



Fort Edward Union Free School District
Meeting of the Board of Education
February 6, 2023
updated 2/6/23

Special Board Meeting 6:30pm
<https://youtube.com/live/PT7HaFGoKtA?feature=share>

- 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**
- VII. Discussion Items: NONE**
- VIII. Consent Agenda: NONE**
- IX. Action:**
 - A. Motion to approve the independent audit reports, for the fiscal year ending June 30, 2022, as presented by The Bonadio Group.
 - B. Motion to approve the Independent Audit 2022 Corrective Action Plan.
 - C. Motion to approve the Independent Audit 2022 ECAF Corrective Action Plan.



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- D. Motion to approve the contract with Trojan for the boiler project.
- E. Motion to approve the contract with Tetra Tech for the boiler project.
- F. Motion to approve the contract with Stark Tech/TBS for the boiler project.
- G. Motion to approve the contract with Alpine for the boiler project.
- H. Motion to approve the contract for the NYSERDA study.

X. Personnel: NONE

XI. Coaching: NONE

XII. Second Public Comment Period (if needed)

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