

Fort Edward Union Free School District
Meeting of the Board of Education
June 13, 2022

DATE: June 13, 2022

TYPE OF MEETING: Regular Meeting

MEMBERS PRESENT Amanda Durkee, Christina Durkee, Ella Collins, James Donahue, Timothy Clark, John Guglielmo, Thomas Roche

MEMBERS ABSENT: Joseph Carroll, Christopher Miles

OTHERS PRESENT Erin Russo, John Godfrey, Tobie Bessette, Charles Perkins, Joyce Long, Audra Aul, Sharlene Petro-Durgan, Gregg Diefenbach Sarah Bradshaw and Karen Moon

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

II. Presentations:

- a. **Proposed Capital Project:** Sarah Bradshaw and Karen Moon from Bernard Donegan, Inc. went over the summary of existing and future building service, the capital project planning timeline of designing the project, submitting to SED and when construction will begin. They also shared the projected next local share of the debt service.

III. Community Comments: NONE

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.

IV. Recognition of Successes:

- a. The following middle school students were recognized for community service as they volunteered to help Vicki Plude during our Spring After School Enrichment Program for the Harry Potter Wand Coding sessions. They were her "Library Ambassadors" and came to assist teaching students in grades 3 and 4 about coding: **Marc Stannard, Oliver Clark and Hunter Simkins** each will receive certificates.
- b. The following students were recognized for being published in the Talented Unlimited Journal: **Ella Aul and Rheanna Plude** each will also receive certificates.

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V. Reports:

a. K-12 Principal Report:

Mr. Godfrey reported that the Elementary School held its annual concert on May 24th and the High School Concert was held on May 25th. Mr. Smith, Ms. Taylor and our students did a wonderful job. The students sang and played a nice selection of songs.

Third grade students will have their Wax Museum Hall of Fame coming up on May 14th and the students will be dressed like their biography stars and will come to life answering questions.

Elementary School Field Day is scheduled for Tuesday, June 21st and will be held from 9:00 a.m. to 11:00 in the morning. We will have fun games for all to enjoy. PTO and cafeteria staff will have a picnic style lunch for everyone.

High School our National Honor Society students spent a Saturday morning on May 14th working on the Fort Edward Community Garden. Thank you to all National Honor Students, Mrs. Scotch and Mr. Herman. If you go take a look at it, all the boxes were made by Mr. Herman and the kids and Mrs. Scotch helped out.

The School Trap Club represented us on June 5th at the Foothills Challenge. There were over 200 students that competed from all local schools at the Fish and Game Club in Hudson Falls. Students that represented our school were Anthony Torra, Dylan Perkins, Miranda Sardina and Beau Boucher. Nice job.

The 6th Grade Math Class just finished their Statistics Unit. In Mr. Durkees Math Class, their culminating project, had to come up with a survey question and analyze their findings. They had to collect and record data and they took their field notebooks with them. Students then had to construct visuals using dot plots, histograms, box and whisker graphs. Each student then presented their findings and displayed their findings in the hallway. Mr. Godfrey gave an example.

a. Board Committee Reports (9 Board Committees)

- i. Finance Committee (Met tonight, next meeting is Thursday, July 1 @ 5:00)
Mr. Roches stated that the Cafeteria report looks great.
- 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)
Met and talked about the merger with Argyle.
- vi. Strategic Planning Committee (next meeting TBD)
- vii. Personnel Committee (next meeting TBD)
Met and discussed some employees and tenure.
- viii. Building and Grounds Committee for Health & Safety (next meeting TBD)
- ix. Building Project Committee (next meeting TBD)

Mr. Roche informed the Board that now is the time to think about what Committee they would like to be on for next year.

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b. Superintendent Report:

i. Transition - We are in transition and this is Mr. Bessen's last meeting but we had a budget that passed and we are in the black in a few areas. We all came together and transitioning next year we hired a new Superintendent and new Principal, a Director of Pupil Services, and the Business office will have someone stationed here 5 days a week. We are excited about the building project, we have started planning three years out for the building project.

