accept Donations/Grants

Accept  
Donation/Grant

1. that the Board of Education accept the following donations/grants for the listed purposes:
  - a. Donation of \$200.00 to the Quiz Bowl from St. Mary's Education Council Members, and
  - b. Farm to School Mini Grant of \$350.00 for Greenhouse Expenses from Saranac Lake Central School District.

5 Ayes

0 Nays

Motion Carried

VII. PUBLIC PARTICIPATION

VIII. ADJOURNMENT

ADJOURN  
7:34 p.m.

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 7:34 p.m.

5 Ayes

0 Nays

Motion Carried



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Erin Hamel, District Clerk

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