

**Fort Edward Union Free School District**  
**Meeting of the Board of Education**  
**September 12, 2022**  
**REVISED 9/12/22**  
**Agenda**

**Board Committee Meeting: 5:30** Finance Committee link available at [www.fortedward.org](http://www.fortedward.org)  
**Regular Board Meeting 6:30pm**

**Regular Board Meeting**

- I. Call to Order and Pledge of Allegiance** Time: \_\_\_\_\_
- II. Roll Call Attendance**
  - a. TRoche\_\_ ADurkee\_\_ JDonahue\_\_ TBoucher\_\_ CMiles\_\_ ECollins\_\_ CDurkee\_\_ JGuglielmo\_\_ TClark\_\_
- III. Presentations:**
  - a.. Jessica Smatko - Summer Program
- IV. Community Comments:**

*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.*
- V. Recognition of Successes:**
  - a. Kallie Vaughn for being published in the Chronicle Journal
- VI. Reports:**
  - a. **Board Committee Reports (9 Board Committees)**
    - i. Finance Committee (Met tonight)
    - ii. Grievance and Negotiations Committee (next meeting 9/20/22)
    - iii. Curriculum Committee (next meeting TBD)
    - iv. Policy Committee ( next meeting, TBD)
    - v. Athletic Committee (next meeting TBD)
    - vi. Strategic Planning Committee (next meeting TBD)
    - vii. Building and Grounds Committee for Health & Safety (next meeting TBD)
    - viii. Building Project Committee (next meeting TBD)

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- b. **Superintendent Report:**
- c. **Treasurer Report (Reports in BOE Packets)**
- d. **K-12 Principal Report**
- e. **Buildings and Grounds Report**

**VII. Discussion Items:**

- a. AASBA Meeting
- b. Discuss and Selection of Committee's Chairperson
- c. Future Committee dates and times
- d. Live Streaming
- e. Recording Board Meetings
- f. Board Workshop Date and Time
- g. Student Board Member
- h. eSports
- i. Unified Sports
- j. Annex
- k. NYSSBA

**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 August 15, 2022 and August 18, 2022
- b. Approval of Treasurer Reports for August as included in the Board packets.
- c. Approval of Budget Transfers for as included in the Board packets

Motion for Consent items by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

**IX. Action:**

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

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- B. Motion to approve the Agreement between Bernard P. Donegan, Inc. and the Fort Edward Union Free School District for Municipal Advisor Services in connection with the School District's Capital Project financings and other financial matters.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

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Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- C. Motion to approve the second reading and adoption of the revised Policy #5410-Purchasing: Competitive Bidding and Offering

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- 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 Kristina Bump as Mentor for the 2022-2023 school year at a rate per FETA Contract of \$1,000.00

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- b. Motion to appoint Peyton Paquette as Teacher Assistant effective September 1, 2022 at a rate per FESS Contract of \$14.54 per hour.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- c. Motion to appoint Lisa Corlew as Mentor for the 2022-2023 school year at a rate per FETA Contract \$1,000.00.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- d. Motion to appoint Kilee Westad as full time Special Education Teacher, at a rate per FETA Contract, Step 6, Masters \$50,964, effective September 1, 2022

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

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All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- e. Motion to appoint Meredith Hazelton as Long Term Substitute Library Media Specialist at a rate per FETA Contract, Step 1, \$44,685, effective September 1, 2022

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- f. Motion to appoint April Chadwick as Full Time Teacher Assistant, at a rate per FESS Contract \$14.54, effective September 1, 2022

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_ September 1, 2022.

- g. Motion to appoint Katlyn Singleton as Full Time Aid, at a rate per the FESS Contract \$13.20, effective September 1, 2022

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- h. Motion to appoint Rebecca Goguen as tutor for the 2022-2023 school year at a rate per the FETA Contract \$25 per hour, effective September 1, 2022.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

- i. Motion to appoint Sharon Flexon as substitute per the SASTA Contract for the 2022-2023 school year at a rate of \$116 per day.

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

Discussion:

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

**Coaching: None**

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

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student enrollment numbers, and pending the outcome of any potential mergers and emergency school closings.

**XI. Second Public Comment Period (if needed)**

**Comments:**

**XII. Executive Session:** Time: \_\_\_\_\_

I need a 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 \_\_\_\_\_ 2nd by \_\_\_\_\_

Any Discussion?

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 I see that there is no further discussion we will vote.

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

**XIII. Return to Public Session** Time: \_\_\_\_\_

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

**XIV. Adjournment** Time: \_\_\_\_\_

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_