

Fort Edward Union Free School District
Meeting of the Board of Education
School Boardroom and 315 Mishawum Rd, Woburn, MA by Videoconference

Agenda
November 12, 2019
Updated November 12, 2019

Board Committee Meeting, Policy Committee, in Boardroom at 5:30 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 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:

- a. Certificates presented to members of the Fort Edward Chorus that performed at the All County Chorus Festival held at Whitehall CSD on October 26, 2019
- b. Certificate presented to Erin Forkin for being selected as the New England Student Leadership representative for our local Upward Bound Program.

IV. Presentations

- a. **FETA to present Character Education Donation**
- b. **Data Presentation Follow-Up by Principals**
- c. **Progress to Tenure by Principals in Executive Session**

******Board Yearbook Photo******

V. Reports:

a. Board Committee Reports (9 Board Committees)

- i. Finance Committee (next meeting, a date prior to January BOE)
- ii. Grievance and Negotiations Committee (Met 9/23/19, next meeting TBD)
- iii. Curriculum Committee (next meeting date prior to December BOE Mtg)
- iv. Policy Committee (met 11/12/19, next meeting TBD)
- v. Athletic Committee – (Met 10/15/19, next meeting a date prior to December BOE Mtg)
- vi. Strategic Planning Committee (next meeting after December BOE Mtg)
- vii. Personnel Committee (next meeting TBD)
- viii. Building and Grounds Committee for Health & Safety (next meeting TBD)
- ix. Building Project Committee (next meeting 12/9/19 @ 5:30)

b. Superintendent Report:

- i. Early Release Drill
- ii. Lockdown Drill
- iii. AASBA Meeting (11/14/2019)
- iv. Building Project
- v. Smartbond Security Project
- vi. FETA Negotiations

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vii. Budget to Actual Report

- c. **Treasurer Report**
- d. **Elementary Principal Report**
- e. **High School Principal Report**
- f. **Buildings and Grounds Report**

VI. Discussion Items:

- a. Community Forum
- b. Graduation
- c. Promote Fort Edward Event Invitation (December 3rd 7-9pm at Canal Street Marketplace)

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 for the October 15, 2019 Board Meeting
- b. Approval of Warrants and Claims for October 2019
- c. Approval of Treasurer Report for September 2019
- d. Approval of Independent Audit 2019 Corrective Action Plan

VIII. Action:

- a. Motion to approve the CSE/CPSE recommendations as included in the **November** Board packets.
- b. Motion to approve the contract with the Prospect School to provide services for visually impaired students.
- c. Motion to approve the corrected tax bill for Roxanne Growley for property located at 13 Washington Street per the approved application provided by the Washington County Office of Real Property.
- d. Motion to approve the independent audit reports for the fiscal year ending June 30, 2019, as presented by Marvin and Company at the October 15th regular Board of Education meeting.
- e. Motion to approve the updated school calendar for the 19-20 school year. (This update makes January 2nd and 3rd part of the Holiday recess and is appropriate as school opening was not delayed by construction)
- f. Motion to approve the continuation of the football merger for JV and Varsity levels between Fort Edward and Corinth Schools for the 2020-2021 school year.
- g. Motion to approve the continuation of the football merger for the modified level between Fort Edward and Argyle Schools for the 2020-2021 school year.
- h. Motion to approve the following resolution relating to any solar or wind energy system or farm waste energy system:
 - i. Be it Resolved that upon recommendation of the Superintendent, the Board of Education of the Fort Edward Union Free School District shall not allow exemption from the applicable taxes of the school district, for any solar or wind energy system or farm waste energy system constructed after November 12, 2019
- i. Motion to approve the contract with the Hudson Falls CSD to provide 2019-2020 ESY services services for a specific student.

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IX. Personnel:

- a. Motion to appoint Eric Thibideau as a substitute cleaner effective November 8, 2019 with salary of \$13.56 per hour, and no other compensation or benefits, pending the completion of all necessary requirements.
- b. Motion to appoint Barbara Westcott as a substitute cleaner effective October 15, 2019 with salary of \$13.56 per hour, and no other compensation or benefits, pending the completion of all necessary requirements.
- c. Motion to rescind the October 15th appointment of Hidie Eveland.
- d. Motion to appoint Holly Desourdy as a substitute teacher aide/bus aide effective November 12, 2019 with salary of \$13.10 per hour, and no other compensation or benefits, pending the completion of all necessary requirements.
- e. Motion to appoint Hidie Eveland as a substitute teacher aide/bus aide effective November 12, 2019 with salary of \$13.10 per hour, and no other compensation or benefits, pending the completion of all necessary requirements.

X. 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: _____

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: _____