

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

**Agenda  
July 1, 2021  
Updated 7/1**

Board Finance Committee Meeting: 5:00pm link for public virtual access on FE website  
Reorganizational Board Meeting: 5:30pm by Video-Conference  
Regular Board Meeting in-person immediately following Reorganizational Meeting

**In-person public access to the Reorganizational and Regular July Meetings will be possible, but the meetings can also be accessed remotely via phone conference call access number or video conference link.**

Phone Via Google Meet for Public (US) +1 417-719-7703 (PIN: 640606008)  
Video Via Google Meet for Public [meet.google.com/ujh-mjar-qzy](https://meet.google.com/ujh-mjar-qzy) or type link in browser

Reorganizational Meeting 5:30pm (District Clerk will call meeting to order)

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

**II. Roll Call Attendance**

TRoche\_\_ ATripp\_\_ JDonahue\_\_ CMiles\_\_ JCarroll\_\_ ECollins\_\_ CDurkee\_\_ ADurkee\_\_ JGuglielmo\_\_

**III. Organizational Business**

**A. Election of Officers**

1. Nominations for President

Nomination #1 \_\_\_\_\_ by \_\_\_\_\_ 2nd by \_\_\_\_\_

Nomination #2 \_\_\_\_\_ by \_\_\_\_\_ 2nd by \_\_\_\_\_

Roll Call Vote Nom. #1 TR\_\_ AT\_\_ JD\_\_ CM\_\_ JC\_\_ EC\_\_ CD\_\_ AD\_\_ JG\_\_

Roll Call Vote Nom. #2 TR\_\_ AT\_\_ JD\_\_ CM\_\_ JC\_\_ EC\_\_ CD\_\_ AD\_\_ JG\_\_

a) President 2021-2022 \_\_\_\_\_

(1) President Oath of Office by Clerk

**\*\*President presides over remainder of the meeting\*\***

2. Nominations for Vice President

Nomination #1 \_\_\_\_\_ by \_\_\_\_\_ 2nd by \_\_\_\_\_

Nomination #2 \_\_\_\_\_ by \_\_\_\_\_ 2nd by \_\_\_\_\_

Roll Call Vote Nom. #1 TR\_\_ AT\_\_ JD\_\_ CM\_\_ JC\_\_ EC\_\_ CD\_\_ AD\_\_ JG\_\_

Roll Call Vote Nom. #2 TR\_\_ AT\_\_ JD\_\_ CM\_\_ JC\_\_ EC\_\_ CD\_\_ AD\_\_ JG\_\_

(1) Vice President 2021-2022 \_\_\_\_\_

(a) Vice President Oath of Office by Clerk

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**B. Oath of Office for New Board Members (if needed)**

1. **Amanda Durkee**
2. **John Guglielmo**

**C. Motion to accept the Board Committee Assignments (4 members, plus \*alternate if possible)**

1. Budget, Finance and Audit
  - a) Members-
2. Curriculum and Instruction
  - a) Members-
3. Policy Review
  - a) Members-
4. Strategic Planning
  - a) Members-
5. Athletic
  - a) Members-
6. Personnel
  - a) Members-
7. Grievance and Negotiations
  - a) Members-
8. Health and Safety of Buildings and Grounds
  - a) Members-
9. Capital Project
  - a) Members-

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**D. Board Meeting Calendar Adoption (See proposed calendar from Board packets)**

Discussion:

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Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**IV. Annual Appointments**

**A.** Appoint the following individual/s as District Treasurer

1. Sharlene Petro-Durgan

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**B.** Appoint the following individual/s as Deputy District Treasurer

1. Michele Sherwood

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**C.** Appoint the following individual/s as Tax Collector

1. Washington County Real Property Tax Office Personnel

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**D.** Appointed the following individual/s as Claims Auditor

1. Sandy LaRose

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**E.** Appoint the following individual as the School District's Physician

1. Dr. David Foote

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**F.** Appoint the following firms as the School District's Attorney

1. Girvin and Ferlazzo (General Counsel)
2. Barclay Damon (Bond Counsel)

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**G.** Appoint the following firm as the School District's External Auditors

1. Marvin and Company, CPAs

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**H.** Appoint the following individual as the Central Treasurer for Extra-Classroom Accounts

