

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

Agenda
January 10, 2022

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

Public may view the meeting via the District Youtube Channel:

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:

IV. Presentations

V. Reports:

a. Board Committee Reports (9 Board Committees)

- i. Finance Committee (Met 1/10/22)
- ii. Grievance and Negotiations Committee (next meeting TBD)
- iii. Curriculum Committee (next meeting TBD)
- iv. Policy Committee (Met 11/16/21 next meeting TBD)
- 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)

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- 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

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 December 13, 2021 Board Meeting.
- b. Approval of Warrants and Claims for December 2021
- c. Approval of Treasurer Report for November 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 second reading and approval of the revised policies:

#6160 Professional Growth/Staff Development
#5640 Smoking, Tobacco, and Cannabis (Marijuana) Use
Motion by _____ 2nd by _____
Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

- b. 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 _____

- c. Motion to approve the following resolution: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, this Board of Education hereby authorizes the Business Manager to open bank sub-accounts as outlined attached

- d. Motion to approve the Transfer, Relocation, Disposal of Fixed Assets (see attached)

Motion by _____ 2nd by _____

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Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

- e. Motion to correct the following resolution that was passed on December 13, 2021 Board of Education Meeting:

Motion made by _____, second by _____ to approve the following changes:

BE IT RESOLVED, the Board of Education approve a ~~(20-21)~~ 2021-22 budget amendment in the amount of \$5,911.20 in order to recognize the remaining balance of the CARES ACT “grant in aid” carried over from ~~(2019-2020)~~2020-21.

Increase Estimated Revenue:

A4286 State Aid CARES ACT Federal Flow Thru “Grant in Aid” \$5,911.20

Increase Appropriations:

A2250.150-01-ESSE ESSER-CARES ACT Instructional Salaries \$1,114.60

A1620.160-01-GEER GEER-CARES ACT Salaries \$4,796.60

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education be authorized to appropriate funds as specified by this resolution.

Motion by _____ 2nd by _____

Any Discussion?

All in favor _____ All Opposed _____ Any abstentions _____

IX. Personnel:

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: _____

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Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____