

TICONDEROGA CENTRAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
Monday, August 31, 2020 at 9:00 a.m.

Web Address to Stream Meeting:

<https://nericdl.webex.com/nericdl/onstage/g.php?MTID=e403d4a2ffae7bf0149cfdeee4412ad98>

Password: public

or

Teleconference Number to Listen to Meeting:

1-408-418-9388 Access Code: 173 059 9320

“Sentinels for Excellence”

MINUTES

Members Present	Mark Russell, Erik Leerkes, Seanna Porter, John Bartlett, Robert Dedrick, Sr., Lynne Lenhart
Mem. Absent	Tracey Cross-Baker, James Well, Sr., Eric Rich
Others Present	Cynthia Johnston, Erin Hamel, Matt Cossey
Call to Order	I. CALL TO ORDER - Mr. Russell at 9:15 a.m. II. PLEDGE OF ALLEGIANCE III. PUBLIC PARTICIPATION IV. RECOMMENDED ACTIONS A. Personnel
Approve Prob. Appt. J. Charboneau RN	1. It was moved by Mr. Leerkes, seconded by Mrs. Lenhart, that the Board of Education approve the probationary appointment of <u>Julie Charboneau</u> as a Registered Nurse at a salary of \$43,750 based on step 1 (to be prorated) effective September 4, 2020 (Enc.). 6 Ayes      0 Nays      0 Abstain      Motion Carried
	V. PUBLIC PARTICIPATION VI. ADJOURNMENT A. Adjournment from Regular Session
ADJOURN 9:17 a.m.	1. It was moved by Mr. Leerkes, seconded by Mrs. Lenhart, that the Board of Education adjourn from Regular Session at 9:17 a.m. 6 Ayes      0 Nays      0 Abstain      Motion Carried

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Erin Hamel, District Clerk