

**Fort Edward Union Free School District**  
**Meeting of the Board of Education**  
Board Room

**Agenda**  
**April 11, 2022**

**Board Finance Committee Meeting: 5:30**  
**6:30 Regular Board Meeting**

**Public may view the meeting via the District Youtube Channel: <https://youtu.be/DEkCV01ozYU>**

**I. Call to Order and Pledge of Allegiance (Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ pm)**

Roll Call: TRoche\_\_ CMiles\_\_ JCarroll\_\_ ECollins\_\_ CDurkee\_\_ ADurkee\_\_ JGuglielmo\_\_  
JDonahue\_\_ PSuprenant\_\_

**II. 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.**

**III. Recognition of Successes:**

Jaiden Mosher for placing 2nd in the SkillsUSA Carpentry Competition through BOCES  
Theo Clark for being published in the Chronicle Newspaper  
Kallie Vaughn for placing 1st in the National Children's Dental Health Month Coloring contest

Kayden Carter, Lynelle Colvin, Ashton LeGodais, Ollie Cutler and Gabrielle Durkee for participating in the WCAMTA, where our 5 band students joined other Washington County Schools in the Washington County Area Music Teachers Association Band festival April 1st and 2nd.

**IV. Presentations**

Enrichment-Jessica Smatko

**V. Reports:**

**a. Board Committee Reports (9 Board Committees)**

- i. Finance Committee (Met 4/11/22)
- ii. Grievance and Negotiations Committee (Met 3/29/22)

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- iii. Curriculum Committee (next meeting TBD)
- iv. Policy Committee (Met 3/8/22)
- v. Athletic Committee (12/7/21 next meeting TBD)
- vi. Strategic Planning Committee (next meeting TBD)
- vii. Personnel Committee (next meeting TBD)
- viii. Building and Grounds Committee for Health & Safety (next meeting TBD)
- ix. Building Project Committee (next meeting TBD)

- b. **Superintendent Report:**
- c. **Treasurer Report - In Board Packet**
- d. **K-12 Principal Report**
- e. **Buildings and Grounds Report**

**VI. Discussion Items:**

- 1. May 27, 2022

**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 the March 14, 2022, March 17, 2022, March 22, 2022, March 24, 2022, April 5, 2022
- b. Approval of Warrants and Claims for April 2022
- c. Approval of Treasurer Report for February 2022
- d. Approval of the Budget Transfers.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

**VIII. Action:**

- a. Motion to adopt the Districts 2022-2023 Budget in the amount of \$11,779,348.00 as stated on the Budget Notice & Property Tax Report Card.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- b. Motion to approve the 2nd and final reading of revised Policy #3220 Use of Assistance Animals and revised Policy #7552 Student Gender Identity and revised Policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure.)

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- c. Motion to approve the CSE/CPSE Recommendations as included in the Board Packets.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- d. Motion to approve the disposal of the fixed assets as listed in the Board packet.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- e. Motion to approve the (DCIP) 2020-2021 District Comprehensive Improvement Plan

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- f. Motion to approve the following **RESOLUTION** to establish a Transportation & Maintenance Equipment Reserve (A878) with approval from the public May 17, 2022.

***WHERE AS THE***

*Creation* – It was recommended to create this reserve via resolution at the Board of Education meeting on April 11, 2022.

*Purpose* – This reserve may be used to fund the cost of any object or purpose for which bonds may be issued. Specifically, transportation and maintenance equipment.

*Funding Methods* – Voter approval is required to establish and fund this reserve. In accordance with the approved proposition, this reserve is funded from surplus dollars available to the School District when it closes its books every June 30, and/or other legally available funds of the School District to fund such reserve fund.

*Use of Reserve* – Use of this reserve requires voter approval. The proposition to use these funds indicates it is established for financing, in whole or in part, the acquisition of school buses, vans, other transportation vehicles and maintenance equipment including incidental equipment and expenses.

*Monitoring of Reserve* – This reserve is monitored by the District Treasurer.

*Funding Level* – As stated in the approved proposition, this reserve was created with a maximum limit of \$2,000,000. On June 13, 2022, the Board of Education will resolve to transfer \$400,000 from excess fund balance.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

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- g. Motion to approve the following **RESOLUTION**: Be it Resolved, that the Board of Education of the Fort Edward Union Free School District, Town of Fort Edward, in the County of Washington, is seeking authorization to lease one (1) 66 passenger school bus not to exceed \$19,500 per year for a term of (5) Five years at the May 17, 2022 public vote.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_
- h. Motion to approve the following **RESOLUTION: BE IT RESOLVED**, the Board of Education to consider for public vote the Board member size from 9 members to 7 members  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_
- i. Motion to approve the following **RESOLUTION: BE IT RESOLVED**, the Board of Education to consider for public vote the time of office from 5 years to 3 years.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

**IX. Personnel:**

- a. Motion to appoint Charles Perkins as individual as the Assistant Central Treasurer for Extra-Classroom accounts.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_
- b. Motion to authorize Charles Perkins, District Treasurer to execute banking transactions..  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_
- c. Motion to authorize Charles Perkins as District Treasurer to execute banking transactions for all operating bank accounts.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_
- d. Motion to appoint Charles Perkins as Central Treasurer to execute banking transactions for student funds accounts.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_
- e. Motion to appoint Amanda Yanes as full time Teacher Aide at a rate of pay per FESS Contract effective March 2, 2022.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

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**IX. Coaching:**

All appointments are subject to change and compensation proration, pending emergency school closing and required reductions in force. All coaching appointments are made pending completion and verification of all required coaching credentials, with the stipend per FETA contract commensurate with experience and no other salary or benefits. All coaching, extracurricular appointments are subject to reduction and compensation proration, pending final student enrollment numbers, and pending the outcome of any potential mergers and emergency school closings.

- a. Motion to approve the appointment of Russell Wade as Girls Varsity Softball Coach for the 2021-2022 season.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

**X. Executive Session:**

I need a motion to enter into Executive Session to discuss matters referring to the employment of specific individuals.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Any Discussion?

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

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.

**XI. Return to Public Session** Time: \_\_\_\_\_

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

**XII. Adjournment** Time: \_\_\_\_\_

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_