

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

**Agenda
October 12, 2021**

Board Finance Committee Meeting: 5:30

6:30 Regular Board Meeting

Public may view the meeting via the District Youtube Channel: <https://youtu.be/MK7Nb7yx5Tk>

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. 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: Jessica Smatko - Magazines for classroom and Library

V. Reports:

a. Board Committee Reports (9 Board Committees)

- i. Finance Committee (Met tonight next meeting 10/12/21)
- 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)

b. Superintendent Report:

Major Goals

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- c. **Treasurer Report - In Board Packet**
- d. **K-12 Principal Report**
- e. **Buildings and Grounds Report**

VI. Discussion Items:

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 September 13, 2021 Regular Meeting and September 23, 2021 Special Meeting.
- b. Approval of Warrants and Claims for October 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. Motion to approve the contract between Barbara Fribourg and the Fort Edward School.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____
- b. Motion to approve the proposal from Carol Abbattisti and her Service Dog Luna.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

IX. Personnel:

- (a) Motion to accept the letter of intent to retire from Debra DeLisle effective November 30, 2021,
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____
- (b) Motion to approve the appointment of Barbara Fribourg as Interim Part Time, Per Diem CSE Chairperson at a rate of salary \$300 per day.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____
- (c) Motion to approve the appointment of Deborah DeLisle as At Home Instruction Teacher for a special needs student at a rate of \$69.89 per hour.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____
- (d) Motion to approve the appointment of Heather Havens as co-advisor for the Sophomore Class for the 2021-2022 school year at a rate per FETA Contract.
Motion by _____ 2nd by _____

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All in favor _____ All Opposed _____ Any abstentions _____

- (e) Motion to approve the appointment of Laurie Desourdy as co-advisor for the Sophomore Class for the 2021-2022 school year at a rate per the FESS Contract.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- (f) Motion to appoint Joanne Eggleston to Part Time Temporary COVID Liaison at a rate of \$14.20 per hour effective September 27, 2021.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- (g) Motion to appoint Kristi Veach as Cafeteria Aid effective October 6, 2021 at a rate of \$13.10

Motion by _____ 2nd by _____

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 _____