

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

DATE: October 26, 2022

TYPE OF MEETING: Special Meeting

MEMBERS PRESENT Amanda Durkee, James Donahue, Timothy Clark, Ella Collins and Thomas Roche

MEMBERS ABSENT: Christina Durkee, Taylor Boucher and John Guglielmo

OTHERS PRESENT Dr. Richard DeMallie, Joyce Long, Erin Russo, Charles Perkins, Tobie Bessette

I. Call to Order and Pledge of Allegiance Time: 6:00 p.m.

II. 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.

III. 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 made by James Donahue, second by Timothy Clark to appoint Melissa Rosenthal as Co-Advisor for the Key Club for the 2022-2023 school year at a rate per FETA Contract of \$150.00. Motion carried 5-0.
- b. Motion made by Timothy Clark, second by James Donahue to accept the resignation of Kristen Morey as the Ski Club advisor, effective October 11, 2022. Motion carried 5-0.
- c. Motion made by Timothy Clark, second by Amanda Durkee to approve the appointment of Katelyn Singleton as Co-Athletic Director, effective October 12, 2022 at a rate per FETA Contract with a salary of \$1,825.33. Motion carried 5-0.

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- IV. 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 made by Timothy Clark, second by Amanda Durkee to appoint Jason Brayman as boys Junior Varsity Coach effective October 26, 2022 at a rate per FETA Contract with a salary of \$3,841.00. Motion Carried 5-0.
 - b. Motion made by Timothy Clark, second by Amanda Durkee to appoint Hillary Potter as Girls Varsity Basketball Coach effective October 26, 2022 at a rate per FETA Contract with a salary of \$4,383.00. Motion carried 5-0.
 - c. Motion made by Timothy Clark, second by Amanda Durkee to appoint Katelyn Singleton as Girls Junior Varsity Basketball Coach effective October 26, 2022 at a rate of pay per FETA contract with a salary of \$3,849.00. Motion carried 5-0.
 - d. Motion made by James Donahue, second by Ella Collins to appoint Page Toomey as Girls Modified Coach effective October 26, 2022 at a rate per FETA Contract with a salary of \$3,472.00. Motion carried 5-0. Thomas Roche thanked all the coaches for stepping up to coach.

XI. Second Public Comment Period (if needed)-

Erin Russo discussed the plan for Halloween celebrations in the school. Costumes are also allowed for the elementary school students. The same rules apply, no masks, no face coverings and not a costume that will be too large that it will disrupt the classroom.

XII. Executive Session: Time:6:13 p.m.

Motion made by Timothy Clark, second by James Donahue to enter into Executive Session to discuss matters referring to negotiations with a specific entity, as well as the employment of specific individuals. Motion carried 5-0.

XIII. Return to Public Session at 7:26 p.m.

Motion by Timothy Clark, second by Ella Collins to return to Public Session. Motion carried 5-0.

XIV. Adjournment at 7:30.

Motion by James Donahue, second by Ella Collins to adjourn the meeting at 7:30

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