

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

**Agenda
August 17, 2020
Updated 8/17**

Board Committee Meeting: None
5:30 Regular Board Meeting by Video-Conference

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)+1 218-301-1928 PIN: 300 706 737#

Video Via Google Meet for Public (click link) meet.google.com/ace-pamp-cdm or type link in browser

- I. Call to Order and Pledge of Allegiance (Meeting called to order by _____ at _____ pm)**
- 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. Reopening Efforts
- IV. Presentations:**
 - a. None
- V. Reports:**
 - a. **Board Committee Reports (9 Board Committees)**
 - i. Finance Committee (next meeting TBD)
 - ii. Grievance and Negotiations Committee (Need mtg, 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:**
 - i. Reopening Plan
 - ii. Merger Study Update
 - iii. Staffing Update
 - iv. preK Grant Update
 - c. **Treasurer Report - In Board Packet**

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

VI. Discussion Items:

- a. School Reopening
- b. School Calendar Revision
- c. Board Retreat
- d. Special meeting date for August (Suggested for Thursday, August 27 @ 5:30)

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 July 7, 2020 reorganizational and regular meetings
- b. Approval of Warrants and Claims for August 2020
- c. Approval of Treasurer Report for **June** 2020
- d. **NONE** Approval of the Budget Transfers

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

VIII. Action:

- a. Motion to approve the CSE/CPSE Recommendations as included in the Board Packets.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- b. Motion to pass a resolution to confirm the 2020 school tax roles, dates, and authorize the tax levy rate at \$29.276758.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- c. Motion to approve the school calendar to be amended as follows: move the January 29th Superintendent Conference Day to Wednesday, September 9th. (Due to COVID reopening training)

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

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- d. Motion to approve the WSWHE BOCES to enter into a contract with the consulting firm of Castallo and Silky for the purpose of conducting a full annexation study as required by the NYSED for the possible annexation of the Fort Edward UFSD into the South Glens Falls CSD.

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

IX. Personnel: All coaching appointments are made pending completion and verification of all required coaching credentials, with the stipend per FETA contract commensurate with experience and no other salary or benefits. All coaching and extracurricular appointments are subject to reduction pending final student enrollment numbers, and pending the outcome of any potential mergers and emergency school closings.

- a. BE IT RESOLVED that the Board of Education of the Fort Edward Union Free School District hereby abolishes the following positions in the following tenure areas effective August 31, 2020. The Superintendent is directed to notify the affected staff member(s) of this action.

- i. 1 - (1- 4th Grade) Teacher, from the Elementary Teacher Tenure Area
- ii. 2 - (10 Month) Building Principals, from the Building Principal Tenure Area
- iii. 1 - (.9 FTE) School Counselor, from the School Counselor Tenure Area
- iv. 1 - (.5 FTE) Teaching assistant, from the Teaching Assistant Tenure Area
- v. 1 - (.5 FTE) Health/FACS Teacher, from the Health Tenure Area
- vi. 1 - (.5 FTE) Music Teacher, from the Music Teacher Tenure Area

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

- a. BE IT RESOLVED that the Board of Education of the Fort Edward Union Free School District hereby creates the following positions in the following tenure areas effective September 1, 2020. The Superintendent is directed to notify the individuals from the preferred eligibility list from any abolished positions within this tenure area.

- i. 1 - (12 Month) preK - 12 Building Principal, in the Building Principal Tenure Area
- ii. 1 - (.8 FTE) School Counselor, from the School Counselor Tenure Area
- iii. 2 - (part-time) Cafeteria/Food Service Aides

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

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X. Second Public Comment Period (if needed)

XI. Executive Session:

I need a motion to enter into Executive Session to discuss matters referring to the employment of specific individuals and corporations.

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 Time: _____

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

XIII. Adjournment Time: _____

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____