

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

**Agenda  
May 11, 2020  
Updated 5/8**

Board Committee Meeting, NONE  
Regular Board Meeting by Video-Conference at 6:30 p.m.

**Due to COVID-19 concerns in-person public access will not be possible.**  
Public may access the meeting via phone conference call access number or video conference link.

Phone Via Google Meet for Public (US)+1 316-512-3508 PIN: 449 635 453#

Video Via Google Meet for Public (click link) [meet.google.com/aqz-eoyx-tiu](https://meet.google.com/aqz-eoyx-tiu) or type link in browser

**Regular Board Meeting 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. Students
- b. Parents
- c. Faculty and Staff
- d. Community

**IV. Presentations:**

- a. Senior Banners
- b. Senior Lawn Signs

**V. Reports:**

- a. **Board Committee Reports (9 Board Committees)**
  - i. Finance Committee (next meeting TBD)
  - ii. Grievance and Negotiations Committee (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 (next meeting TBD)
- b. **Superintendent Report:**

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- i. FE BudgetVote/Election Update
- ii. Merger Study Update
- iii. Negotiations Update

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

## **VI. Discussion Items:**

- a. Budget Hearing- June 1st @ 6pm
- b. Special BOE Meeting to Adopt Budget
- c. Reorganizational Meeting (July 7 (4), July 8 (3))

## **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 April 6, 2020
- b. Approval of Warrants and Claims for April 2020
- c. Approval of Treasurer Report for March 2020
- d. Approval of the Budget Transfers

## **VIII. Action:**

- a. Motion to approve the CSE/CPSE Recommendations as included in the Board Packets.
- b. Motion to set the date of the 2020-2021 Reorganizational Meeting for 5:30 p.m. on July 7th, 2020, with the regular meeting to follow directly after the conclusion of the Reorganizational meeting.
- c. Motion to approve the contract for tutoring services between the Fort Edward UFSD and LearnWell Inc.

- d. Motion to approve the issuance of a RAN (revenue anticipation note), if needed, per the following resolution:

- i. **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 2020-2021 fiscal year as aid from the State of New York. Such Notes also may be issued by the School District in anticipation of moneys to be received in the 2020-2021 fiscal year during the two weeks prior to the commencement of such fiscal year.

- 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

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and contents, and shall 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 remains in full force and effect until June 30, 2021.

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

- e. Motion to approve the Post Issuance Compliance Policy for compliance with the Internal Revenue Code and Continuing Disclosure Agreements per the following resolution as provided by Bond Counsel:
  - i. WHEREAS, the Fort Edward Union Free School District (the “District”) has issued and may in the future issue obligations on a tax-exempt or tax-advantaged basis; and WHEREAS, the Internal Revenue Service encourages issuers of tax-exempt or tax-advantaged basis obligations to adopt post-issuance compliance policies to ensure compliance with the Internal Revenue Code of 1986, as amended (the “Code”); and WHEREAS, the District has entered into and may in the future enter into certificates and agreements (“Continuing Disclosure Agreements”) providing for ongoing disclosure in connection with the offering of securities to investors (“Offerings”) (whether or not tax-exempt/tax-advantaged) subject to the continuing disclosure requirements of Rule 15c2-12(b)(5) (the “Rule”) promulgated by the Securities and Exchange Commission (“SEC”) under the Securities Exchange Act of 1934; 20490915.1 and WHEREAS, the SEC encourages issuers of Offerings to adopt post-issuance compliance policies to ensure compliance with Continuing Disclosure Agreements and the Rule; WHEREAS, the District desires to adopt written post-issuance compliance policies to ensure that the District is in compliance with its obligations under the Code and the Rule; and WHEREAS, members of the Board of Education have had an opportunity to review a copy of the Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Bonds and Continuing Disclosure (the “Policy”);
  
- f. Motion to approve the use of the Employee Benefits Accrued Liability Reserve (EBALR) per the following resolution:
  - i. WHEREAS, the Board of Education of the Fort Edward Union Free School District, Washington County, NY desires to increase the appropriation set forth in the 2019-20 School Budget to fund contingent expense of payment for sick leave for John Elliot and Susan French up to \$27,000.00 per person (\$54,000.00 total) and, WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the School District as follows:
    - Section 1. The budgetary appropriation for the following contingent expense is hereby increased (up to) as follows:  
A 9089.8 Employee Benefits – Other \$54,000.00
    - Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:  
A 830.00 Reserve for Employee Benefits and Accrued Liabilities \$54,000.00

**IX. Personnel:**

- a. Motion to accept new retirement date from Tobie Bessette from July 1, 2020 to June 29, 2020.

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**X. Executive Session:**

I need a motion to enter into 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: \_\_\_\_\_

**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: \_\_\_\_\_