As we move forward on June the 20th we are going to start the transition, with Dr. Richard Demallie, Erin Russo and Joyce Long. Will be doing interviews for Superintendent Secretary. We are very excited about where Fort Edward is going and the team that will be coming on.

Amanda Durkee thanked Mr. Bessen and Mr. Godfrey for their work they have done this year. Appreciate their dedication. Mr. Godfrey stated that he appreciates the opportunity working with them also. Mr. Roche also thanked Mr. Godfrey and Mr. Bessen for the work they have done.

c. Treasurer Report (Reports in BOE Packets)

d. K-12 Principal Report

Elementary will hold Kindergarten graduation in person this year on Tuesday June 21st at 11:00 a.m.. Fifth grade moving up ceremony will be held Thursday June 23rd at 9:00 a.m. in Auditorium.

High School Thursday May 26th held the fun day for these students. Kids rode bikes around the track, water games, cooking inside, yoga, frog dissection, tug of war.

Thank you to PTO for the picnic style lunch and Mrs. Scotch for organizing this day.

Thank you to the Booster Club as the Sports Banquet was held Friday night and it was well attended at the Fort Edward Fire Company and the food was great. It was great to have this back in person.

7th and 8th grade tests and Regents test will be held this wednesday and will run through June 23rd.

Annual Senior walk through the elementary school and high school, congratulations to the Seniors.

e. Buildings and Grounds Report(report in packet)

Mr. Bessen spoke about the boilers and the HVAC system.

VI. Discussion Items:

Mr. Roche spoke about school security. Some students were concerned about the Texas incident and wanted to know why we do not have a security person in the building. The entrance is great but Mr. Roche feels our safety plan is great but we may need to do some work. Students wanted to know what we are doing to protect them. There are other things that other schools are doing but it comes down to money. Mr. Roche stated we need to reevaluate

James Donahue stated that we need to get together and look at this, perhaps a workshop. Mr. Bessen talked about what other schools are doing regarding school safety. We have a one button lock down There are a lot of things we can still do and there is some Smart School Bond money, it will cover technology but not a human as security. There are a lot of behind the scenes that are in place but not an actual person in place.

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Mr. Godfrey had a conversation with a group of students and they gave some ideas and the students were happy that we are doing something about mental health. Mr. Donahue stated he talked to a lot of students and they felt that they were heard in this meeting.

- VII. District Code of Conduct Hearing called to order at 7:30 p.m.** Mr. Bessen reported that the plan is the same, unchanged. Mr. Bessen explained that if there were changes he explained the process. Mr. Bessen recommends that they approve this.

Mr. Bessen explained that the High School and Elementary School code of conduct are a sub contract to the District Code of Conduct. Mr. Bessen will send the District Code of Conduct to the State.

The District Safety Plan Hearing called to order at 7:34 p.m. Mr. Bessen explained that Needham Risk Management is a professional firm that keeps our plan up to date and keeps our standards up to date. Even though there are no changes in it, it still needs to go for a 30-day review.

District Code of Conduct Hearing was closed at 7:34 p.m.

VIII. 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 Board Meeting held May 9, 2022, May 23, 2022 and May 31, 2022.

Motion for Consent items by Christina, 2nd by Amanda Durkee

Discussion:

All in favor 7 All Opposed 0 Any abstentions

James Donahue entered the meeting at 7:15

- b. Approval of Treasurer Reports for May as included in the Board packets and .
Approval of Budget Transfers for as included in the Board packets

Motion for Consent items by John 2nd by Christina

Discussion:

All in favor 7 All Opposed 0 Any abstentions 0

IX Action: Motion made by Ella Collins, second by Christina Durkee to approve the

A. Transfer of Funds to (4) Reserve Funds – Retirement Compensation (ERS), Retirement Contribution (TRS), Employee Benefits Accrued Liability and Transportation & Maintenance Equipment.

