

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

Agenda

November 8, 2021

Updated 11/4/2021-10:30 a.m.

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

Public may view the meeting via the District Youtube Channel: https://youtu.be/_UvmGY3VnMk

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 11/21)
- ii. Grievance and Negotiations Committee (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)

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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. Extra Curricular Planning 2022-2023

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 August 16, 2021, September 13, 2021, Regular Meeting, September 23, 2021 Special Meeting, October 6, 2021 Special Meeting and October 12, 2021 Regular Meeting.
- b. Approval of Warrants and Claims for October 2021
- c. Approval of Treasurer Report for September 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 independent audit reports for the fiscal year ending June 30, 2021, as presented by Marvin and Company at the October 12, 2021 Finance Committee meeting with the final version included in the November Board packets.

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

- c. Approval of Independent Audit 2021 Corrective Action Plan

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

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- d. Approval of Independent Audit 2021 ECAF Corrective Action Plan
Motion by _____ 2nd by _____
Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

- e. Motion to approve the Service Agreement between Casella Waste Management Inc. and the Fort Edward School.
Motion by _____ 2nd by _____
Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

- f. Motion to approve the Transfer, Relocation, Disposal of Fixed Assets (see attached)
Motion by _____ 2nd by _____
Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

IX. 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 emergency school closings.

- (a) Motion to appoint Peter Prindle as Yearbook Financial Advisor for the 2021-2022 school year at a rate of pay per contractual rate.
1st _____, 2nd _____
Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

- (b) Motion to appoint Kristina Bump and Jessica Smatko as Freshman Class Co-Advisors for the 2021-2022 school year at a rate of pay per contractual rate, prorated.
1st _____, 2nd _____
Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

- (c) Motion to appoint Laurie DeSourdy as Sports Chaperone for the 2021-2022 school year at a rate of pay per contractual rate.
1st _____, 2nd _____
Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

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- (d) Motion to appoint Laurie DeSourdy as Detention Monitor for the 2021-2022 school year at a rate of per contractual rate.

1st _____, 2nd _____

Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

- (e) Motion to appoint Lorinda Huntington and Jeffrey Durkee as Co-Athletic Directors at a rate of per per contractual rate prorated.

1st _____, 2nd _____

Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

- (f) Motion to appoint Stuart Alheim as Boys Varsity Basketball Coach for the 2021-2022 school year at a rate of pay per contractual rate.

1st _____, 2nd _____

Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

- (g) Motion to appoint John Boucher as Modified Boys Basketball Coach for the 2021-2022 school year at a rate of pay per contractual rate.

1st _____, 2nd _____

Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

- (h) Motion to appoint Madeline Godfrey as JV Girls Basketball Coach for the 2021-2022 school year at a rate of pay per contractual rate.

1st _____, 2nd _____

Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

- (i) Motion to appoint Nelson Chase as Bowling Coach for the 2021-2022 school year at a rate of pay per contractual rate.

1st _____, 2nd _____

Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

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(j) Motion to appoint Sarah Taylor as Drama Club Advisor for the 2021-2022 school year at a rate of pay per contractual rate.

1st _____, 2nd _____

Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

(k) Motion to appoint Sarah Taylor as Tri-M Music Advisor for the 2021-2022 school year at a rate of pay per contractual rate.

1st _____, 2nd _____

Discussion:

All in favor _____ All opposed _____ Any Abstentions _____

X. Second Public Comment Period (if needed)

XI. 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.

XII. Return to Public Session Time: _____

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

XIII. Adjournment Time: _____

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____