

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

Agenda March 9, 2020 Updated 3-9-2020

Board Committee Meeting, Finance Committee, in the Boardroom at 5:15 p.m.
Regular Board Meeting, in the Auditorium 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 Bailey Brayman in recognition of placing first in the SkillsUSA Food preparation competition.
- b. Certificates presented to Olivia Fisher, Paige Duket, Brody Sullivan, Rachel Diaz, and Isabelle Gulick in recognition of their works being chosen for publication in the Talent Unlimited Journal.
- c. Certificates presented to Andrew Fish, Ashton Sullivan, Bryce Tyler, Colby Phillips, Ghrady Havens, Samantha Chapin-Witters, Morgan Fish, Caitlin Mahoney, Isabelle Gulick, Abigail Newell, Gabriella Kholstinin and Natalie Durkee for being recognized as a Scholar-Athlete Team and to the Individual Scholar-Athletes for the winter sports.

IV. Presentation/s

- a. **WSWHE CTE Students and Program Administrators**
 - i. FE Students Felicia Wells and Morgan Fish
 - ii. WSWHE Administrators Mr. Anthony Muller, Dr. Turina Parker
 - iii. WSWHE BOE members Lin King, Naomi Marsh

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

V. Reports:

- a. **Board Committee Reports (9 Board Committees)**
 - i. Finance Committee (met, 2/24/2020 @ 5:30, next meeting March 9 @5:30)
 - 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. Tenure Recommendations

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- ii. Superintendent Conference Day March 20th, 2020
- iii. NYS Fire Academy
- iv. School Lunch
- v. Annual Fire Inspection
- vi. Advocacy Update (small group health insurance, school funding)
- vii. BOE Resignation

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

VI. Discussion Items:

- a. Annex Building (Village/Historical Society request)
- b. Pre-Merger Study Next Steps
- c. AASBA March 19 meeting RSVP
- d. 20-21 Transportation

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 (tabled last meeting)**
- b. Approval of Minutes for the **February 10, 2020 Board Meeting**
- c. Approval of Warrants and Claims for **February 2020**
- d. Approval of Treasurer Reports for **February 2020**
- e. Approval of Budget Transfers for **February 2020**

VIII. Action:

- a. Motion to approve the CSE/CPSE recommendations as included in the **March** Board packets.
- b. Motion to approve the Parents Bill Of Rights as required by law and included in the **March** Board packets. After approval the document will be posted on the school website.
- c. Motion to approve the Fort Edward Recreation Department's Building Use and Transportation request for the summer of 2020.
- d. Motion to approve the golf merger with Argyle CSD.
- e. Motion to approve the cross country with Argyle CSD.
- f. Motion to approve the soccer merger with Argyle CSD.

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- g. Motion to approve the Senior Class Trip (CO 2020) to Hampton Beach with no cost to the District. Students and Parents will be required to sign off on appropriate permission and indemnification paperwork for students to participate.
- h. Motion to enter into a full merger study with one or both of the Districts discussed in the premerger study. (Cost of the study, estimated at \$25,000 per school, is estimated to be 50% reimbursed, up to a maximum of \$12,500 per school, by NYS)
- i. Motion to approve the Superintendent to begin full merger study negotiations with one or both of the Districts discussed in the premerger study.
- j. Motion to approve the creation of one additional bank account for the Private Purpose Trust Accounts (Scholarships, Memorials, Bleacher Donation)
- k. Motion to set a public hearing date of March 25th, 2020 to discuss the liquidation of the ERS and TRS reserves as per applicable laws and regulations.
- l. Motion to adopt the following resolution to approve a Revenue Anticipation Note

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Fort Edward Union Free School District (the “School District”) is hereby authorized to issue not to exceed \$2,000,000 of revenue anticipation notes (the “Notes”) in anticipation of the collection of revenues to be received by the School District in the 2019-2020 fiscal year as aid from the State of New York.

Section 2. The Notes shall mature within one year and may be renewed from time to time, but each renewal shall be for a period not exceeding one year and in no event shall the Notes, or the renewals thereof, extend beyond the close of the second fiscal year succeeding the fiscal year in which the Notes were issued.

Section 3. Subject to the provisions of the Local Finance Law, the power to sell and deliver the Notes, including renewals of such Notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. Such Notes shall be of such terms, form and contents, and shall

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be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 4. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest the Notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Notes the corporate seal of the School District.

Section 5. It is hereby determined and declared that it is the intent of this Board of Education that this Resolution remain in full force and effect until June 30, 2020.

Section 6. This Resolution shall take effect immediately upon its adoption.

- m. Motion to approve the disposal of fixed assets as listed in the Board packets.
- n. Motion to approve the following Board Policies: 5676-Privacy and Security for Student Data and Teacher and Principal Data, Revised 7530-Child Abuse and Maltreatment, Revised 7541-Drug and Alcohol Testing for School Bus Drivers and 6562-Employment of Retired Persons.

IX. Personnel:

- a. BE IT RESOLVED, that the Board of Education of the School District hereby approves the request of Caroline Marvin for a leave of absence related to child birth. The first twelve (12) weeks of this leave shall be designated as leave under the Family and Medical Leave Act.
- b. BE IT RESOLVED, that the Board of Education of the Fort Edward School District, upon the recommendation of the Superintendent of Schools, hereby grants tenure to Karen Jones in the tenure area of Building Principal, effective July 7, 2020.
- c. BE IT RESOLVED, that the Board of Education of the Fort Edward School District, upon the recommendation of the Superintendent of Schools, hereby grants tenure to Caroline Marvin in the tenure area of Elementary Teacher, effective September 1, 2020.
- d. BE IT RESOLVED, that the Board of Education of the Fort Edward School District, upon the recommendation of the Superintendent of Schools, hereby grants tenure to Asley DeLisle in the tenure area of Elementary Teacher, effective September 1, 2020.
- e. BE IT RESOLVED, that the Board of Education of the Fort Edward School District, upon the recommendation of the Superintendent of Schools, hereby grants tenure to Ann Marie Bilodeau in the tenure area of Library Media Specialist, effective September 1, 2020.

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- f. Motion to appoint Superintendent, Daniel Ward as Data Protection Officer, as required by law for the remainder of the 2019-20 school year.

X. Second Public Comment Period (if needed)

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: _____