



Fort Edward Union Free School District
Meeting of the Board of Education
April 25, 2023
updated 4/21/23

Regular Board Meeting 5:00

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call Attendance:** Thomas Roche, Ella Collins, James Donahue, Amanda Durkee, Christina Durkee, John Guglielmo, Timothy Clark, Taylor Boucher and Ella Aul (student member)
- III. Recognition of Successes - None**
- IV. Community Comments:**

A public comment period not to exceed thirty (30) minutes each shall be provided at each business meeting. In an effort to provide an opportunity for all interested speakers, all speakers shall be limited to three (3) minutes during the public comment period. Community members, who wish to address the Board, are requested to complete the speaker request form and submit it to the Clerk of the Board prior to the meeting. Comments regarding agenda items will be taken first. Speakers are reminded of the three-minute time limit. Should the 30 minute time limit expire additional written comments may be taken prior to the meeting's adjournment. A member of the Board or the Superintendent will respond that the BOE received and reviewed the comments.

When members of the public speak to the Board, they shall state their name and address, the name of the organization (if any) which they represent, and the agenda item they wish to comment on. Please be aware that by law individual student information or particular personnel issues cannot be discussed at public sessions of the board. The Board will not permit interruptions, slanderous remarks or “name-calling” by speakers or the audience. We take public comment very seriously and careful notes will be taken. However, the board generally does not respond while the meeting is in public session.
- V. Presentations - None**
- VI. Reports:**
 - A. Board Committee Reports (9 Board Committees)**
 - 1. Budget, Finance and Audit Committee
 - 2. Personnel, Grievance and Negotiations Committee
 - 3. Curriculum and Instruction Committee
 - 4. Policy Review Committee
 - 5. Athletic Committee
 - 6. Strategic Planning Committee
 - 7. Health & Safety of Buildings & Grounds
 - 8. Capital Project Committee
 - B. Superintendent Report**



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VII. Discussion Items - None

VIII. 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.

IX. Action:

A. Motion to approve the 2023-2024 school calendar.

B. Motion 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.

C. Motion 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 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 Petruska
12 Park Place
Waterford, NY 12188
- Stephen Smoller
1 Woodcrest Drive
Queensbury, NY 12804
- Jimel Williams
99 County Route 75
Mechanicville, NY 12118

X. Personnel

A. Motion to approve the appointment of Jade Zagorski as Social Worker, Step 15, MA+30, as per the FETA contract, effective August 1, 2023.

XI. Coaching - None



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XII. Second Public Comment Period (if needed)

XIII. Executive Session

I need a motion to enter into Executive Session to discuss matters referring to negotiations with a specific entity, as well as the employment of specific individuals.

Any Discussion?

Board of Education Members and other individuals invited into executive session are reminded that all matters discussed during executive session must be kept in the strictest confidence.

As I see that there is no further discussion we will vote.

XIV. Return to Public Session

XV. Adjournment