

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

DATE: August 15, 2022

TYPE OF MEETING: Regular Meeting

MEMBERS PRESENT Amanda Durkee, Christina Durkee, James Donahue, Timothy Clark, Taylor Boucher

MEMBERS ABSENT: Christopher Miles, Ella Collins, Thomas Roche and John Guglielmo

OTHERS PRESENT Richard DeMallie, Tobie Bessette, Charles Perkins, Joyce Long, Erin Russo, Maggie Torra

I. Call to Order and Pledge of Allegiance Time: 6:30 p.m.

II. Presentations:

Motion made by Amanda Durkee, second by Christina Durkee to approve the following Resolution:

a. WHEREAS, Martha M. Miller is a resident and former student of the Fort Edward Union Free School District; and

WHEREAS, due to some unfortunate circumstances, Mrs. Miller was forced to drop out of school in her senior year, was unable to complete a secondary education and never received a high school diploma; and

WHEREAS, Mrs. Miller’s family has requested that she be recognized for her knowledge and experience gained while serving the community as a mother and grandmother; and

WHEREAS, the Board of Education of the District would like to recognize Mrs. Miller by awarding her an honorary Certificate of High School Studies; and

WHEREAS, we resolve as follows:

In recognition of Martha M. Miller’s long time commitment and contributions to the Fort Edward School District and community and in recognition of the knowledge and experience gained during a life well served, the Fort Edward Union Free School District hereby awards Mrs. Miller an honorary Certificate of High School Studies. Congratulations to Mrs. Miller.

Motion carried 5-0.

The Board meeting took a pause for the celebration of Mrs. Miller

Motion made by Amanda Durkee, second by Christina Durkee to adjourn the meeting at 6:55 p.m. Motion carried 5-0.

Motion made by Christina Durkee, second by Taylor Boucher to reconvene the meeting at 7:01 p.m. Motion carried 5-0.

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

III. Presentations:

Sarah Bradshaw and Karen Moon from Bernard Donegan, Inc office reviewed with the Board the Long Range Financial Analysis, which projects future general fund revenues and expenditures and fund balance use, also helps assess expenditure commitments, revenue trends, financial risk and affordability of new services and capital improvements.

IV. Personnel:

- a. Motion made by Christina Durkee, second by Amanda Durkee to appoint Sophia Lookretis as Probationary Social Worker, effective September 6, 2022 through June 30, 2026 at a rate per FETA Contract. Motion carried 5-0.

Taylor Boucher left the meeting at 7:30 p.m.

V. Adjournment: Due to unforeseen circumstances the meeting adjourned

Motion by Amanda Durkee, second by Christina Durkee to adjourn the meeting at 7:30 p.m.

All in favor 5, All Opposed 0, Any abstentions 0