

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
High School Cafeteria  
Monday, June 3, 2019 at 6:00 P.M.

"Sentinels for Excellence"

MINUTES

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

Mem. Absent Marissa Palandrani, Seanna Porter, John Reale, Sr.

Others Present John McDonald, Jr., Erin Hamel, Laurie Cossey, Tracy Price, John Donohue, Elizabeth Hayes, Herb & Maria Tedford, Dan Shaw, Kerrie Tierney, Nancy Rich, Paige Denno, Maria Bagneschi, Brittany Gijanto, Nick Follette, Tina Russell Gary Davis, Samantha Davis, Claire LaFountain, Richard Wray, Ted Wray, Tim Rowland, Marge Hurlburt, Rick Smith, Bob & Jen Porter, Joan Defayette, Kyle Lang, Shelly Young, Douglas Baker, Chloe Baker, Marge Cross, Heath Geiser, Jody Sutphen, Bob Dedrick, Bruce Tubbs, Kathy Marshall, Kim Powers, Heather York

Call to Order I. CALL TO ORDER

Mr. Russell called the meeting to order at 6:00 p.m.

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

Budget Discussion IV. BUDGET WORKSHOP

A. Budget Discussion - Dr. McDonald

B. Approval of the 2019-20 Budget

1. It was moved by Mr. Wells, seconded by Mrs. Cross-Baker, that the Board of Education approve the proposed budget for expenditures in the amount of \$22,503,008 for the 2019-20 school year.

6 Ayes      0 Nays      0 Abstain      Motion Carried

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. Personnel

Approve Budget  
Vote & Personal  
Reg. Election  
Inspectors

1. a. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education approve the appointment of Erin Hamel and Michele Gautreau as Chief Election Inspectors for the Personal Registration Day on June 11, 2019, and

Approve Budget  
Vote & Personal  
Reg. Election  
Inspectors  
(Cont.)

b. approve the following Chief Election Inspectors and Inspectors of Election for the budget vote on June 18, 2019:

<u>Ticonderoga Inspectors</u>	<u>Hague Inspectors</u>
Jean McKee (Chief Inspector)	Michele Gautreau (Chief Inspector)
Cheryl O'Connor	Michele Litus
David Rutkowski	
Laurie Cossey (Alternate - Ticonderoga or Hague)	
Anne Michalak (Alternate - Ticonderoga or Hague)	
Lori Fuller (Alternate - Ticonderoga or Hague), and	

Approve Machine  
Tech

c. approve the appointment of Rick Carpenter as a Machine Tech for the budget vote and election of Board of Education Members on June 18, 2019 at a rate of \$150.00 for the day, and

Accept Resign.  
D. Godfrey  
Mathematics  
Tchr.

2. that the Board of Education accept the resignation of Devan Godfrey as a Mathematics Teacher effective June 28, 2019 (Enc.), and

Accept Resign.  
P. Patch FSH

3. that the Board of Education accept the resignation of Patricia Patch as a Food Service Helper effective April 23, 2019 (Enc.), and

Approve  
Subs/Temp on  
Call

4. that the Board of Education approve the following substitute/temp on call employee for the 2018-19 school year pending fingerprinting and approval by the State Education Department:

Melissa Thomas - Uncertified Substitute Teacher, Teacher Assistant, Teacher Aide, and  
Aileen Carr - Teacher Assistant, Teacher Aide, Secretary (Enc.).

6 Ayes      0 Nays      0 Abstain      Motion Carried

#### VII. PUBLIC PARTICIPATION

#### VIII. INFORMATIONAL ITEMS

Board Discussion

##### A. Board Discussion

1. Quiz Bowl

#### IX. EXECUTIVE SESSION

Adjourn to Exc.  
Session at  
6:23 p.m.

##### A. Adjournment to Executive Session

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn to Executive Session to discuss the employment history of particular personnel at 6:23 p.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

Reconvene to  
Reg. Session at  
7:16 p.m.

2. It was moved by Mr. Bartlett, seconded by Mrs. Cross-Baker, that the Board of Education reconvene to Regular Session at 7:16 p.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

ADJOURN  
7:19 p.m.

X. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Wells, seconded by Mrs. Leerkes, that the Board of Education adjourn from Regular Session at 7:19 p.m.

6 Ayes      0 Nays      0 Abstain      Motion Carried

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Erin Hamel, District Clerk