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the

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Fort Edward Union Free School District hereby authorizes a transfer in the maximum amount of \$287,792.00 from the unreserved, unappropriated fund balance of the 2021-2022 school year budget to the Employee Benefits Accrued Liability Reserve Fund established pursuant to General Municipal Law Section 6-p known as the "Employee Benefits Accrued Liability Reserve Fund" established November 30, 2003 for the purpose of funding accrued benefits upon separation for vacation, sick leave, personal leave, etc.

b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Fort Edward Union Free School District hereby authorizes a transfer in the maximum amount of \$98,320.00 from the unreserved, unappropriated fund balance of the 2021-2022 school year budget to the Retirement Contribution Reserve Fund pursuant to General Municipal Law Section 6-4 known as the "Retirement Contribution Reserve" established by the Board of Education on November 30, 2003 for the purpose of financing retirement contributions to the New York State Local Retirement System.

c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Fort Edward Union Free School District hereby authorizes a transfer in the maximum amount of \$70,514.00 from the unreserved, unappropriated fund balance of the 2021-2022 school year budget to the Sub-fund of Retirement Contribution Reserve Fund pursuant to General Municipal Law Section 6-4 known as the "Sub-fund of Retirement Contribution Reserve" established by the Board of Education on June 10, 2019 for the purpose of financing retirement contributions to the New York State Teachers' Retirement System.

d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Fort Edward Union Free School District hereby authorizes a transfer in the maximum amount of \$400,000.00 from the unreserved, unappropriated fund balance of the 2021-2022 school year budget to the Capital Reserve established pursuant to Education Law Section 3651 and approved by the voters on May 17, 2022 known as the "**Transportation and Maintenance Equipment Reserve Fund**" for the purpose of financing, in whole or in part, the acquisition of school buses, vans, other transportation vehicles and maintenance equipment including incidental equipment and expenses.

Motion by _____ Ella Collins _____ 2nd by _____ Christina _____

Discussion:

All in favor 7 All Opposed 0 Any abstentions 0

B. Motion to approve the District-Wide Safety Plan for posting on the school website for the required 30 day comment period. The Board will formally adopt the finalized plan by resolution at the Regular BOE meeting in July after the 30 day comment period expires and necessary changes are made.

Motion by _____ James Donahue _____ 2nd by _____ John Guglielmo _____

Discussion:

All in favor 7 All Opposed 0 Any abstentions 0

C. Motion to approve the CSE/CPSE Recommendations as included in the Board Packets

Motion by _____ Christina Durkee _____ 2nd by _____ John Guglielmo _____

Discussion:

All in favor 7 All Opposed 0 Any abstentions 0

D. Motion to approve the disposal of the fixed assets as listed in the Board packets.

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Motion by _____ Ella Collins _____ 2nd by ___ Timothy Clark _____

Discussion:

All in favor __ 7 __ All Opposed __ 0 __ Any abstentions __ 0 __

- E. Motion to approve the 2022-2023 District Code of Conduct as presented in the June Board Packets.

Motion by _____ Christina Durkee _____ 2nd by ___ Ella Collins _____

Discussion:

All in favor __ 7 __ All Opposed __ 0 __ Any abstentions __ 0 __

- F. Motion to approve the 2022-2023 High School Code of Conduct as presented in the June Board Packets.

Motion by _____ John Guglielmo _____ 2nd by ___ Amanda Durkee _____

Discussion:

All in favor __ 7 __ All Opposed __ 0 __ Any abstentions __ 0 __

- G. Motion to approve the 2022-2023 Elementary School Code of Conduct as presented in the June Board Packets.

Motion by _____ Timothy Clark _____ 2nd by ___ Amanda Durkee _____

Discussion:

All in favor __ 7 __ All Opposed __ 0 __ Any abstentions __ 0 __

- H. Motion to approve the contract for educational services between the Fort Edward UFSD and Prospect School (Center for Disability Services) for the 2022-2023 school year.

