

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

**Agenda
September 13, 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/FgmtGXfT7v8>

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:

- a. Fort Edward Five-Year Fiscal Plan by Sharlene Petro-Durgan

V. Reports:

a. Summer School - Jessica Smatko

b. Board Committee Reports (9 Board Committees)

- i. Finance Committee (Met tonight next meeting 9/13/21)
- ii. Grievance and Negotiations Committee (next meeting TBD)
- iii. Curriculum Committee (next meeting TBD)
- iv. Policy Committee (next 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)

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

c. Superintendent Report:

d. Treasurer Report - In Board Packet

e. K-12 Principal Report

f. 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 August 16, 2021 Regular Meeting
- b. Approval of Warrants and Claims for September 2021
- c. Approval of Treasurer Report for July 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 District Wide Safety Plan as developed by the District-Wide School Safety Team.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____
- b. Motion to approve the increase in salary for Teacher Aides from \$13.10 to \$13.20.
Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

IX. Personnel:

- (a) Accept the resignation of Sara Krahnke, as Health Education Teacher, effective August 31, 2021.
1st _____, 2nd _____
All in favor _____ All opposed _____ Any Abstentions _____
- (b) Accept the resignation of Samantha Carroll, as Teacher Assistant effective August 25, 2021.
1st _____, 2nd _____
All in favor _____ All opposed _____ Any Abstentions _____
- (c) Accept the resignation of Jessica Shiels, as Teacher Aide effective September 1, 2021
1st _____, 2nd _____
All in favor _____ All opposed _____ Any Abstentions _____
- (d) Motion to approve the appointment of Shauna Brown as Mentor at a rate of pay per contractual rate effective 9/1/21.

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

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (e) Motion to approve the appointment of Ashley Godfrey as Teacher Assistant at a rate of pay per contractual rate effective 9/1/2021

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (f) Motion to approve the appointment of Madeline Godfrey as Teacher Assistant at a rate of pay per contractual rate effective 9/1/21

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (g) Motion to approve the appointment of Peter Prindle as Mentor at a rate of pay per contractual rate.

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (h) Motion to approve the appointment of Payton Pauquette as Teacher Aid at a rate of pay per contractual rate effective 9/1/21

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (i) Motion to approve the appointment of Alexa Grimes as Teacher Assistant at a rate of pay per contractual rate effective 9/1/21.

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (j) Motion to approve the appointment of Kristina Delk as Teacher Aide pending completion and verification of all required credentials and at a rate of pay \$13.20 per hour

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- (k) Motion to approve the appointment of Blythe Kellerher as non-certified Long Term Substitute Teacher pending completion and verification of all required credentials.

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

- X.** 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.

- (a) Motion to appoint Michelle Taylor as volunteer to assist with the Volleyball Program.

1st _____, 2nd _____
All in favor _____ All opposed _____ Any Abstentions _____

XI. Second Public Comment Period (if needed)

XII. Executive Session:

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

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.

XIII. Return to Public Session Time: _____

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____

XIV. Adjournment Time: _____

Motion by _____ 2nd by _____
All in favor _____ All Opposed _____ Any abstentions _____