

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

**Agenda
September 9, 2019**

Board Committee Meeting, Negotiations Committee, in Boardroom at 5:15 p. m.
Regular Board Meeting, in Boardroom at 6:30 p.m.

I. Pledge of Allegiance

II. Community Comments:

Community members, who wish to address the Board, are requested to complete a 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:

- a. Fort Edward Maintenance/Cleaning Staff

IV. Presentations

- a. none

V. Reports:

a. Board Committee Reports (9 Board Committees)

- i. Finance Committee (next meeting TBD)
- ii. Grievance and Negotiations Committee (Met 9/9/19,next meeting TBD)
- iii. Curriculum Committee (next meeting late Fall)
- iv. Policy Committee (next meeting TBD)
- v. Athletic Committee – (next meeting TBD)
- vi. Strategic Planning Committee (next meeting TBD)
- vii. Personnel Committee (next meeting TBD)
- viii. Building and Grounds Committee for Health & Safety (next meeting TBD)
- ix. Building Project Committee (Met 8/27/19 @5PM, next meeting TBD)

b. Superintendent Report:

- i. School Opening
- ii. Building Project
- iii. Irving Donations
- iv. Elementary Enrichment/HW Club
- v. Negotiations FETA and FEAA
- vi. Comptroller Audit
- vii. Marvin and Company Audit (presentation at the October meeting)

c. Treasurer Report

d. Elementary Principal Report

e. High School Principal Report

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

f. **Buildings and Grounds Report**

VI. Discussion Items:

- a. Washington County Chargeback
- b. Community Engagement for Feedback
- c. Pre-Merger Study

VII. 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 (none)
- b. Approval of Warrants and Claims for August, 2019
- c. Approval of Treasurer Report for August, 2019
- d. Approval of the Budget Transfers for August, 2019

VIII. Action:

- a. Motion to amend the resolution confirming the 2019 tax levy rate to be \$27.3935 due to a \$620.32 chargeback owed to the school. The amended rate was provided to the school by Washington County.
- b. Motion to approve the contract for services with Oak Hill School.
- c. Motion to approve a resolution for the Fort Edward UFSD to enter into a cooperative bidding agreement with the Capital Region and WSWHE BOCES.
- d. Information only No CSE/CPSE recommendations this month.

IX. Personnel:

- a. Motion to appoint Jessica Sheils as a full time teacher aide effective September 1st, 2019 with salary and benefits per the FESS Contract, pending the completion of all necessary requirements..
- b. Motion to appoint Mary Denton as a full time teacher aide effective September 1st, 2019 with salary and benefits per the FESS Contract, pending the completion of all necessary requirements.
- c. Motion to appoint Jessica Jarvis-Guay as a full time teaching assistant effective September 1st, 2019 with salary and benefits per the FESS Contract, pending the completion of all necessary requirements..
- d. Motion to continue the employment of Andrew Masten as per diem substitute building maintenance worker at the hourly rate as listed in the FESS contract with no other salary or benefits.
- e. Motion to appoint Joanna Scotch as teacher mentor for the 2019-20 school year with a stipend per FETA Contract. Mentors will only be paid if assigned a mentee.
- f. Motion to approve the MOA between the FEAA and the Fort Edward School District effective retroactively to July 1st 2019.
- g. Motion to appoint Jeanne Kozloski as an as needed per diem school psychologist for the 2019-2020 school year, at a rate of pay of \$300 per evaluation.
- h. Motion to appoint Barbara Fribourg as an as needed per diem school psychologist for the 2019-2020 school year, at a rate of pay of \$300 per evaluation.

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

X. Executive Session:

I need a motion to enter executive session to discuss matters referring to the employment of specific individuals as well as ongoing litigation and contract negotiations.

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 _____

Time: _____

XI. Return to Public Session

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

Time: _____

XII. Second Public Comment Period (if needed)

XIII. Adjournment

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

Time: _____