

**Fort Edward Union Free School District
Meeting of the Board of Education
Proposed School Budget Hearing
Auditorium**

May 13, 2019 – 6:00 p.m.

AGENDA

I. Pledge of Allegiance

A. Recognition of Successes:

Certificates to be presented to Elizabeth Brown and Anthony Rabine for being published in the Chronicle Newspaper

Certificate to be presented to Caroline Boucher for being accepted into the Early College Career Academy New Media Program at SUNY Adirondack for the Fall 2019.

Certificates to be presented to Isabelle Gulick for taking first place and Caitlin Mahoney second place in the Horsing Around with the Arts Contest.

Certificate to be presented to Cameron Sullivan for having his work displayed in an art show put on by the Fort Edward Art Association.

Certificates to be present to the following students for participating in this years All-County Band Festival in Granville: Cameron Lylyk, Gabrielle Durkee, Emily Cutler, Leeana Pietri, Natalie Durkee, Gabriella Kholstinin, Sofia White, Abigail Newell, Matthew Grumley, Caroline Boucher

Certificate to be presented to Amber Bement for helping a student that was choking during lunch.

Certificate to be presented to Michael Taylor for helping a student that was choking during lunch.

II. School Budget Hearing for the proposed 2019-2020 school year budget.

III. Regular Board of Education Meeting

Community Comments:

Community members, who wish to address the Board, are requested to complete the speaker request form and submit it to the Board President prior to the meeting. Comments regarding agenda items will be taken first. Speakers are reminded of the five-minute time limit. The Board of Education reserves the right to limit this portion of comments to 30 minutes in order to complete its public business in an efficient fashion. Additional comments may be taken prior to adjournment.

IV. Reports:

Board Committee Reports

(A) Finance Committee (next meeting TBD)

(B) Grievance and Negotiations Committee (FETA, FEAA, M.C. Negotiations) Request for date sent out to BOE

(C) Curriculum Committee (Met on 4/16, minutes and artifacts sent out to BOE, Next meeting Fall)

(D) Policy Committee (Request for date sent out to BOE)

(E) Athletic Committee – Mr. Ratti sent out date

(F) Strategic Planning Committee

(G) Personnel Committee

(H) Building and Grounds Committee (Health & Safety)

(I) Building Project Committee

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Superintendents Report:

- (A) Study Update
- (B) Building Project Update
- (C) Grade 8 Parent Night
- (D) AASBA
- (E) Prom
- (F) Small Group Insurance
- (G) Shared Business Office
- (H) Shared Buildings and Grounds
- (I) PACS/Health
- (J) 6-12 Principal
- (K) Bus Driver Shortage

Treasurer Report

Elementary Principal Report

High School Principal Report

Buildings and Grounds Report

V. Discussion Items

- Athletic Transportation
- Graduation 2019 – Please RSVP with Tobie
- Graduation 2020
- BOE Evaluation
- BOE Summer Retreat

VI. Consent Agenda:

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.

- (A) Approval of Minutes for April 8, 2019 April 30, 2019.
- (B) Approval of Warrants and Claims for May 2019.
- (C) Approval of Treasurers Report for March 2019.

VII. Action:

- (A) Motion to set the date of the 2019-2020 Reorganizational Meeting for 5:30 p.m. on July 1, 2019 with the Regular Meeting to follow directly after the conclusion of the Reorganizational Meeting.
- (B) Motion to approve the Budget Transfers
- (C) Motion to accept the CSE/CPSE recommendations for the students as listed in the Board packets.
- (D) Motion to approve the Transfer, Relocation, Disposal of Fixed Asset(s) as listed in the Board Packet.

VIII. Personnel:

- (A) Motion to appoint Randy Stone as part time per diem substitute cleaner effective April 16, 2019 at the FESS hourly rate of \$12.71 with no other compensation or benefits.
- (B) Motion to amend the end date of the appointment of John Endieveri from June 22, 2019 to June 30, 2019.

IX. Executive Session:

I need a motion to enter executive session to discuss matters referring to the employment of specific individuals.

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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 _____

- X. Second Public Comment Period (if needed)
- XI. Adjournment