

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
High School Gymnasium  
Tuesday, June 18, 2019 at 8:15 p.m.

"Sentinels for Excellence"

MINUTES

Members Present Mark Russell, Erik Leerkes, John Bartlett, Marty Fitzgerald II, James Wells, Sr., Seanna Porter, John Reale, Sr. Tracey Cross-Baker

Mem. Absent Marissa Palandrani,

Others Present John McDonald, Jr., Erin Hamel, Laurie Cossey, John Donohue, Maria Bagneschi, Bob Porter, Tim Rowland

Call to Order I. CALL TO ORDER

Mr. Russell called the meeting to order at 8:15 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 Re-Vote

1. a. It was moved by Mr. Leerkes, seconded by Mr. Bartlett, that the Board of Education acknowledge the results of the Budget Re-Vote resolution held on June 18, 2019:

523 - YES

310 - NO.

8 Ayes      0 Nays      0 Abstain      Motion Carried

V. EXECUTIVE SESSION

Adjourn to Exc. Session at 8:19 p.m. A. Adjournment to Executive Session

1. It was moved by Mr. Leerkes, seconded by Mrs. Cross-Baker, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 8:19 p.m.

8 Ayes      0 Nays      0 Abstain      Motion Carried

Reconvene to Reg. Session at 8:54 p.m. 2. It was moved by Mr. Leerkes, seconded by Mrs. Porter, that the Board of Education reconvene to Regular Session at 8:54 p.m.

8 Ayes      0 Nays      0 Abstain      Motion Carried

VI. RECOMMENDED ACTIONS

Approve Extension of SOS's Contract A. New Business - Approval of Extension of Superintendent's Contract

1. It was moved by Mr. Leerkes, seconded by Mr. Reale, that the Board of Education amend the agreement of June 21, 2000 between the Ticonderoga Central School District and John C. McDonald, Jr., Ed. D. (Superintendent of Schools) for the period of July 1, 2018 to June 30, 2023.

8 Ayes      0 Nays      0 Abstain      Motion Carried

---

ADJOURN  
8:59 p.m.

VII. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Leerkes, seconded by Mrs. Porter, that the Board of Education adjourn from Regular Session at 8:59 p.m.

8 Ayes      0 Nays      0 Abstain      Motion Carried

---

Erin Hamel, District Clerk