

**Fort Edward Union Free School District
Meeting of the Board of Education
220 Broadway, Fort Edward, NY 12828**

DATE: July 1, 2022
TYPE OF MEETING: Reorganizational
PLACE OF MEETING: In-person public access to the reorganizational meeting
MEMBERS PRESENT Thomas Roche, Ella Collins, James Donahue, Christina Durkee, Amanda Durkee. John Guglielmo, Taylor Boucher, Timothy Clark
MEMBERS ABSENT: Christopher Miles
OTHERS PRESENT Tobie Bessette, Jill Boucher and Ryan Herman

Clerk of the Board, Tobie Bessette, called the meeting to order at 5:30 p.m.

- I. **Pledge of Allegiance** - Mrs. Bessette asked everyone to stand for the Pledge of Allegiance.

Roll Call was made by Mrs. Bessette:

Tom Roche, Taylor Boucher, James Donahue, Christopher Miles (absent) Timothy Clark, Ella Collins, Christina Durkee, Amanda Durkee, John Guglielmo

II. **Organizational Business:**

Election of Officers

Mrs. Bessette asked for Nominations for President of the Board.

- A. #1 Motion made by James Donahue to appoint Thomas Roche As President of the Board of Education, second by Timothy Clark

Roll Call for Nomination #1

Thomas Roche-yes, Taylor Boucher - yes, James Donahue-yes, Timothy Clark, Ella Collins-yes, Christina Durkee-Yes, Amanda Durkee-Yes, John Guglielmo-Yes **Motion carried 8 yes, 0 no**

- B. Mrs. Bessette administered the Oath of Office to Thomas Roche, Board President.
The President of the Board of Education took over the meeting at 5:40 p.m.

Mr. Roche asked for nominations for Vice-President.

#1 Motion made by James Donahue, second by Timothy Clark to appoint Ella Collins as Vice-President.

#2 Motion made by Timothy Clark to nominate John Guglielmo as Vice President. John Guglielmo deferred the nomination to Ella Collins. Motion carried 8-0

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All for Nomination #1

The President of the Board administered the Oath of Office for to Ella Collins, Vice-President.

III. D. Board Committee Assignments as follows:

1. **Budget, Finance and Audit:**

Thomas Roche, Ella Collins, James Donahue, Christopher Miles and ~~Alternate-Amanda Durkee~~ * 2nd Alternate is Taylor Boucher

2. **Curriculum and Instruction:**

James Donahue, Christopher Miles, Christina Durkee, Taylor Boucher and ~~Alternate-Amanda Durkee~~

3. **Policy Review:**

Timothy Clark, Amanda Durkee, Ella Collins, Thomas Roche and ~~Alternate-James Donahue~~

4. **Strategic Planning:**

Thomas Roche, Timothy Clark, Amanda Durkee and ~~Alternate - James Donahue~~

5. **Athletics:**

Christina Durkee, James Donahue, John Guglielmo, Taylor Boucher and ~~Alternate - Christopher Miles~~

6. **Personnel, Grievance and Negotiations:**

Christopher Miles, Thomas Roche, Ella Collins, and ~~Alternate-John Guglielmo~~

7. **Health and Safety of Buildings and Grounds:**

Thomas Roche, Ella Collins, Timothy Clark and ~~Alternate- Christopher Miles~~

8. **Capital Project:**

Christopher Miles, Thomas Roche, Timothy Clark and ~~Alternate-James Donahue~~

E. Motion made by Christina Durkee, second by Ella Collins to approve the 2020-2021 school calendar. Motion carried 8-0.

IV. **Annual Appointments**

Motion made by Timothy Clark second by Amanda Durkee to approve the following A-PP appointments,

Motion carried 8-0.

