



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
April 9, 2019

Members Present: Phyllis Klein, President
Herb Longware, Vice President
Craig Jackson
Kasey Young
Heather Sheehan

Others Present: Justin Gardner, Superintendent of Schools
Brandy Pierce Nolette, District Clerk
Sheila Vanags, District Treasurer
Jennifer Moore, Music Teacher
Sheriff David Reynolds
Nathan Jacques
Bob Arnold
Linda Jacques
Miranda Laferriere
Rhonda Sloper
Scott Hommes
Carrie Foley
Melissa Maki
Cathy Alden
Ed Collazo
Scott & Laura Bridge

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

Pledge of Allegiance

Presentations

Jennifer Moore – Presented her professional development proposal to Oxford. She explained the benefits for her and how she can bring her experiences back to help our students.

Sheriff David Reynolds – Presented his proposal for a School Resource Officer. The officers will be able to interact with students, faculty and staff daily. Not only will they be here for our safety, they will bring many different programs and ideas to the classroom.

Public Comment

Nate Jacques – Asked if other districts send their teachers to places such as Oxford? Also, expressed his concern with the rising budget if it was feasible to send Mrs. Moore to Oxford?

Linda Jacques – Applauded the Board for their consideration of participating with Sheriff Reynolds for a School Resource Officer. Also, suggested that all faculty / staff take a DASA training.

Bob Arnold – Presented the Board with information in reference to the NYS School Boards Association rating form.

Acceptance of Minutes

The minutes from the 3-26-19 regular board meeting were accepted as presented.

New Business

Motion by Craig Jackson, seconded by Herb Longware, voted and carried (5-0) to approve the special education recommendations prepared by Jennifer Leibeck.

Motion by Heather Sheehan, seconded by Herb Longware, voted and carried (5-0) to approve the 2019-2020 school calendar.

Motion by Kasey Young, seconded by Heather Sheehan, voted and carried (5-0) to approve the resolution of adopting the second amended and restated municipal cooperative agreement.

Business & Finance

Motion by Craig Jackson, seconded by Herb Longware, voted and carried (5-0) to approve the claims audit report (general fund, school lunch fund, and trust & agency) dated 4-5-19.

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (5-0) to approve the budget transfers dated 4-2-19.

The budget status report dated 4-2-19 was accepted as presented.

Personnel

Motion by Heather Sheehan, seconded by Craig Jackson, voted and carried (5-0) to accept with regrets the letter of intent to retire from Lorilee Sheehan, 1st Grade Teacher; effective June 30, 2019.

Motion by Herb Longware, seconded by Kasey Young, voted and carried (5-0) to approve Whitney MacDougal as a substitute teacher / teacher assistant for the school district.

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (5-0) to approve Nick Arnold as a building substitute for the school district, effective April 23, 2019.

Public Comment

Nate Jacques – Asked if that with Mr. Gardner’s contract extension to 5 years, is the district still paying Mr. Broadwell for mentoring Mr. Gardner? The Board answered no.

Scott Hommes – Asked when the vote would be held for the SRO? The Board answered that they would decide before the end of the meeting.

Miranda Laferriere – Feels that the SRO in the school fulltime would be very beneficial for our students.

Bob Arnold – Asked if the board had plans to change the rubric of the evaluation of the superintendent.

Board Discussion

Phyllis – Shout Out to all the students and Mr. Hopkins for a wonderful play, “A Few Good Men.”

The board discussed the SRO proposal presented by Sheriff David Reynolds.

Motion by Kasey Young, seconded by Herb Longware, voted and carried (5-0) to approve a fulltime School Resource Officer for the 2019-2020 school year.

The board discussed the Oxford proposal presented by Jennifer Moore.

Motion by Herb Longware, seconded by Craig Jackson, voted and carried (5-0) to approve the Conducting Associates program at Oxford for Jennifer Moore (includes all accommodations, meals, workshops, rehearsals, performances, etc. – no travel expenses will be provided.)

Reports from the Superintendent

- The play “A Few Good Men” was a fantastic performance!
- CFES and members from Southwest Airlines came today and held an assembly with the 1st – 7th graders and then our 8th – 12th graders in regards to the many different working positions held at the airlines other than pilot.
- Gave a brief update on a meeting attend in regards to the health insurance.
- About 80% of our students participated in the 3 – 8 ELA State Testing.
- Some new Tobacco Free signs have been displayed throughout the building.

- The deadline for applications for the Business Manager – Treasurer position are due April 19th.
- A brief update on the 2019-2020 budget.
Approval of the budget will be at the next meeting on April 25, 2019.

Executive Session

Motion by Kasey Young, seconded by Herb Longware, voted and carried (5-0) to enter into executive session at 7:31pm, to discuss the employment history of a particular person.

Motion by Craig Jackson, seconded by Heather Sheehan, voted and carried (5-0) to end executive session at 8:04pm.

Motion by Craig Jackson, seconded by Herb Longware, voted and carried (5-0) to enter back into regular session.

Motion by Heather Sheehan, seconded by Herb Longware, voted and carried (5-0) to approve the side letter of understanding between Willsboro Central School and Sheila Vanags, dated 4-9-19.

Adjournment

Motion by Herb Longware, seconded by Craig Jackson, voted and carried (5-0) to adjourn the meeting at 8:06pm.

Brandy Pierce Nolette, District Clerk