



Board of Education Meeting
February 13, 2024 at 6:00 pm
Regular Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Reports**
 - a) Student Council
 - b) Principal
 - c) Business Manager
 - d) Superintendent
5. **Acceptance of Minutes**
 - a) Accept the minutes from the 1-9-24 regular meeting.
6. **Business & Finance**
Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Business & Finance) be and are hereby approved:

ITEM	TITLE	FROM	NOTES
a)	Cash Disbursements - Multi Funds	Internal Claims Auditor	DEC 2023 - #2 DEC 2023 - #3 JAN 2024 - #1 DEC 2023 - PAYROLL BENEFITS
b)	General Fund	Business Manager/Treasurer	BUDGET TRANSFER REPORT - JAN 2024 BUDGET STATUS REPORT - JAN 2024 REVENUE STATUS REPORT - JAN 2024 TREASURER'S REPORT - JAN 2024
c)	Cafeteria Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - JAN 2024 REVENUE STATUS REPORT - JAN 2024 TREASURER'S REPORT - JAN 2024
d)	Federal Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - JAN 2024 REVENUE STATUS REPORT - JAN 2024 TREASURER'S REPORT - JAN 2024

e)	Capital Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - JAN 2024 REVENUE STATUS REPORT - JAN 2024
f)	Extra-Curricular Fund	Extra-Curricular Treasurer	TREASURER'S REPORT - JAN 2024

7. New Business

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (New Business) be and are hereby approved:

- a) Approve the special education recommendations prepared by CSE Chairperson, Jennifer Leibeck.
- b) Approve the agreement between Chelsea Place Psychological Services and the Willsboro Central School District for independent evaluation services for a particular student, effective January 19, 2024.
- c) Approve the 2023-2024 agreement for the Pre-Kindergarten Allocation of the UPK Grant to a Non-Public School (Lakeside).
- d) Approve the 2023-2024 LEA & ASEP Contract with Mountain Lake Services for the allocation of services provided to students under the IDEA 611 and/or IDEA 619 grant funding.
- e) Approve the 2023-2024 LEA & ASEP Contract with Adirondack Helping Hands for the allocation of services provided to students under the IDEA 611 and/or IDEA 619 grant funding.
- f) Approve the amendment to the Business Manager/Treasurer employment agreement.
- g) Approve the educational services agreement between FIRST Educational Resources and the Willsboro Central School District, effective February 14, 2024.
- h) Approve the revised 2023-2024 school calendar.
- i) Approve the 2024-2025 school calendar.
- j) Approve the district's Corrective Action Plan in response to the State Comptroller Report of Examination 2023M-119.
- k) Approve a refund of prepaid COBRA premium in the amount of \$5,081.34 to a particular former employee due to a qualifying event change.

8. Policies

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Policies) be and are hereby approved:

Item	Policy Number	Policy Name	Reading
a)	7000	Facilities Development Goals	Second Reading / Approval
b)	7100	Facilities Planning	Second Reading / Approval
c)	7365	Construction Safety	Second Reading / Approval
d)	7500	Naming Facilities, Memorializing, and Recognizing Individuals	Second Reading / Approval
e)	8130.2	Workplace Violence Prevention	Second Reading / Approval
f)	9000	Personnel Goals	Second Reading / Approval
g)	9120.1	Conflict of Interest	Second Reading / Approval
h)	9140.1	Staff Complaints & Grievances	Second Reading / Approval
i)	9170	Meals & Refreshments	Second Reading / Approval
j)	9240	Recruiting & Hiring	Second Reading / Approval
k)	9260	Conditional Appointment & Emergency Conditional Appointment	Second Reading / Approval
l)	9310	Physical & Mental Exams	Second Reading / Approval
m)	9320	Drug-Free Workplace	Second Reading / Approval
n)	9350	Staff Requests for Accommodations under ADA	Second Reading / Approval
o)	9420	Evaluation of Staff Not Covered by APPR	Second Reading / Approval
p)	9500	Compensation & Benefits	Second Reading / Approval
q)	9520.2	Family & Medical Leave	Second Reading / Approval
r)	9520.6	Rights of Employees to Express Breast Milk in the Workplace	Second Reading / Approval
s)	9620	Child Abuse in an Educational Setting	Second Reading / Approval
t)	9630	Sexual Misconduct	Second Reading / Approval
u)	9645	Disclosure of Wrongful Conduct	Second Reading / Approval
v)	9700	Professional Learning & Staff Development	Second Reading / Approval

Item	Policy Number	Policy Name	Reading
a)	8000	Support Services Goals	First Reading
b)	8110	School Building Safety	First Reading
c)	8112	Health & Safety Committee	First Reading
d)	8115	Pesticides & Pest Management	First Reading
e)	8121.1	Opioid Overdose Prevention	First Reading
f)	8130	School Safety Plans & Teams	First Reading
g)	8130.1	Extreme Risk Protection Orders	First Reading
h)	8131	Pandemic Planning	First Reading
i)	8134	Emergency Closings	First Reading
j)	8220	Buildings & Grounds Maintenance & Inspection	First Reading
k)	8330	Authorized Use of District-Owned Materials & Equipment	First Reading
l)	8334	Use of Credit Cards	First Reading
m)	8410	Student Transportation	First Reading
n)	8411	School Bus Scheduling & Routing	First Reading
o)	8413	Transportation for Nonpublic School Students	First Reading
p)	8416	Special Uses of School Buses	First Reading
q)	8505	Charging School Meals & Prohibition Against Shaming	First Reading
r)	8520	Free & Reduced Price Meal Services	First Reading
s)	8630	Computer Resources & Data Management	First Reading
t)	8635	Information & Data Privacy, Security, Breach & Notification	First Reading
u)	8636	Artificial Intelligence	First Reading

9. Personnel

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Personnel) be and are hereby approved:

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Jaida Coleman	Substitute Uncertified Teacher/Teaching Assistant	Instruction	2/14/24	\$115/Daily	Substitute as needed per diem
b)	Jaida Coleman	Substitute Teacher Aide/Student Monitor	Instruction	2/14/24	\$17.25/Hour	Substitute as needed per diem

c)	Jean Gonyo	Building Substitute	Instruction	1/30/24	\$150/Daily	2023-2024 School Year
d)	Andra Hogle	Social Studies Teacher	Instruction	1/26/24	N/A	Resignation
e)	Pat Oliver	Substitute Cleaner	Support	1/16/24	\$18.00/Hour	Substitute as needed per diem
f)	Carol Valachovic	Substitute Teacher Aide/Student Monitor	Instruction	2/13/24	\$17.25/Hour	Substitute as needed per diem
g)	Carol Valachovic	Substitute Uncertified Teacher/Teaching Assistant	Instruction	2/13/24	\$115/Daily	Substitute as needed per diem
h)	Lydia Valachovic	Substitute Uncertified Teacher/Teaching Assistant	Instruction	2/14/24	\$115/Daily	Substitute as needed per diem
i)	Lydia Valachovic	Substitute Teacher Aide/Student Monitor	Instruction	2/14/24	\$17.25/Hour	Substitute as needed per diem

10. Board Discussion

11. Executive Session (Anticipated)

- a) A matter of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

12. Adjournment