Motion by _____ John Guglielmo _____ 2nd by ___ Christina Durkee _____

Discussion:

All in favor __ 7 __ All Opposed __ 0 __ Any abstentions __ 0 __

- I. Motion to approve the Security and Temperature Alarm System contract with Mahoney Alarms for the 2022-2023 school year.

Motion by _____ John Guglielmo _____ 2nd by ___ Ella Collins _____

Discussion:

All in favor __ 7 __ All Opposed __ 0 __ Any abstentions __ 0 __

- J. Motion to approve the contract for legal services between the Fort Edward UFSD and Girvin and Ferlazzo Law Offices for the 2022-2023 school year.

Motion by _____ Amanda Durkee _____ 2nd by ___ Christina Durkee _____

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- P. Motion to approve the contract for services between the Fort Edward UFSD and Northern Rivers (Parsons Child and Family Center) for special education services for the 2022-2023 school year.

Motion by _____ Timothy Clark _____ 2nd by ___ Ella Collins _____

Discussion:

All in favor __ 6 __ All Opposed __ 0 __ Any abstentions __ 1 __ (Thomas Roche)

- Q. Motion to accept the bid from Leonard Bus Sales for the five year lease of a 66 passenger bus, not to exceed \$23,300 per year, (the lease was voter approved 5/17/2022.)

Motion by _____ John Guglielmo _____ 2nd by ___ Christina Durkee _____

Discussion:

All in favor __ 7 __ All Opposed __ 0 __ Any abstentions __ 0 __

- R. Motion to approve the Fort Edward Recreation Department the use of the school building for programs and bus transportation for summer field trips.

Motion by _____ Amanda Durkee _____ 2nd by _____ Christina Durkee _____

Discussion:

All in favor __ 6 __ All Opposed __ 0 __ Any abstentions __ 1 __ (James Donahue) _

- S. Motion to approve the contract with Advanced Therapy for the 2022-2023 school year (contract in packet).

Motion by _____ Timothy Clark _____ 2nd by ___ Amanda Durkee _____

Discussion:

All in favor __ 7 __ All Opposed __ 0 __ Any abstentions __ 0 __

- X. Personnel:** All appointments are subject to change and compensation proration, pending emergency school closing and required reductions in force. 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, extracurricular appointments are subject to reduction and compensation proration, pending final student enrollment numbers, and pending the outcome of any potential mergers and emergency school closings.

- a. Motion to appoint Heather Hardy as Backup Claims Auditor for the 2022-2023 school year per FEHSBO Contract.

Motion by _____ Timothy Clark _____ 2nd by _____ Amanda Durkee _____

Discussion:

All in favor __ 7 __ All Opposed __ 0 __ Any abstentions __ 0 __

- b. Motion to appoint Ryan Herman as Public Information Specialist at a rate of pay \$4,000.

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Motion by _____James Donahue_____ 2nd by _____Timothy Clark_____

Discussion:

All in favor __7__ All Opposed __0__ Any abstentions__0__

- c. Motion to approve \$1,000 stipend for Ryan Herman to migrate Fort Edward UFSD webpage to the new platform.

Motion by _____John Guglielmo_____ 2nd by _____Christina Durkee_____

Discussion:

All in favor __7__ All Opposed __0__ Any abstentions__0__

- d. Motion to appoint Marianne Stark as Mentor Coordinator for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by _____Christina Durkee_____ 2nd by _____Amanda Durkee_____

Discussion:

All in favor __7__ All Opposed __0__ Any abstentions__0__

- e. Motion to appoint Joyce Long as Director of Pupil Services, per the employment agreement by and between the Fort Edward Union Free School District and the Fort Edward Administrators Association for a probationary period of (4) years commencing July 1, 2022 through June 30, 2026 at a starting salary of \$90,000.

Motion by _____Christina Durkee_____ 2nd by _____John Guglielmo_____

Discussion: Board members welcomed Joyce to the FEUFSD.

All in favor __7__ All Opposed __0__ Any abstentions__0__

- f. Motion to appoint Krista Britt to a 4 year Probationary appointment as Health Teacher, Masters Step 4, effective September 1, 2022 at a rate of pay per the FETA Contract.

