

Fort Edward Union Free School District Meeting of the Board of Education April 25, 2023 Board Minutes

Members Present: Thomas Roche, Ella Collins, James Donahue, Christina Durkee, Timothy Clark and Taylor Boucher

Members Absent: Amanda Durkee, John Guglielmo and Ella Aul

- I. Call to Order and Pledge of Allegiance Time: 5:00pm
- **II.** Recognition of Successes None
- **III.** Community Comments None
- **IV. Presentations** None
- V. Reports None
- VI. **Discussion Items** None

VII. Consent Agenda:

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, it is moved to an appropriate place on the agenda.

A. Approval of Minutes for Board Meeting held April 17, 2023.

Motion made by Timothy Clark, seconded by Taylor Boucher to approve item A. Motion carried 6-0.

VIII. Action:

- A. Motion made by Taylor Boucher, seconded by Christina Durkee to approve the 2023-2024 school calendar. Motion carried 6-0.
- B. Motion made by Ella Collins, seconded by James Donahue to approve the following resolution: **RESOLVED**, the Board of Cooperative Educational Services of Washington-SaratogaWarren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$7,381,741 during the school year 2023-2024. Motion carried 6-0.
- C. Motion made by Christina Durkee, seconded by Ella Collins to vote to appoint the following 4 individuals to the WSWHE BOCES School Board.There are five open seats on the Board of Cooperative Educational Services. Of these five

seats, four seats are full 3-year terms ending on June 30, 2026 and one seat begins on



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April 25 and ends on June 30, 2026. Four candidates have been nominated to fill the seats. The Board of Education of each component school district may vote for any or all of the following candidates:

- Michael Erickson
 366 Bean Road
 Brant Lake, NY 12815
- David Petruska12 Park PlaceWaterford, NY 12188
- ✓ Stephen Smoller 1 Woodcrest Drive Queensbury, NY 12804
- ✓ Jimel Williams 99 County Route 75 Mechanicville, NY 12118

Thomas Roche stated that the board would be voting on approving all four candidates. Motion carried 6-0.

IX. Personnel

- A. Motion made by Timothy Clark, seconded by Christina Durkee to approve the appointment of Jade Zagorski as Social Worker, Step 15, MA+30, as per the FETA contract, effective August 1, 2023. Motion carried 6-0.
- X. Coaching None
- **XI. Second Public Comment Period None**
- XII. Executive Session None
- XIII. Adjournment

Motion made by Taylor Boucher, seconded by Christina Durkee to adjourn the meeting at 5:02pm. Motion carried 6-0.