

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

**Agenda  
August 31, 2020  
Updated 8/30**

Board Committee Meeting: None  
Special Board Meeting: 1:00pm 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)+1 484-925-1456 PIN: 306 028 382#

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

**Special Board Meeting**

**I. Roll Call Attendance**

a. TRoche\_\_ ATripp\_\_ TTyler\_\_ JCarroll\_\_ CMiles\_\_ ECollins\_\_ JDonahue\_\_ CDurkee\_\_ DShiels\_\_

**II. Call to Order and Pledge of Allegiance**

**III. 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 accepts the recommendation of the Superintendent to appoint Kendra Capone to the position of school nurse commencing on September 1, 2020. Ms. Capone holds licensure as a Registered Nurse and is appointed at a starting salary of \$39,870.74 (Current starting salary per the FESS Contract) with all other benefits and salary reductions per the FETA contract and effective MOAs, pending the receipt and final review of all official documents, transcripts, and required employment paperwork.

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

Discussion:

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

**IV. Adjournment**

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

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

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