

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

**Agenda**  
**February 14, 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/Zg88j-ElFR8>**

**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:**

**Bowling Team -Adirondack League Champions:**

**Varsity:** Andrew Fish, Connor Currie, Mark Humphreys, Edward Amell, Tori Anderson (Argyle), Dillon Perkins, Preston Gulick, Gabriel Glass

**Junior Varsity:** Jaydah Hockford (Argyle), Bethany Carroll, Stella Mullen, Mackenzie Keeley

**IV. Presentations**

Prom Committee

**V. Reports:**

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

- i. Finance Committee (Met 2/14/22)
- ii. Grievance and Negotiations Committee (next meeting TBD)
- iii. Curriculum Committee (next meeting TBD)
- iv. Policy Committee (Met 11/16/21next meeting TBD)Need to set date.

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- 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. Superintendent Search
- 2. Budget Planning Update
- 3. Sports Merger-Football
- 4. Composition of School Board

**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 January 10, 2022 Board Meeting and February 1, 2022 Special Meeting.
- b. Approval of Warrants and Claims for February 2022
- c. Approval of Treasurer Report for December 2021
- d. Approval of the Budget Transfers.

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

Discussion:

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

**VIII. Action:**

- a. 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 contract for health services provided to children that reside in Fort Edward and attend Saratoga Springs City Schools.

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

Discussion:

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

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- c. Motion to approve a letter of intent for a 66 passenger bus lease.  
Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

**IX. Personnel:**

- a. Motion to appoint Jessica Smatko as after school teacher for Session 1 Enrichment: Grades 3-4 Board Game Club, at a rate of pay per CRRSA ACT ESSER 2 grant

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- b. Motion to appoint Sherry Genier as after school Instructor for Session 1 Enrichment: Grades 3-4 Winter Creative Crafts & More, at a rate of pay per CRRSA ACT ESSER 2 grant

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- c. Motion to appoint Madelyn Godfrey as after school teacher for Session 1 Enrichment: Grades 3-4 Just Dance! & Yoga, at a rate of pay per CRRSA ACT ESSER 2 grant.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- d. Motion to appoint Ashley Godfrey as after school Instructor for Session 1 Enrichment: Grades 3-4 Readers Theater, at a rate of pay per CRRSA ACT ESSER 2 grant.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- e. Motion to appoint Ann Marie Bilodeau as after school teacher for Session 1 Enrichment: Grades 5-6 Board Game Club, at a rate of pay per CRRSA ACT ESSER 2 grant

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- f. Motion to appoint Kristina Bump as after school teacher for Session 1 Enrichment: Grades 5-6 The Bob Ross Experience (Creative Drawing), at a rate of pay per CRRSA ACT ESSER 2 grant

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_  
Discussion:  
All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

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- g. Motion to appoint Samantha Markham as after school teacher for Session 1 Enrichment: Grades 5-6 Lego Mania, at a rate of pay per the CRRSA ACT ESSER 2 grant

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

Discussion:

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

- h. Motion to appoint Marianne Stark as after school teacher for Session 1 Enrichment: Grades 5-6 Intro to Theater, at a rate of pay per the CRRSA ACT ESSER 2 grant.

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

Discussion:

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

- i. Motion to appoint Nelson Chase as after school teacher for Session 1 Enrichment: Grades 3-6 Bowling, at a rate of pay per the CRRSA ACT ESSER 2 grant

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

Discussion:

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

- j. Motion to appoint Susan Holzschh as after school teacher assistant for Enrichment classes at a rate of pay per the CRRSA ACT ESSER 2 Grant.

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

Discussion:

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

- k. Motion to approve the contract between Fort Edward UFSD and Melissa McFarland - Consultant Psychologist effective February 15, 2022 through June 30, 2022

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

Discussion:

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

- l. Motion to accept the letter of intent to retire from Marian Robert effective June 30, 2022.

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

Discussion:

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

- m. Motion to accept the letter of resignation from Lynn Mykins, RN effective March 1, 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.

n. Motion to appoint Jeffery Durkee as Boys Varsity Baseball Coach for the 2021-2022 school year at a rate of pay per the FETA Contract.

o. Motion to appoint Jeffery Tully as Boys JV Baseball Coach for the 2021-2022 school year at a rate of pay per the FETA contract.

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

Discussion:

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

p. Motion to appoint Page Toomey as Girls Modified Softball Coach for the 2021-2022 school year at a rate of pay per the FETA Contract.

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

Discussion:

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

q. Motion to approve the following athletic merger for the 2022-2023 school year as follows:

Football - 11 man with Corinth Central School District and Hadley-Luzerne Central School District for the 2022-23 season.

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

Discussion:

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

r. Motion to approve the following athletic merger for the 2022-2023 school year as follows:  
Cross-Country with Argyle Central School District for the 2022-2023 school year.

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

Discussion:

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

s. Motion to approve the following athletic merger for the 2022-2023 school year as follows:  
Soccer with Argyle Central School District for the 2022-2023 school year

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

Discussion:

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

t. Motion to approve the following athletic merger for the 2022-2023 school year as follows:  
Golf with Argyle Central School District for the 2022-2023 school year.

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

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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 \_\_\_\_\_