1. Michele Sherwood

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstentions \_\_\_\_\_

**I.** Appoint the following individual as the Assistant Central Treasurer for Extra-Classroom Accounts

1. John Galarneau

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**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- J.** Appoint the following individual as the per diem School District Clerk  
1. Tobie Bessette

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- K.** Appoint the following individual as School District Clerk pro tem as needed  
1. Mark Bessen

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- L.** Appoint the following individual as the Records Access Officer  
1. Michele Sherwood

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- M.** Appoint the following entity as the School District Bank Depositories  
1. Glens Falls National Bank  
2. NYCLASS

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- N.** Appoint the following entity as the School District Bank of Record  
1. Glens Falls National Bank

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- O.** Appoint the following entity as the School Tax Collection Agent  
1. Washington County

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- P.** Appoint the following individual as Purchasing Agent  
1. Mark Bessen

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- Q.** Appoint the following individual as Deputy Purchasing Agent  
1. Jane Robinson

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- R.** Appoint the following individual as the Data Protection Officer  
1. Mark Bessen

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

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- S. Appoint the following individual as Chemical Hygiene Officer  
1. Heather Havens

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- T. Appoint the following individual as Substance Use Related Services Coordinator  
1. Joanna Scotch

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- U. Appoint the following individuals as DASA Coordinators  
1. Joanna Scotch  
2. Deborah LeBarron  
3. John Galarneau

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- V. Appoint the following individuals as Civil Rights Compliance Officers  
1. John Galarneau  
2. Mark Bessen

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- W. Motion to appoint the following individual as the McKinney-Vento Liaison  
1. Joanna Scotch

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- X. Motion to appoint the following individuals as Title IX Compliance Officers  
1. John Galarneau  
2. Mark Bessen

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- Y. Motion to appoint the following individual as 504 Compliance Officer  
1. Joanna Scotch

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- Z. Motion to appoint the following individual as Medicaid Compliance Officer  
1. Lecia Carpenter

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

- AA. Motion to appoint the following individual as Asbestos Designee  
1. Craig Masten

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**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**BB.** Motion to appoint the following individual as Pesticide Notification Officer

1. Craig Masten

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**CC.** Motion to appoint the following individual as Free/Reduced Lunch Hearing Official

1. Mark Bessen

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**DD.** Motion to appoint the following individual as Free/Reduced Lunch Review/Verification Official

1. Michele Sherwood

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**EE.** Motion to authorize the Building Principals to suspend students in accordance with Ed. Law

1. John Galarneau

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**FF.** Motion to approve the following individuals as a Lead Teacher Evaluators for the 2021-2022 school year.

1. John Galarneau
2. Mark Bessen

**GG.** Motion to approve the following individual as a Lead Principal Evaluator for the 2021-2022 school year.

1. Mark Bessen

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**HH.** Motion to authorize Sharlene Petro-Durgan, District Treasurer, and Michele Sherwood, Deputy Treasurer to execute banking transactions.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**II.** Motion to authorize Sharlene Petro-Durgan, District Treasurer, and Michele Sherwood, Deputy Treasurer to execute banking transactions for all operating bank accounts.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**JJ.** Motion to authorize Michele Sherwood, Central Treasurer, and John Galarneau, Assistant Central Treasurer to execute banking transactions for student funds accounts.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

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**KK.** Motion to appoint the building principal as Attendance Officer.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**LL.** Motion to authorize the Superintendent to authorize attendance at education conferences and meetings with designated expenses.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**MM.** Motion to authorize the BOE members to attend board related conferences and trainings at District expense.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**NN.** Motion to authorize Mark Bessen to certify payroll beginning July 1 2021, and ending at the 2022-2023 reorganizational meeting.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**OO.** Motion to authorize Mark Bessen to approve budget transfers in accordance with Board policy beginning July 1 2021, and ending at the 2022-2023 reorganizational meeting.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**PP.** Motion to authorize Mark Bessen to apply for grants in aid for the 2021-2022 school year.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**QQ.** Motion to adopt the then current IRS standard mileage rate for business use of personal vehicles.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**RR.** Motion to approve the bonding of all persons and positions required by law or regulations to be bonded in accordance with Public Officers Law, Section 11 and Commissioner's Regulation 8 NYCRR 170.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**SS.** Motion to BE IT RESOLVED; Whereas, the Fort Edward Board of Education desires to protect the Board and all its employees, as defined in the NYS Public Officers Law Section 18, to the fullest extent possible; and Whereas, Section 19 of the NYS Public Officers Law allows the Board to provide for the defense and indemnification of its members and of its employees, pursuant to the terms of that section, and Whereas, it is the intent of the Board to provide such defense and indemnification, to supplement any other defense or indemnification protection conferred by other laws, rules, or regulations; Be it resolved that the BOE hereby adopts all the protections of Section 18 of the NYS Public Officers Law for its board members and employees, as defined therein, subject to the procedural requirements of that section. Be it further resolved that the benefits provided pursuant to Section 18 of the NYS Public Officers Law shall

