

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

**Agenda
August 16, 2021**

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

Public may view the meeting via the Fort Edward YouTube Channel

YouTube Channel Link for Public (click link)

- 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__
- II. Recognition of Successes:**
- a. Summer Academy
 - b. Building Prep for School Year 2021-2022
- III. Presentations:**
- a. None
- IV. Reports:**
- a. **Board Committee Reports (9 Board Committees)**
 - i. Finance Committee (next meeting TBD)
 - ii. Grievance and Negotiations Committee (Need mtg, next meeting TBD)
 - iii. Curriculum Committee (next meeting TBD)
 - iv. Policy Committee (need 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. Reopening Plan
 - ii. Merger Study Update
 - iii. Staffing Update
 - iv. Grant Update
 - v. Informational - Tax Rate vs Tax Levy
 - c. **Treasurer Report - In Board Packet**
 - d. **K-12 Principal Report**
 - e. **Buildings and Grounds Report**
- V. Discussion Items:**
- a. Open Board Member Seat

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VI. 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.

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 July 1, 2021 reorganizational and regular meeting
- b. Approval of Warrants and Claims for August 2021
- c. Approval of Treasurer Report for August 2021
- d. Approval of the Budget Transfers

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

VIII. Action:

- a. Accept the resignation of Anita Trip, as Board Member of the Fort Edward Union Free School District effective July 7, 2021.

1st _____, 2nd _____

All in favor _____ All opposed _____ Any Abstentions _____

- b. Motion to approve the following Resolution: So long as allowed by public health officials, schools should be open for in-person teaching and learning, and students should be in school. Therefore, we will only offer only in-person instruction as the primary method of instruction during the 2021/2022 school year. Only In the case of school closures due to a declared emergency, FEUFSD will be prepared to provide remote instruction. Therefore, Remote learning as an educational choice will not be offered as a modality except in instances of student quarantine and or necessitated on days in which a school building cannot be physically open for illness, damage, or weather conditions or as REQUIRED by law.

Motion by _____ 2nd by _____

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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 _____

All in favor _____ All Opposed _____ Any abstentions _____

- d. Motion to confirm 2021 School Tax Rolls and Authorize the Tax Levy **\$3,391,832.55**, Tax Rate **\$27.966750** per thousand dollars of assessed value. (Still waiting final Washington County RPTS)

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- e. Motion to approve the following: **Resolution A-1 Pilot/Host Community Approval Resolution Fort Edward Union Free District CHPE LLC Project:(included in packet)**

(A) The payment terms and conditions of a certain pilot agreement to be entered into between counties of Warren and Washington Industrial Development Agency and CHPE LLC in connection with the CHPE LLC Project and

(B) The payment terms and conditions of certain host community benefit agreements to be entered into between Counties of Warren and Washington Civic Development Corporation and CHPE

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- f. Set the base non-resident individual tuition rates as follows, additional charges for additional services as allowed and or required by law will affect the final non-resident tuition billed on a case by case basis. K-6 \$6425, 7-12 \$6874.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- g. Motion to utilize the process of _____ to fill the vacant Board of Education seat for the 2021-2022 school year.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

IX. Personnel:

- (a) Accept the resignation of Jocelyn Nolan, as School Psychologist, effective August 15, 2021.

1st _____, 2nd _____

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All in favor _____ All opposed _____ Any Abstentions _____

- (b) Accept the resignation of John Galarneau, K-12 Principal, effective September 5, 2021.

1st _____, 2nd _____

All in favor _____ All opposed _____ Any Abstentions _____

- (c) Motion to approve the appointment of Sara Krahnke as Health Teacher, at a rate of pay - MA Step 1 \$46,844 effective September 1, 2021.

1st _____, 2nd _____

All in favor _____ All opposed _____ Any Abstentions _____

- (d) Motion to approve the appointment of Sarah Taylor as Full-Time, Tenure Track, Music Teacher, at a rate of pay AB2 \$45,008 effective September 1, 2021.

1st _____, 2nd _____

All in favor _____ All opposed _____ Any Abstentions _____

- (d) Motion to approve the appointment of Michael Smith as Full-Time, Tenure Track, Music Teacher, at a rate of pay - BA Step 1 \$44,685, effective September 1, 2021.

1st _____, 2nd _____

All in favor _____ All opposed _____ Any Abstentions _____

- (e) Motion to approve the appointment of Melissa Rosenthal, Full-Time, Tenure Track, Social Studies Teacher at step 1 MA at a rate of pay \$46,844.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- (f) Motion to approve the appointment of Samantha Markham a Full-Time Tenure Track, Math Teacher effective September 1, 2021 at a rate of pay \$44,685 BA, Step 1 of the FETA Contract.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- (g) Motion to approve the appointment of Marianne Stark as Mentor Coordinator at a rate of pay per contractual rate.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

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- (h) Motion to approve the appointment of Nelson Chase as Mentor at a rate of pay per contractual rate.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (i) Motion to approve the appointment of Nicole Schilling as Mentor at a rate of pay per contractual rate.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (j) Motion to appoint Angelique Peck as Outing Club Advisor for the 2020-2021 school year at a rate of pay per contractual rate.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (k) Motion to appoint Marian Roberts as Mentor at a rate of pay per contractual rate.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

X. 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.

- (a) Motion to appoint Jeffery Tully as Fort Edward Varsity Football Coach to serve with the South Glens Falls merged football program.
1st _____, 2nd _____
All in favor _____ All opposed _____ Any Abstentions _____

- (b) Motion to appoint Jeffrey Durkee as Modified (Club Developmental) Football Coach.
1st _____, 2nd _____
All in favor _____ All opposed _____ Any Abstentions _____

- (c) Motion to appoint Nichole Schilling as Fall Cheerleading Coach (Football).
1st _____, 2nd _____
All in favor _____ All opposed _____ Any Abstentions _____

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XI. Second Public Comment Period (if needed)

XII. 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?

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: _____

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 _____