A. Appoint Charles Perkins as District Treasurer

B. Appoint Michele Sherwood as Deputy District Treasurer

C. Appoint Washington County Real Property Tax Office Personnel as Tax Collector

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- D. Appoint Sandy LaRose (FEH SBO) and Heather Hardy (FEH SBO) as Claims Auditors
- E. Appoint Dr. David Foote as the School District's Physician.
- F. Appoint (1) Girvin and Ferlazzo (General Counsel) (2) Appoint Barclay Damon (Bond Counsel)
- G. Appoint The Bonadio Group as CPA's - School District's External Auditors.
- H. Appoint Michele Sherwood as individual as the Central Treasurer for Extra-Classroom Accounts.
- I. Appoint Erin Russo and Charles Perkins as individual as the Assistant Central Treasurers for Extra-Classroom Accounts.
- J. Appoint Tobie Bessette as the per diem School District Clerk.
- K. Appoint Richard DeMallie as School District Clerk pro tem as needed.
- L. Appoint Michele Sherwood as the Records Access Officer.
- M. Appoint Glens Falls National Bank as School District Bank Depositories
- N. Appoint Glens Falls National Bank as School District Bank of Record.
- O. Appoint Richard R. DeMallie, Ed. D. as Purchasing Agent
- P. Appoint Jane Robinson (FEH SBO) as Deputy Purchasing Agent
- Q. Appoint Richard R. DeMallie, Ed. D. as Data Protection Officer
- R. Appoint Heather Havens as Chemical Hygiene Officer
- S. Appoint Joanna Scotch as Substance Use Related Services Coordinator.
- T. Appoint the following individuals as DASA Coordinators: Joanna Scotch, Deborah LeBarron and Erin Russo
- U. Appoint the following individuals as Civil Rights Compliance Officers: Erin Russo and Richard R. DeMallie, Ed. D.
- V. Appoint Joanna Scotch as the McKinney-Vento Liaison
- W. Appoint Erin Russo and Richard R. DeMallie, Ed. D. as Title IX Compliance Officers
- X. Appoint Joyce Long as 504 Compliance Officer
- Y. Appoint Joyce Long as Medicaid Compliance Officer
- Z. Appoint Craig Masten as Asbestos Designee.
 - AA. Motion to appoint Craig Masten as Pesticide Notification Officer
 - BB. Appoint Richard R. DeMallie, Ed. D. as Free/Reduced Lunch Hearing Official
 - CC. Appoint Michele Sherwood as Free/Reduced Lunch Review/Verification Official.
 - DD. Appoint Erin Russo as Building Principal to suspend students in accordance with Ed. Law.
 - EE. Appoint Erin Russo, Richard R DeMallie, Ed. D. and Joyce Long as Lead Teacher Evaluators for the 2022-2023 school year
 - FF. Appoint Richard R. DeMallie, Ed. D. as Lead Principal Evaluator for the 2022-2023 school year.
 - GG. Appoint Charles Perkins (FEH SBO) District Treasurer and Michele Sherwood as Deputy Treasurer to execute banking transactions.
 - HH. Appoint Michele Sherwood as Central Treasurer and Charles Perkins (FEH SBO) assistant central treasurer to execute banking transactions for student funds accounts.
- II. Appoint Erin Russo as Attendance Officer.
- JJ. Authorize the Superintendent to authorize attendance at educational conferences and

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- meetings with designated expenses.
- KK. Authorize the Board Members to attend Board related conferences and trainings at District expense.
- LL. Authorize Richard D. DeMallie, Ed. D. to certify payroll beginning July 1, 2022 and ending at the 2023-2024 reorganizational meeting.
- MM. Authorize Richard D. DeMallie, Ed. D. to approve budget transferred in accordance with the Board policy beginning July 1, 2022 and ending at the 2023-2024 reorganizational meeting.
- NN. Authorize Richard D. DeMallie, Ed. D. to apply for grants in aid for the 2022-2023 school year.
- OO. Adopt the current IRS Standard Mileage rate for business use of personal vehicles.
- PP. 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 Commissioners Regulation 8 NYCRR 170.

QQ. Motion made by Amanda Durkee, second by Ella Collins to approve the following Resolution: **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 supplement and be available in addition to the defense or indemnification protection conferred by other enactments.

Motion carried 8-0.

RR. Motion made by Christina Durkee, second by Ella Collins to approve the following Resolution: **BE IT RESOLVED**; that the Fort Edward Board of Education hereby designates Richard R. DeMallie, Ed. D. -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 Richard R. DeMallie Superintendent all rights and responsibilities pursuant to Part 100.2 of the regulations of the Commissioner of Education.

Motion carried 8-0.

SS. Motion made by John Guglielmo, second by James Donahue to participate in BOCES and other governmental agencies cooperative bidding. Motion carried 8-0

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TT. Motion made by Christina Durkee, second by Amanda Durkee to approve 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).

UU. Motion made by Ella Collins, second by Amanda Durkee to set the base non-resident individual tuition rates as follows

1. K-6 \$2,386-Regular Education
2. K-6 \$6,122-Special Education
3. 7-12 \$12,741-Regular Education
4. 7-12 \$16,477 - Special Education

Motion carried 8-0.

VV. Motion made by Timothy Clark, second by Amanda Durkee to approve the following: **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 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).

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Motion carried 8-0.

WW. Motion made by Tim Clark second by Ella Collins to approve entering into a summer transportation contract with the Fort Ann Central School District for the transportation of an ESY student effective July 1, 2022 to August 19, 2022.

Motion carried 8-0.

XX. Motion made by Timothy Clark, second by John Guglielmo to approve entering into a transportation contract with Durrin Transportation Co. for the transportation of our of district students effective July 1, 2022 to June 30, 2023 Motion carried 8-0

IX. Executive Session:

At 6:30p.m. motion made by Christina Durkee, second by John Guglielmo to enter into Executive Session to discuss matters referring to Grievance and Negotiations. Motion carried 8-0.

At 6:45 p.m. Motion made by Ella Collins, second by James Donahue to return to public session.

Motion carried 8-0.

XI Adjournment: There being no further business, motion made by , second by John Guglielmo to adjourn the meeting at 6:45p.m. Motion carried 8-0.