

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

## Agenda February 10, 2020 Updated 2-6-2020

**Board Committee Meeting, Personnel 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. Certificate presented to Morgan Fish for being selected as a recipient of the Teen Excellence Award.
- b. Certificate presented to Brad Kamburelis III for being selected as the student of the quarter for empathy.

### **IV. Presentation/s**

- a. **Day Automation Energy Performance Audit (Joshua Ettinger)**
- b. **Promote Fort Edward Video**

\*\*\*\*Board Yearbook Photo RETAKE if all are present\*\*\*\*

### **V. Reports:**

#### **a. Board Committee Reports (9 Board Committees)**

- i. Finance Committee (met, 1/6/2019 @ 5:30, next meeting 2/24/2020)
- ii. Grievance and Negotiations Committee (Met 9/23/19, next meeting TBD)
- iii. Curriculum Committee (Met 12/4/2019 @ 5:30, next meeting Spring 2020)
- iv. Policy Committee (met 1/7/20, next meeting TBD)
- v. Athletic Committee – (Met 12/19/2019 @5:30, next meeting early Spring)
- vi. Strategic Planning Committee (met, 12/18/19 @ 5:30, next meeting TBD)
- vii. Personnel Committee (met, 2/10/20 @ 5:15, next meeting TBD)
- viii. Building and Grounds Committee for Health & Safety (next meeting TBD)
- ix. Building Project Committee ( met 12/9/19 @ 5:30, next meeting TBD)

#### **b. Superintendent Report:**

- i. Advocacy Efforts (Small Group HI)
- ii. Special Education Certification Changes
- iii. Superintendent Conference Day March 20th, 2020
- iv. BOCES CTE will visit our March meeting
- v. FE School Based Behavioral Health Clinic (Northern Rivers)
- vi. Jury Duty

#### **c. Treasurer Report**

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

### **VI. Discussion Items:**

- a. Senior Trip
- b. Pre-Merger Study Next Steps

### **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 **January 13, 2020 Board Meeting**
- b. Approval of Warrants and Claims for **January 2020**
- c. Approval of Treasurer Reports for **January 2020**
- d. No Budget Transfers for **January 2020**

### **VIII. Action:**

- a. Motion to approve the CSE/CPSE recommendations as included in the **February** Board packets.
- b. Motion to approve the creation of a memorial fund in the trust and agency in the memory of Bernice K. Danahy Ward. (it will be funded by donations of family and friends to support the continuance of the Bernice K. Danahy Ward Self-Reliance Award given at graduation)
- c. Motion to set the adult lunch price to \$4.21 ( \$3.93 plus 7% sales tax), Effective February 11th 2020. (Change is required per NYSED Food and Nutrition Audit)
- d. Motion to approve the Extracurricular Account Fund Corrective Action Plan as included in the February BOE packets. (CAP is in response to summer audit by Marvin and Co, and as required by NYSED)
- e. Motion to amend the school calendar to designate March 20th, 2020 as a Superintendent's Conference Day for all District faculty and staff.
- f. Motion to approve the disposal of fixed assets as listed in the Board packets.

### **IX. Personnel:**

- a. Motion to accept, with thanks and gratitude for exemplary service to the Fort Edward School District, the letter of resignation, effective June 30, 2020, for the purpose of retirement from John Brown. (36 yrs)
- b. Motion to accept the letter of resignation, effective February 21, 2020, from teaching assistant, Jessica Jarvis-Guay.
- c. Motion to appoint Melanie Farrell as deputy claims auditor for the remainder of the 2019-20 school year at a rate of \$150.00 per audit.

### **X. Second Public Comment Period (if needed)**

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**XI. Executive Session:**

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

**XII. Return to Public Session**

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

Time: \_\_\_\_\_

**XIII. Adjournment**

Motion by \_\_\_\_\_ 2nd by \_\_\_\_\_

All in favor \_\_\_\_\_ All Opposed \_\_\_\_\_ Any abstentions \_\_\_\_\_

Time: \_\_\_\_\_