

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

Agenda

Regular Board Meeting 6:00pm

Special Board Meeting

I. Call to Order and Pledge of Allegiance Time: _____

II. Roll Call Attendance

TRoche__ ADurkee__ JDonahue__ TBoucher__ ECollins__ CDurkee__ JGuglielmo__ TClark__

III. 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.

IV. Personnel:

a. Motion to appoint Melissa Rosenthal as Co-Advisor for the Key Club for the 2022-2023 school year effective September 1, 2022 at a rate of pay \$150.00.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

b. Motion to accept the resignation of Kristen Morey as the Ski Club Advisor, effective October 11, 2022.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

c. Motion 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 by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

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V. 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 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 by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- b. Motion 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 by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- c. Motion to appoint Katelyn Singleton as Girls Junior Varsity Basketball Coach effective October 26, 2022 at a rate per FETA Contract with a salary of \$3,849.00

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- d. Motion 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 by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

VI. Second Public Comment Period (if needed)

Comments:

VII. 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 _____

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VIII. Return to Public Session

Time: _____

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

IX. Adjournment

Time: _____

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____