



Board of Education
Phyllis Klein, President
Herb Longware, Vice President
Craig Jackson
Kasey Young
Heather Sheehan

Willsboro Central School
Board of Education

Regular Meeting-Minutes
October 23, 2018

Members Present: Phyllis Klein, President
Herb Longware, Vice President
Craig Jackson (absent with notice)
Kasey Young
Heather Sheehan

Others Present: Justin Gardner, Superintendent of Schools
Brandy Pierce Nolette, District Clerk
Sheila Vanags, District Treasurer
Dr. Mark Davey, CVES BOCES District Superintendent
Eric Bell, CVES Asst. Superintendent of Management Services
Lorilee Sheehan
Allison Sucharewski
Gail Drinkwine
Nathan Jacques
Miranda Laferriere
Rhonda Sloper
Ed Collazo

The regular board meeting was Called to Order at 6:00pm by President Phyllis Klein.

Pledge of Allegiance

Presentation

Dr. Mark Davey, CVES BOCES District Superintendent and Mr. Eric Bell, Assistant Superintendent of Management Services, presented to the Board & the public information regarding the upcoming CVES Capital Project. There will be a vote on December 11th, 2018 asking the taxpayers to authorize CVES BOCES to spend up to \$29,850,000 on the capital construction project to improve educational environments, health, safety, and energy efficiency in the CVES BOCES.

Acceptance of Minutes

The minutes from the 10-9-18 regular board meeting were accepted as presented.

New Business

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (4-0) to approve the special education recommendations and annual report as prepared by Jennifer Leibeck.

Motion by Kasey Young, seconded Heather Sheehan, voted and carried (4-0) to approve the service agreement on an approved 835 special school between Willsboro Central and Hillcrest Educational Center.

Motion by Kasey Young, seconded by Herb Longware, voted and carried (4-0) to approve the Side Letter of Understanding between the Willsboro Central School District and the Willsboro Teachers' Association dated 10/18/18 regarding teaching assistant sick leave.

Motion by Heather Sheehan, seconded by Kasey Young, voted and carried (4-0) to approve a merger in track and field with the Ausable Valley Central School District for the spring 2019 season pending approval by the Ausable Valley Central School District Board of Education at no cost to the Willsboro District.

Business & Finance

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (4-0) to approve the tax roll correction for the Essex County IDA as prepared by the Essex County Real Property.

Motion by Herb Longware, seconded by Kasey Young, voted and carried (4-0) to approve the transfer from the unemployment reserve fund in the amount of \$1,290 for costs associated with expenditures to date October 15, 2018.

Motion by Kasey Young, seconded by Heather Sheehan, voted and carried (4-0) to approve the claims audit report (general fund, school lunch fund and trust & agency) dated 10-19-18.

Motion by Heather Sheehan, seconded by Kasey Young, voted and carried (4-0) to approve the budget transfers dated 10-17-18.

The budget status report dated 10-17-18 was accepted as presented.

Personnel

Motion by Kasey Young, seconded by Heather Sheehan, voted and carried (4-0) to approve Ann Zerges as substitute teacher, teacher assistant, and aide for the school district.

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (4-0) to approve Andrew Chatterton as a permanent custodian for the school district.

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (4-0) to approve the following as volunteer assistant coaches:

Boys Basketball

Clayton Cross

Todd Pierson

Kevin Douglas

Girls Basketball

Justin Drinkwine

Policies

Motion by Kasey Young, seconded by Heather Sheehan, voted and carried (4-0) to approve the first readings of policies:

#0110 Sexual Harassment

#0110-R Sexual Harassment Regulations

#0110-E Sexual Harassment Exhibit

Board Discussion

Kasey Young – The opening of Champlain Valley Recovery Campus (Schylar Falls Detox Ctr.) will be on Friday, October 26th, 2018.

Phyllis Klein – The board discussed the frequency of board meetings.

Motion by Heather Sheehan, seconded by Kasey Young, voted (4-0) to have one board meeting a month (2nd Tuesday of the month) and if needed the board can always call a second monthly meeting.

Reports from the Superintendent

- Updated the board on the EPC project, boilers will be up and running in a couple weeks, fencing has been installed around the propane tanks (needs inspection), and lighting is being installed. The anticipated completion of the project is by years end.
- The Distracted Driving assembly was a great eye opener and made our students more aware of the outcome of texting and driving.
- In the near future there may be a possibility to hire a building sub. As one is covering the full time in the special education teacher and the other has been out on medical.
- School Board Recognition week..... Thank you to the board for all that they do!
- Any interest in having a board retreat?
- Mr. Gardner will gather information and dates so that the board members can come and visit the school for the day.

Executive Session

Motion by Kasey Young, seconded by Heather Longware, voted and carried (4-0) to enter into executive session at 7:30pm, to discuss personnel.

Motion by Herb Longware, seconded by Kasey Young, voted and carried (4-0) to end executive session at 8:12pm.

Adjournment

Motion by Herb Longware, seconded by Kasey Young, voted and carried (4-0) to adjourn the meeting at 8:13pm.

Brandy Pierce Nolette, District Clerk