



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

updated 1/23/23

Special Board Meeting 7:00

<https://www.youtube.com/watch?v=hCsBmtBud9w>

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call Attendance:** Thomas Roche, Ella Collins, James Donahue, Amanda Durkee, Christina Durkee, John Guglielmo, Timothy Clark and Taylor Boucher
- III. Recognition of Successes: NONE**
- 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. Presentations: NONE**
- VI. Reports: NONE**
 - A. Board Committee Reports (9 Board Committees)**
 - B. Superintendent Report**
 - C. Treasurer Report (Reports in BOE Packets)**
 - D. K-12 Principal Report**
 - E. Director of Pupil Services**
- VII. Discussion Items: NONE**



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VIII. Consent Agenda: NONE

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.

IX. Action:

A. Motion 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.

B. Motion 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.

C. Motion 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.

X. Personnel: NONE

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.

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

XII. Second Public Comment Period (if needed)



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XIII. Executive Session

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.

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.

XIV. Return to Public Session

XV. Adjournment