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supplement and be available in addition to the defense or indemnification protection conferred by other enactments.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**TT.** Motion to BE IT RESOLVED; that the Fort Edward Board of Education hereby designates Mark Bessen, Superintendent as the representative of the District to make all determinations regarding the eligibility of students to enroll, on a tuition or tuition-free basis, in the schools of the District. This designation affords Mark Bessen, Superintendent all rights and responsibilities pursuant to Part 100.2 of the regulations of the Commissioner of Education.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**UU.** Motion to authorize the Fort Edward UFSD to participate in BOCES and other governmental agencies cooperative bidding.

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**VV.** Motion to adopt the following resolution; BE IT RESOLVED; that Whereas, the Board of Education of the Fort Edward UFSD desires to authorize the Washington-Saratoga-Warren-Hamilton-Essex BOCES to enter into a multi-year lease in order to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 504 Instructional Technology Services. NOW, THEREFORE, it is RESOLVED, that the Board of Education of the Fort Edward UFSD authorizes the Washington-Saratoga-Warren-Hamilton-Essex BOCES to lease, on the District's behalf, for the provision of said services to the District not to exceed budget amounts, as approved by the Superintendent as designee of the Board, plus related borrowing fees, plus yearly support and coordination fees during the term of this lease, subject to the approval of the Commissioner of Education, for a period of no greater than 5 year(s).

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**WW.** Motion to 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.

1. K-6 \$6425
2. 7-12 \$6874

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**XX.** Motion to BE IT RESOLVED; Whereas, A number of public school districts, which are located outside of Albany-Schoharie-Schenectady- Saratoga County area, have subscribed to the Regional Food Service Management program offered by Albany-Schoharie-Schenectady-Saratoga BOCES (Capital Region BOCES), and as a result require cafeteria commodities to meet the requirements of this program, WHEREAS, The School District named below is desirous of participating with other districts in cooperatively bidding the commodities and/or services mentioned above, as authorized by General Municipal Law, Section 119-o, and WHEREAS, The School District named below is a current client (subscriber) of the Regional Food Service Management program offered by Capital Region BOCES, and WHEREAS, The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate and award bids on their behalf; therefore BE IT RESOLVED, That the Board of



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Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and, BE IT FURTHER RESOLVED, That the Board of Education of the school district listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and, BE IT FURTHER RESOLVED, That the Board of Education of the School District listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

**YY. Motion to Adjourn Reorganizational Meeting** **Time:** \_\_\_\_\_

**Motion by** \_\_\_\_\_ **2nd by** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_ **Abstentions** \_\_\_\_\_

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

## Regular Board Meeting (Immediately Following Reorganizational Meeting)

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

II. Roll Call Attendance

a. TRoche\_\_ATripp\_\_JDonahue\_\_CMiles\_\_JCarroll\_\_ECollins\_\_CDurkee\_\_ADurkee\_\_JGuglielmo\_\_

III. Presentations:

- a. CHPE PILOT/Host Benefit Program (Dave O'Brien , Washington County IDA)
- b. Wonders Reading Program- John Galarneau with Elementary Teachers

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

VI. Reports:

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

- i. Finance Committee (Met tonight, next meeting 30 minutes prior to August regular meeting)
- ii. Grievance and Negotiations Committee (Need mtg, next meeting TBD)
- iii. Curriculum Committee (next meeting TBD)
- iv. Policy Committee (next meeting TBD)
- v. Athletic Committee (next meeting September, need to set date)
- 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. Recap of First Days in FE
- ii. District-Wide Safety Plan (required web posting)

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

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- d. **PK-12 Principal Report**
- e. **Buildings and Grounds Report**

