

**Fort Edward Union Free School District
Meeting of the Board of Education
Board Room**

April 8, 2019 6:30 p.m.

AGENDA

I. Pledge of Allegiance

II. 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.

III. Recognition of Successes:

Certificates to be presented to the BEARS students for helping Mr. Ratti
Certificate to be presented Joseph Gardner for being recognized as a Channel 13 Kid Who Cares
Certificate to be presented to Molly Doty for receiving the Post Star Teen Excellence Award
Certificates to be presented to the following student representatives for being awarded the NYS Scholar Athlete Award for achieving academic excellence (GPA 90% or higher) while participating in Fort Edward High School Athletics in their respective sport for the 2018-2019 school year: Molly Doty, Morgan Fish, Lillian Newell, Cameron Sullivan and Andrew Fish

IV. Presentation

FEH BOCES Shared Business Office Service
School Safety and Security UN Conference – Thomas Roche

V. Reports:

Board Committee Reports

- A. Budget/Finance Committee
- B. Curriculum Committee
- C. Strategic Planning Committee
- D. Personnel Committee
- E. Negotiations Committee (FETA Negotiations, Confidential Staff)
- F. Health Safety Committee
- G. Building Project Committee
- H. Policy Committee
- I. Athletic Committee
- J. Other

Superintendent's Report

- A. Study Update
- B. NYS Budget Update
- C. Building Project
- D. EOY School Calendar
- E. Small Group Health Insurance (April 18th – 6:00 p.m. Queensbury Hotel)

Treasurer Report

Elementary School Principal Report

High School Principal Report

Buildings and Grounds Report

VI. Discussion Items

- A. Graduation 2019 and 2020
- B. Class of 2019 Cap Decorating proposal
- C. Reorganizational Meeting Date
- D. Backpack Program Donation

VII. Action:

- A. Motion for the approval of Minutes from March 11, 2019.
- B. Motion for the approval of Warrants and Claims for April 2019.
- C. Motion for the approval of Treasurers Report for February 2019.
- D. Motion for the approval of Budget Transfers
- E. Motion to accept the CSE/CPSE recommendations for the students as listed in the Board packets.
- F. Motion to approve the Transfer, Relocation, Disposal of Fixed Asset(s) as listed in the Board Packet.
- G. Motion to approve a school holiday on May 6 or 17, 2019 due to the remaining balance of snow days, pending at least 2 snow days being available as of that date.
- H. Motion to approve a school holiday on May 28, 2019 due to the remaining balance of snow das, pending at least 1 snow day being available as of that date.
- I. Motion to approve the decoration of Graduation Caps in accordance with the rules established by the Administration.
- J. Motion to approve the updated Sexual Harassment Policy # 6121 to include updates as recommended by Policy Services.
- K. Motion to adopt the Districts 2019-2020 Budget in the amount of \$11,760,815.47, including Budget Notice & Property Tax Report Card.
- L. Motion to accept the proposal for Internal Auditing Services from Marvin and Company, P.C., CPA's
- M. Motion to approve the request for sick leave for Ann Lilac April 2, 2019-May 14, 2019.

VIII. Personnel

- A. Motion to appoint Joanna Scotch as the Substance Abuse Information Contact for the District.

IX. Second Public Comment Period (if needed)

X. Other

XI. Executive Session (If needed)

I need a motion to enter executive session for discussion related to the performance and employment of specific individuals, and contract negotiations.

Time _____ 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 _____

Motion to end executive session and return to public session

Time _____ Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

XII. Adjournment

Motion to adjourn

Time _____ Motion by _____ 2nd by _____

Any Discussion? All in favor _____ All Opposed _____ Any abstentions _____