Motion by _____Christina Durkee_____ 2nd by _____Timothy Clark_____

Discussion:

All in favor __6__ All Opposed __0__ Any abstentions__1-John Guglielmo__

- g. Motion to appoint Stephanie Iuliucci as Summer School Elementary Teacher (July 6-July 28, 2022) at a rate per FETA Contract.

Motion by _____Christina Durkee_____ 2nd by _____Amanda Durkee_____

Discussion:

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All in favor 7 All Opposed 0 Any abstentions 0

- h. Motion to appoint Jaya Inglee as full time cleaner at a rate per FESS Contract effective June 14, 2022.
Motion by Amanda Durkee 2nd by James Donahue

Discussion:

All in favor 7 All Opposed 0 Any abstentions 0

- i. Motion to appoint Marian Roberts as Summer Speech Therapist (July 6-July 28, 2022) at a rate of pay per the FETA Contract.
Motion by Amanda Durkee 2nd by James Donahue

Discussion:

All in favor 7 All Opposed 0 Any abstentions 0

- j. Motion to accept the resignation from Alexia LeGodais as Teaching Assistant effective June 3, 2022.
Motion by James Donahue 2nd by Christina Durkee

Discussion: Mr. Roche stated with regret and gratitude

All in favor 7 All Opposed 0 Any abstentions 0

XI. Coaching:

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 Christina Durkee as Varsity Volleyball Coach for the 2022-2023 school year as an unpaid volunteer coach.

Motion by John Guglielmo 2nd by Timothy Clark

Discussion: Mr. Roche thanked Christina Durkee for her 3rd year of volunteering at the varsity level.

All in favor 5 All Opposed 0 Any abstentions 2 (Christina Durkee and Amanda Durkee)

- b. Motion to appoint Amelia Taylor as Junior Varsity Volleyball Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Christina Durkee 2nd by Amanda Durkee

Discussion:

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All in favor 7 All Opposed 0 Any absentions 0

- c. Motion to appoint Samantha Markham as Modified Volleyball Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Christina Durkee 2nd by Amanda Durkee

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- d. Motion to appoint Michael Sullivan as Varsity Football Coach for the 2022-2023 school year at a rate of pay per contractual rate. (Step 6)

Motion by John Guglielmo 2nd by James Donahue

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- e. Motion to appoint Jeffrey Durkee as Modified Football Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Timothy Clark 2nd by John Guglielmo

Discussion

All in favor 5 All Opposed 0 Any absententions 2 (Christina Durkee and Amanda Durkee)

- f. Motion to appoint John Boucher as Boys Modified Basketball Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Timothy Clark 2nd by John Guglielmo

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- g. Motion to appoint Samantha Markham as Girls Modified Basketball Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Amanda Durkee 2nd by James Donahue

Discussion

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All in favor 7 All Opposed 0 Any absententions 0

- h. Motion to appoint Jeffery Durkee as Boys Varsity Baseball Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Timothy Clark 2nd by John Guglielmo

Discussion

All in favor 5 All Opposed 0 Any absententions 2 (Christina Durkee and Amanda Durkee)

- i. Motion to appoint Jeffery Tully as Boys Junior Varsity Baseball Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Timothy Clark 2nd by Amanda Durkee

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- j. Motion to appoint Page Toomey as Girls Modified Softball Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by James Donahue 2nd by Amanda Durkee

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- k. Motion to appoint John Boucher as Golf Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Timothy Clark 2nd by Amanda Durkee

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- l. Motion to appoint Ryan Herman as STEM Club Advisor for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Amanda Durkee 2nd by James Donahue

Discussion:

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All in favor 7 All Opposed 0 Any abstentions 0

- m. Motion to appoint Lisa Corlew as High School Student Council Advisor for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by James Donahue 2nd by Timothy Clark

Discussion:

All in favor 7 All Opposed 0 Any abstentions 0

- n. Motion to appoint Debbie LeBarron as Elementary Student Council Advisor for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Christina Durkee 2nd by Amanda Durkee

Discussion: John Guglielmo asked questions.

