



**Fort Edward Union Free School District
Meeting of the Board of Education
January 23, 2023
Special Board Meeting Minutes**

Members Present: Thomas Roche, Amanda Durkee, Christina Durkee, John Guglielmo, Timothy Clark and Taylor Boucher

Members Absent: Ella Collins and James Donahue

Others Present: Richard DeMallie, Erin Russo, Keaysie Ferguson and Jennifer Huestis

- I. Call to Order and Pledge of Allegiance** - Time 7:06 pm
- II. Recognition of Successes** - None
- III. Community Comments** - None
- IV. Presentations** - None
- V. Reports** - None
- VI. Discussion Items** - None
- VII. Consent Agenda** - None
- VIII. Action:**

Thomas Roche noted that they checked with the Fort Edward School District's attorney prior to the meeting and that the attorney confirmed that every member present was able to, and should, vote on the items on the agenda.

 - A. Motion made by Taylor Boucher, seconded by Timothy Clark to approve the following resolution:

BE IT RESOLVED that the Board of Education of the Fort Edward Union Free School District ("Board") does hereby approve the Memorandum of Agreement by and between the District and the Fort Edward Teachers Association', for a successor agreement, dated July 1, 2021, through June 30, 2025; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to execute the Memorandum of Agreement, a copy of which shall be on file with the District Clerk.

Taylor Boucher - yes
John Guglielmo - yes
Timothy Clark - yes
Christina Durkee - yes



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Amanda Durkee - yes
Thomas Roche - yes
Motion carried 6-0

- B. Motion made by Christina Durkee, seconded by John Guglielmo to approve the resolution to appoint Keaysie Ferguson as Board Clerk, effective January 1, 2023, through the reorganizational meeting, July, 2023, pursuant to the provisions of addendum to the Employment Agreement, dated January 23, 2023.

Motion carried 6-0.

- C. Motion made by John Guglielmo, seconded by Christina Durkee to approve the resolution to appoint Tobie Bessette as Deputy Board Clerk, effective January 1, 2023, through the reorganizational meeting, July, 2023, pursuant to the provisions of the Employment Agreement, dated January 23, 2023.

Motion carried 6-0.

IX. Personnel - None

X. Coaching - None

XI. Second Public Comment Period - None

XII. Executive Session - None

XIII. Adjournment

Motion made by Taylor Boucher, seconded by John Guglielmo to adjourn the meeting at 7:09 pm.
Motion carried 6-0.