

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

**Agenda  
July 11, 2022**

**I. Call to Order and Pledge of Allegiance**                      **Time:** \_\_\_\_\_

**II. Roll Call Attendance**

- a. TRoche\_\_ TBoucher\_\_ JDonahue\_\_ CMiles\_\_ TClark\_\_ ECollins\_\_ CDurkee\_\_ ADurkee\_\_ JGuglielmo\_\_

**III. Presentations:**

- a. Cliff Moses

**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. Recognition of Successes:**

- a. Graduates
- b. Retirees
- c. New Board Training

**VI. Reports:**

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

- i. Finance Committee (Met tonight)
- ii. Grievance and Negotiations Committee (next meeting TBD)
- iii. Curriculum Committee (next meeting TBD)
- iv. Policy Committee (next meeting TBD)
- v. Athletic Committee (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)

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- b. **Superintendent Report:**
  - i.
- c. **Treasurer Report (Report in BOE Packets)**
- d. **PK-12 Principal Report**
- e. **Director of Pupil Services**
- f. **Buildings and Grounds Report (Report in BOE Packets)**

**VII. Discussion Items:**

- a. Annex
- b. Retreat

**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.

- c. Approval of Minutes for the Board Meeting held on June 13, 2022 and July 1, 2022.
- d. Approval of Treasurer Report
- e. Approval of the Budget Transfers
- f. Approval of the Warrants and Claims

**IX. Action:**

- g. 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 \_\_\_\_\_

- b. Motion to approve the disposal of the fixed assets as listed in the Board packets  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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

- c. Motion to adopt the District-Wide Safety Plan that was posted on the school website for the required 30 day comment period.

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

Discussion:

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

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- d. Motion to approve the contract for Teacher of the Visually Impaired Services between Fort Edward UFSD and Aimee Martin, Certified TVI and Special Education Teacher for one of Fort Edward UFSD students.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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

**X. Personnel:**

- a. Motion to appoint Constance Hoag as Teacher Assistance effective September 1, 2022 at a rate per FESS Contract.

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

Discussion:

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

- b. Motion to appoint Keaysie Ferguson as Clerk - Superintendent Secretary (Management Confidential) effective July 11, 2022 at a rate of \$43,000 per year.

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

Discussion:

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

- c. Motion to appoint Melissa McFarland-Consultant Psychologist effective July 11, 2022 through June 30, 2023 at a rate per contract.

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

Discussion:

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

- d. Motion to appoint Barbara Fribourg as Consultant Psychologist effective July 11, 2022 through June 30, 2023 at a rate per contract.

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

Discussion:

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

- e. Motion to appoint Heather Havens as mentor for the 2021-2022 school year at a rate of pay per the FETA Contract.

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

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Discussion:

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

- f. Motion to appoint Michael Smith as co-Advisor for the Freshman Class for the 2022-2023 school year at a rate a pay per the FETA Contract.

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

Discussion:

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

- g. Motion to approve the notice of resignation from Madeline Godfrey as teacher assistant effective June 24, 2022

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

Discussion:

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

**XI. Coaching: None**

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 and extracurricular appointments are subject to reduction pending final student enrollment numbers, and pending the outcome of any potential mergers and emergency school closings.

**XII Second Public Comment Period (if needed)**

**XIII. Executive Session:**

I need a motion to enter into Executive Session to discuss matters referring to legal matters.

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

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.

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

Time: \_\_\_\_\_

**XIV. Return to Public Session**

Time: \_\_\_\_\_

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

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

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**XV. Adjournment**

Time: \_\_\_\_\_

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

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