

**Fort Edward Union Free School District  
Special Meeting of the Board of Education  
April 26, 2022**

**DATE:** April 26, 2022

**TYPE OF MEETING:** Special Meeting

**PLACE OF MEETING:** Board Room

**MEMBERS PRESENT:** Tom Roche, Amanda Durkee, Ella Collins, James Donahue, Christina Durkee, John Guglielmo, Patricia Suprenant

**OTHERS:** Mark Bessen, Charles Perkins

**President of the Board, Thomas Roche,** called the meeting to order at 6:04 p.m.

**I. Pledge of Allegiance-**Mr. Thomas Roche asked everyone to stand for the Pledge of Allegiance.

**II. Action:**

a. Motion made by Amanda Durkee, second by Ella Collins to Approve the BOCES Budget for the 2022-2023 school year per the following resolution.

**RESOLVED** the Board of Cooperative Educational Services of the Washington -Saratoga -Warren -Hamilton

-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,961,278.00 during the school year 2022-2023.

All in favor   7   All Opposed   0   Any abstentions   0  

b. Motion made by Ella Collins, second by John Guglielmo to vote to appoint the following 6 individuals to the WSWHE BOCES School Board.

(There are eight open seats on the Board of Cooperative Educational Services. Of these eight seats, five are full 3-year terms ending on June 30, 2025. Two seats are partial terms with an end date of June 30, 2023 and the third partial seat has a term end date of June 30, 2024. Six candidates have been nominated to fill the seats. The Board of Education of each component school districts may vote for any or all of the following candidates

i. Steve Grandin of Saratoga Springs   7-0  

ii. Connor Hoagland of Granville   7-0  

iii. Linda King of Lake George   7-0  

iv. Naomi Marsh of Cambridge   7-0  

v. John Rieger of Greenwich   7-0  

vi. Cheryl Smith of Galway   7-0  

All in favor   7   All Opposed   0   Any abstentions   0  

c. Motion made by Patricia Suprenant, second by John Guglielmo to accept the bid from Bonadio and Company, 6 Wembley Ct. Albany, NY 12205 and authorize the Superintendent to sign the contract approving Bonadio and Company to serve as Independent Auditors to the Fort Edward UFSD for three fiscal years.

All in favor   7   All Opposed   0   Any abstentions   0  

**III. Adjournment**

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There being no further business, motion was made by James Donahue, second by Christina Durkee to adjourn the meeting at 6:13 p.m.