

SPECIAL BOARD OF EDUCATION MEETING  
TICONDEROGA CENTRAL SCHOOL DISTRICT  
Superintendent's Office  
Thursday, August 29, 2019 at 9:00 a.m.

"Sentinels for Excellence"

MINUTES

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

Mem. Absent Marty Fitzgerald II, John Reale, Sr., Eric Rich

Others Present John Donohue, Erin Hamel, Elizabeth Hayes

- Call to Order
- I. CALL TO ORDER
  - II. EMERGENCY EVACUATION INSTRUCTIONS
  - III. PLEDGE OF ALLEGIANCE
  - IV. RECOMMENDED ACTIONS

A. Personnel

Approve Appt. B. West At-Will PT Sch. Psych.

1. It was moved by Mr. Wells, seconded by Mr. Bartlett, that the Board of Education, upon the recommendation of the Interim Superintendent, hereby appoint Bradley West, who is Permanently Certified in the School Psychologist area, to an at-will part-time position of School Psychologist. Salary for the school year is \$53,300 based on Step 6, MS (prorated one day per week), effective September 3, 2019 (Enc.), and

Mr. Leerkes Enters

Mr. Leerkes entered the room at 9:05 a.m.

Approve Prob. Appt. W. Bush Sch. Nurse

2. that the Board of Education approve the probationary appointment of Wendy Bush as a School Nurse. Salary for the school year is \$43,500 based on Step 2, BA (to be prorated), effective September 16, 2019 (Enc.), and

Accept Resign. J. Bullock Computer Tech.

3. that the Board of Education accept the resignation of James Bullock as a Computer Technician, effective August 28, 2019 (Enc.), and

Accept Resign. C. Reale T. Aide

4. that the Board of Education accept the resignation of Carrie Reale as a Teacher Aide, effective September 13, 2019, and

Approve Temp. Appt. K. Manning ELA Tch.

5. that the Board of Education approve a temporary appointment of Kaley Manning as an uncertified English Language Arts Teacher, for the 2019-20 school year. Salary for the school year is \$43,500 based on Step 2, BA, effective September 3, 2019 (Enc.), and

Approve Temp. Appt. S. Sharrow Science Tch.

6. that the Board of Education approve a temporary appointment of Samantha Sharrow as an uncertified Science Teacher, for the 2019-20 school year. Salary for the school year is \$52,300 based on Step 5, MS (to be prorated), effective September 30, 2019 (Enc.).

6 Ayes      0 Nays      1 Abstain      Motion Carried

V. EXECUTIVE SESSION

A. Adjournment to Executive Session

Adjourn to Exc.  
Session at  
9:25 a.m.

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 9:25 a.m.

6 Ayes      0 Nays      1 Abstain      Motion Carried

Reconvene to  
Reg. Session at  
10:10 a.m.

2. It was moved by Mr. Bartlett, seconded by Mr. Leerkes, that the Board of Education reconvene to Regular Session at 10:10 a.m.

6 Ayes      0 Nays      1 Abstain      Motion Carried

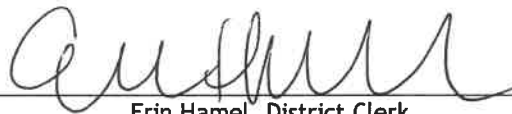
VI. ADJOURNMENT

A. Adjournment from Regular Session

ADJOURN  
10:15 a.m.

1. It was moved by Mrs. Cross-Baker, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session at 10:15 a.m.

6 Ayes      0 Nays      1 Abstain      Motion Carried



Erin Hamel, District Clerk