

**Fort Edward Union Free School District  
Meeting of the Board of Education  
May 9, 2022**

**Agenda**

**Board Committee Meeting: 5:30 Finance Committee link available at [www.fortedward.org](http://www.fortedward.org)**

**Budget Hearing: 6pm, with Regular Board Meeting to follow directly after**

**Public may access the meeting via YouTube**

**Budget Hearing called to Order** Time: \_\_\_\_\_

**Budget Hearing Closed** Time: \_\_\_\_\_

**Regular Board Meeting**

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

**II. Roll Call Attendance**

a. **TRoche\_\_ ADurkee\_\_ JCarroll\_\_ CMiles\_\_ ECollins\_\_ JDonahue\_\_ CDurkee\_\_ JGuglielmo\_\_ PSuprenant\_\_**

**III. 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.**

**IV. Recognition of Successes:**

- a. **Congratulations to the Valedictorian of the Class of 2022 Bryce Tyler**
- b. **Congratulations to the Salutatorian of the Class of 2022 Miranda Sardina**
- c. **Congratulations to Anthony Torra for being selected to receive the Community Service Award from the Adirondack Area School Boards Association.**
- d. **The following students are recognized for being named Scholar Athletes for the (Spring Sports) seasons by attaining an average of 90 or above. They also receive pins from the NYSPHSAA to honor this achievement:**

**Softball: Ollie Cutler, Natalie Durkee, Maya LaBarge and Baylee Otero**

**Baseball: Michael Glass, Ayden Swears and Bryce Tyler**

**Fort Edward Union Free School District**  
**Meeting of the Board of Education**  
**May 9, 2022**

**V. Presentations: None**

**VI. Reports:**

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

- i. Finance Committee (Met tonight, next meeting is Monday, June 13 @ 5:30)
- 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)

**b. Superintendent Report:**

- i. Budget Vote May 17, 12-8pm in-person Main Lobby
- ii. Absentee Ballots available please contact Mrs. Bessette
- iii. Principal Search

**c. Treasurer Report (Reports in BOE Packets)**

**d. K-12 Principal Report**

**e. Buildings and Grounds Report**

**VII. Discussion Items:**

- Reorganizational Meeting
- Annex Building and Garage
- Senior Class Activities
- Building Project
- Sports Merger Argyle

**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 11, 2022, April 14, 2022, April 26, 2022 and April 27, 2022.
- b. Approval of Warrants and Claims for April 2022 and May 2022
- c. Approval of Treasurer Reports for April 2022 as included in the Board packets.
- d. Approval of Budget Transfers

Motion for Consent items by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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

**IX. Action:**

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

**Fort Edward Union Free School District  
Meeting of the Board of Education  
May 9, 2022**

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

Discussion:

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

- b. Motion to set the date of the 2022-2023 Reorganizational Meeting for 5:30 p.m. on July 1, 2022, with the regular meeting to follow directly after the conclusion of the Reorganizational meeting.

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

Discussion:

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

- c. Motion to approve a refund of real property tax in the amount of \$1,072.00 to Virginia Henry, per the application received from the Washington County Office of Real Property for parcel # 163.17-2-23. (The refund is owed due to clerical error in the town assessor's office.)

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

Discussion:

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

- d. Motion to approve athletic mergers with the Argyle CSD for the 22-23 school year for Girls Basketball -All levels and Bowling-All levels.

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

Discussion:

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

- e. Motion to approve seeking the subdivision of the school plot with the Village of Fort Edward and Washington County.

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

Discussion:

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

- X. Personnel:** 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.

**Fort Edward Union Free School District**  
**Meeting of the Board of Education**  
**May 9, 2022**

- a. Motion to approve the appointment of Lynn Mykins as substitute Nurse per the SASTA Contract.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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

- b. Motion to approve the appointment of Amanda Lucas as Summer Program Middle School Teacher (July 6 - July 28, 2022) at a rate per FETA contract.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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

- c. Motion to approve the appointment of Nelson Chase as Summer Program Middle School Teacher (July 6- July 28, 2022) at a rate per FETA contract.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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

- d. Motion to approve the appointment of Amber Bement as Summer Program Middle School Teacher (July 6-July 28, 2022) at a rate per FETA contract.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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

- e. Motion to approve the appointment of Marianne Stark as Summer Program 6th Grade Middle School Teacher (July 6 -July 28, 2022) at a rate per FETA contract.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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

- f. Motion to approve the appointment of Stephanie Bruce as Summer Program Elementary Teacher (July 6- July 28, 2022) at a rate per FETA contract.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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

**Fort Edward Union Free School District**  
**Meeting of the Board of Education**  
**May 9, 2022**

- g. Motion to approve the appointment of Kristina Bump as Summer Program Elementary Teacher (July 6- July 28, 2022) at a rate per FETA contract.

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

Discussion:

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

- h. Motion to approve the appointment of Angelique Peck as Summer Program Elementary Teacher (July 6- July 28, 2022) at a rate per FETA contract.

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

Discussion:

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

- i. Motion to approve the appointment of Shannon Smith as Summer Program Elementary Teacher (July 6- July 28, 2022) at a rate per FETA contract.

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

Discussion:

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

- j. Motion to approve the appointment of Jodi-Ann Brewer as Summer Program Elementary Teacher (July 6- July 28, 2022) at a rate per FETA contract.

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

Discussion:

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

- k. Motion to approve the appointment of Jessica Smatko as Summer Program Coordinator at a rate per FETA contract.

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

Discussion:

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

- l. Motion to appoint Jill Boucher as floating substitute Teacher as needed for Summer Program (July 6-July 28, 2022) at a rate per FETA contract.

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

Discussion:

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

**Fort Edward Union Free School District**  
**Meeting of the Board of Education**  
**May 9, 2022**

- m. Motion to appoint Debbie LeBarron as Summer Program Counselor Team Member for Summer Program (July 6-July 28, 2022) at a rate per FETA contract.

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

Discussion:

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

- n. Motion to appoint Noah Rogers as full time cleaner at a rate of pay per the FESS Contract.

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

Discussion:

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

- o. Motion to appoint Jeff Durkee as Summer Program Substitute Teacher for grades K-6.

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

Discussion:

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

- p. Motion to appoint John Boucher as Summer Program Social Studies Teacher (July 6-July 28, 2022) at a rate per FETA contract.

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

Discussion:

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

**XI. Second Public Comment Period (if needed)**  
**Comments:**

**XII. Executive Session:** Time: \_\_\_\_\_

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.

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.

**Fort Edward Union Free School District  
Meeting of the Board of Education  
May 9, 2022**

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

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

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

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

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

**XIV. Adjournment** Time: \_\_\_\_\_

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

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