

**Fort Edward Union Free School District
Special Meeting of the Board of Education
April 27, 2021**

Agenda
Updated 4/26

Board Committee Meeting: none
Special Board Meeting: 5:30pm link available below

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)+1 929-251-5636 PIN: 984 443 357#

Video Via Google Meet for Public (click link) or type link in browser meet.google.com/xwm-kgef-uho

I. Call to Order and Pledge of Allegiance

II. Roll Call Attendance

a. TRoche __ ATripp __ TTyler __ JCarroll __ CMiles __ ECollins __ JDonahue __ CDurkee __ DShiels __

III. Presentations:

a. Interim Superintendent Profile (Mr. Dexter and Mr. Muller)

IV. Executive Session: (IF NEEDED) Time: _____

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

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 _____

V. Action:

a. Motion to approve the contract with CWI for student transition services for the 2021-2022 school year.

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

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- b. Motion to approve the WSWHE BOCES to enter into a lease agreement for the procurement of a server per the following resolution:

WHEREAS, the Board of Education of the Fort Edward UFSD desires to authorize the Washington-Saratoga-Warren-Hamilton-Essex BOCES to enter into a five year lease in order to furnish certain services to the District pursuant to Education Law

1950(4)(jj), those services being: CoSer 504 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Fort Edward UFSD authorizes the Washington-Saratoga-Warren-Hamilton-Essex BOCES to lease, on the District's behalf, for the provision of said services to the District not to exceed \$30,292.83, plus related borrowing fees, plus yearly support and coordination fees during the term of this lease, subject to the approval of the Commissioner of Education, for a period of five year(s); 2021 through 2026.

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

- c. Motion to Approve the BOCES Budget for the 2021-2022 school year per the following resolution. Resolved, the Board of Cooperative Educational Services of the Washington -Saratoga -Warren -Hamilton -Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,724,328.00 during the school year 2021-2022.

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

- d. Motion to vote to appoint the following 6 individuals to the WSWHE BOCES School Board. (There are five (8) open seats on the BOCES Board of Education, five being full three-year terms ending on June 30, 2024; and three being partial two year terms with a term end date of June 30, 2023. Six candidates have been nominated to fill the seats. (The Board of Education of each component school district may vote for any or all of the following candidates)

- i. Pamela Ellis of Argyle
- ii. Jason Fernau of Ballston Spa
- iii. James Nolan of Greenwich
- iv. Kevin Ostrander of South Glens Falls
- v. David Petruska of Waterford
- vi. Janine Thomas of Hartford

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

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VI. Personnel: All appointments are subject to change and compensation proration, pending emergency school closing and required reductions in force. 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, extracurricular appointments are subject to reduction and compensation proration, pending final student enrollment numbers, and pending the outcome of any potential mergers and emergency school closings.

- a. Motion to appoint **Jeff Tully** to the position of Junior Varsity Boys' Baseball Coach for the 2020-2021 school year at a rate of salary as negotiated with the FETA using available donations. The effective date of the appointment shall be set by the Superintendent and communicated to the employee in writing. If the Superintendent does not set an effective date the BOE appointment shall be considered null.

Motion by _____ 2nd by _____

Discussion:

All in favor _____ All Opposed _____ Any abstentions _____

VII. Executive Session: (IF NEEDED) Time: _____

I need a motion to enter into Executive Session to discuss matters referring to negotiations with a specific entity, as well as the employment of specific individuals.

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 _____

VIII. Return to Public Session Time: _____

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____

IX. Adjournment Time: _____

Motion by _____ 2nd by _____

All in favor _____ All Opposed _____ Any abstentions _____