

Board of Education Phyllis Klein, President Kasey Young, Vice President Heather Sheehan Krissy Leerkes Emily Phillips

Willsboro Central School Board of Education Special Meeting Minutes November 21, 2023

Members Present: Phyllis Klein, President (absent with notice) Kasey Young, Vice President (absent with notice) Heather Sheehan Krissy Leerkes Emily Phillips

Others Present: Justin Gardner, Superintendent of Schools Brandy Pierce Nolette, District Clerk

The board meeting was Called to Order at 11:45am, by Heather Sheehan.

## **New Business**

Motion by Krissy Leerkes, seconded by Emily Phillips, voted, and carried (3-0) to approve the following resolutions:

Approved an indoor track merger with Ausable Valley Central School District for the 2023-2024 season pending approval by the other school District's Board of Education at no expense to the district beyond CVAC membership dues.

Approved an outdoor track merger with Ausable Valley Central School District for the 2023-2024 season pending approval by the other school District's Board of Education at no expense to the district beyond CVAC membership dues.

## Personnel

Motion by Emily Phillip, seconded by Krissy Leerkes, voted and carried (3-0) to approve the following personnel items:

Employee	Position	Program	Effective	Рау	Notes
Brett Lawson	Substitute Custodian	Support	11/22/23	\$18.00 / hourly	Substitute as needed per diem

## Adjournment

Motion by Krissy Leerkes, seconded by Emily Phillips, voted and carried (3-0) to adjourn the meeting at 11:47am.

Brandy V. Pierce Nolette, District Clerk