

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

**Agenda
December 18, 2019
Updated 12-18-19**

Special Board Meeting, in Boardroom at 5:30 p.m.

Board Committee Meeting, Strategic Planning immediately following 5:30pm Special Board Meeting

I. Pledge of Allegiance

II. Personnel:

- a. Motion to appoint Alexa Grimes as a substitute bus aide/teacher aide effective December, 18 2019 with salary of \$13.23 per hour, and no other compensation or benefits, pending the completion of all necessary requirements.
- b. Motion to appoint Jocelyn Nolan per the following resolution:
 - i. BE IT RESOLVED, that the Board of Education of the Fort Edward Union Free School District hereby accepts the recommendation of the Superintendent to appoint Jocelyn Nolan to a four (4) year probationary appointment as a (1.0 FTE) School Psychologist in the School Psychologist tenure area, commencing January 20, 2020 and ending January 19, 2024, contingent upon compliance with the requirements of the Education Law. Mrs. Nolan holds provisional certification as a NYS School Psychologist (Certificate # 1366135191). Mrs. Nolan is appointed at a starting salary of \$53,542.00 (Current MA Step 8 of FETA Contract) with all other benefits of the FETA contract, pending the receipt and review of all official transcripts, and required employment paperwork.

III. Executive Session:

I need a motion to enter executive session to discuss matters referring to 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 _____

Time: _____

IV. Return to Public Session

Motion by _____ 2nd by _____

Time: _____ All in favor _____ All Opposed _____ Any abstentions _____

V. Adjournment

Motion by _____ 2nd by _____

Time: _____ All in favor _____ All Opposed _____ Any abstentions _____