All in favor 7 All Opposed 0 Any abstentions 0

- o. Motion to appoint Joanna Scotch and Ryan Herman as National Honor Society co-advisors for the 2022-2023 school year at a rate of salary per contractual rate.

Motion by Timothy Clark 2nd by Amanda Durkee

Discussion:

All in favor 7 All Opposed 0 Any abstentions 0

- p. Motion to appoint Jeff Tully, Eric Becker and Jeff Durkee as Weight Training Co-Advisors for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Timothy Clark 2nd by James Donahue

Discussion:

All in favor 5 All Opposed 0 Any abstentions 2 (Amanda Durkee and Christina Durkee abstained)

- q. Motion to appoint Laurie Desourdy as Junior Class Advisors for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Amanda Durkee 2nd by Timothy Clark

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Discussion

All in favor 7 All Opposed 0 Any absententions 0

- w. Motion to appoint Peter Prindle as Yearbook Financial Advisor for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by James Donahue 2nd by Christina Durkee

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- x. Motion to appoint Nicole Schilling as Football Cheerleading Advisor for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Timothy Clark 2nd by Amanda Durkee

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- y. Motion to appoint Nelson Chase as Bowling Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by James Donahue 2nd by John Guglielmo

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- z. Motion to appoint Laurie Desourdy as Sports chaperone-unlimited for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Amanda Durkee 2nd by Timothy Clark

Discussion

All in favor 7 All Opposed 0 Any absententions 0

- aa. Motion to appoint Laurie Desourdy as Detention Monitor for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by Amanda Durkee 2nd by James Donahue

Discussion

All in favor 7 All Opposed 0 Any absententions 0

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- bb. Motion to appoint Sarah Taylor, Marianne Stark and Maryellen Godfrey as Co-Advisors for the Drama Club for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by _____ Amanda Durkee _____ 2nd by _____ Christina Durkee _____

Discussion

All in favor __ 7 __ All Opposed __ 0 __ Any absententions __ 0 __

- cc. Motion to appoint Sarah Taylor and Michael Smith as Co-Advisors for the Tri-M Music for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by _____ James Donahue _____ 2nd by _____ Christina Durkee _____

Discussion

All in favor __ 7 __ All Opposed __ 0 __ Any absententions __ 0 __

- dd. Motion to approve the appointment of John Boucher as Summer Program as Social Studies Teacher (July 6-July 28, 2022) at a rate per FETA Contract.

Motion by _____ Timothy Clark _____ 2nd by _____ Amanda Durkee _____

Discussion

All in favor __ 7 __ All Opposed __ 0 __ Any absententions __ 0 __

- ee. Motion to approve the appointment of Stuart Alheim as Boys Varsity Basketball Coach for the 2022-2023 school year at a rate of pay per contractual rate.

Motion by _____ Christina Durkee _____ 2nd by _____ John Guglielmo _____

Discussion

All in favor __ 7 __ All Opposed __ 0 __ Any absententions __ 0 __

XII. Second Public Comment Period (if needed)

Comments: John Guglielmo stated that Maggie Torra did a wonderful job with the Sr. Class

XIII. Executive Session:

Time: __ 8:13 __

Motion to enter into Executive Session to discuss matters referring to negotiations with a specific entity, as well as the employment of specific individuals.

Motion by _____ John Guglielmo _____ 2nd by _____ Christina Durkee _____

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.

As there was no further discussion the Board members voted.

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All in favor __7__ All Opposed __0__ Any abstentions __0__

VII. Return to Public Session **AT** Time: __8:35__

Motion by _____ Christina Durkee _____ 2nd by __James Donahue_____

All in favor __7__ All Opposed __0__ Any abstentions __0__

VIII. Adjournment **AT** Time: __8:36__

Motion by _____ James Donahue _____ 2nd by __John Guglielmo_____

All in favor __7__ All Opposed __0__ Any abstentions __0__