**VII. Discussion Items:**

- a. Federal Rescue Funds Application and Plan
- b. Survey

**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 Meetings held on June 8, 2021, June 10, 2021 and June 15, 2021.
- d. Approval of Treasurer Report NONE.
- e. Approval of the Budget Transfers for the month of June as included in the Board packets
- 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 **NONE**
- c. Motion to approve the first reading of the following new policies (# and Title) **NONE**
- d. Motion to approve the second (final) reading of the following new policies or one reading of any **revised policies** (# and Title)
  - #1330 Appointments and Designations by the Board
  - #1640 Absentee Ballots
  - #3420 Non-Discrimination and Anti Harassment in the District
  - #3421 Title IX and Sex Discrimination
  - #3520 Extraordinary Circumstances
  - #5633 Gender Neutral Single-Occupancy Bathrooms
  - #5660 Meal Charging and Prohibition Against Meal Shaming
  - #5670 Records Management
  - #5672 Information Security Breach and Notification
  - #5676 Privacy and Security for Student Data and Teacher and Principal Data
  - #5681 School Safety Plans
  - #5741 Drug and Alcohol Testing for School Bus Drivers
  - #6120 Equal Employment Opportunity
  - #6121 Sexual Harassment in the Workplace
  - #6215 Probation and Tenure

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- #6411 Use of Email in the District
- #6550 Leaves of Absence
- #6570 Remote Working
- #7150 Remote Learning
- #7240 Student Records: Access and Challenge
- #7243 Student Data Breaches-(Delete Policy)

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

Discussion:

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

- e. Motion to approve the District-Wide Safety Plan for posting on the school website for the required 30 day comment period. The Board will formally adopt the finalized plan by resolution at the Regular BOE meeting in August after the 30 day comment period expires and necessary changes are made.

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

Discussion:

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

- f. Motion to approve the renewal of the school insurance policies provided by NYSIR through our local agent Northern Insuring.

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

Discussion:

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

**IX. Personnel:**

Motion to appoint Rebecca Bevacqua to the following position: Full-Time, Tenure Track, Speech Teacher, with a MA+ 30 Step 1 if the FETA Contract with a starting salary of \$48,257.00 employment commencing on September 1, 2021.

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

Discussion:

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

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.

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- a. Motion to appoint Christina Durkee as Varsity Volleyball Coach for the 2021-2022 school year as an unpaid volunteer coach.

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

Discussion:

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

- b. Motion to appoint Amelia Taylor as Junior Varsity Volleyball Coach for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any absentions \_\_\_\_\_

- c. Motion to appoint Sarah Taylor as Marching Band Advisor for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

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

- d. Motion to appoint Ryan Herman as STEM Club Advisor for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

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

- e. Motion to appoint Lisa Corlew as High School Student Council Advisor for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

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

- f. Motion to appoint Debbie LeBarron as Elementary Student Council Advisor for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

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

- g. Motion to appoint Joanna Scotch and Ryan Herman as National Honor Society co-advisors for the 2021-2022 school year at a rate of salary per contractual rate.

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

Discussion:

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

- h. Motion to appoint Nelson Chase and Marianne Stark as Co-Yearbook Advisor for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

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

- i. Motion to appoint Jeff Tully and Page Toomey as Weight Training Co-Advisors for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

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

- j. Motion to appoint John Boucher, Amanda Lucas, Ryan Herman as Junior Class Co-Advisors for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

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

- k. Motion to appoint Jessica Smatko and Stephanie Bruce as Elementary Enrichment Co-Teachers for the 2021-2022 school year at a rate of pay per contractual rate.

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

**Fort Edward Union Free School District  
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Discussion:

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

- l. Motion to appoint Kristen Morey and Debbie LeBarron Co-Advisors for Ski Club at a rate of pay per contractual rate.

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

Discussion:

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

- m. Motion to appoint Ryan Herman and John Boucher as as Trap Club Co-Advisors for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

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

- n. Motion to appoint Amber Bement, Maggie Torra as Co-Advisors for the Senior Class Advisors for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any absententions \_\_\_\_\_

- o. Motion to appoint Angelique Peck and Shauna Brown as Elementary Enrichment Co-Teachers for the 2021-2022 school year at a rate of pay per contractual rate.

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

Discussion:

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

- p. Motion to appoint Theresa Fayette as Teacher Aide for the 2021- 2022 school year at a rate of pay per contractual rate.

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

Discussion:

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**VIII. Second Public Comment Period (if needed)**

**IX. 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: \_\_\_\_\_

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

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

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

**XI. Adjournment** Time: \_\_\_\_\_

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

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