Fort Edward Union Free School District Special Meeting of the Board of Education 220 Broadway, Fort Edward, NY 12828

DATE: May 23, 2022

TYPE OF MEETING: Special Meeting

MEMBERS PRESENT Amanda Durkee, Christina Durkee, Ella Collins, Thomas Roche, James

Donahue, Timothy Clark

MEMBERS ABSENT: Joseph Carroll, Christopher Miles, John Guglielmo

OTHERS PRESENT John Godfrey, Tobie Bessette

President of the Board, Christopher Miles, called the meeting to order at 6:10 p.m.

I. Pledge of Allegiance - Mr. Thomas Roche asked everyone to stand for the Pledge of Allegiance.

II. Motion made by Christina Durkee, second by Amanda Durkee to accept the results of the May 17, 2022 School Budget Vote and Election as follows:

Board Election (At large voting, longest seats assigned by highest number of total votes.)

- 1. One (5- year) Seat commencing on July 1, 2022
 - a. 5-Year Seat to Ella Collins, with 158 votes
- 2. One (5-year) Seat commencing on July 1, 2022
 - a. 5-Year Seat to Taylor Boucher, with 138 votes
- 3. One (2-year) Seat commencing on May 17, 2022 ending on June 30, 2024
 - a. 2 year Seat to Timothy Clark with 126 votes
- i. Proposition I: School Budget: Passed: 140 Yes to 65 No
- ii. Proposition II. School Bus Lease: Passed 149 Yes to 52 No
- iii.Proposition III: Change the number of Board Seats from 9 to 7: Passed 126 Yes to 72 No
- iv. Proposition IV. Transportation & Maintenance Equipment Reserve: Passed 139 Yes to 62 No

Motion carried 6-0

Mr. Bessen thanked everyone for coming out to vote and to everyone's hard work to make this budget pass.

III. Executive Session:

At 5:45 p.m. motion made by Ella Collins, second by Christina Durkee to enter into Executive Session to discuss matters referring to employment of specific individuals. Motion carried 6-0. 5:50 John Guglielmo entered

Amanda Durkee left the meeting at 7:50 p.m.

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At 7:55 p.m. Motion made by Timothy Clark, second by John Guglielmo to return to public session. Motion carried 6-0.

III. Adjournment: There being no further business, motion was made by Timothy Clark, second by Christine Miles adjourned the meeting at 7:56 p.m. Motion carried 6-0.