



Board of Education Meeting
April 11, 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. Presentation

- a) Budget Update

6. Acceptance of Minutes

- a) Accept the minutes from the 3-20-24 regular meeting.

7. 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	FEB 2024 - #3 MAR 2024 - #2

- b) Remove inventory asset #99000123, a 2007 Hyundai Van VIN# KNDMC233276030084, and authorize it to be sold for scrap metal.

- c) Remove inventory asset #100917, a 2009 International School Bus VIN#4DRBUAAN8CB619060, which will be utilized for spare parts until it is no longer useful and would be eligible to be sold for scrap metal.

8. 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 following SEQRA Resolution for the anticipated capital outlay project in the 2024-2025 budget:

WHEREAS, the Willsboro Central School District is considering undertaking a capital improvement project consisting of reconstruction and improvements to the gymnasium and scoreboard, including, site improvements, original furnishings, fixtures, and equipment (the "project"); and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project upon the environment, intends hereby to determine that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.

NOW THEREFORE, BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA. The regulatory bases for this determination are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility"; Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site ..." and 617.5(c)(8): "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area...."

Section 2. This Resolution shall take effect immediately.

9. 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)	4000	Student Learning Standards & Instructional Guidelines	Second Reading / Approval
b)	4200	Curriculum Management	Second Reading / Approval

c)	4311.1	Display of the Flag	Second Reading / Approval
d)	4321	Programs for Students with Disabilities	Second Reading / Approval
e)	4321.01	Provision of Special Education Services in the Least Restrictive Environment	Second Reading / Approval
f)	4321.02	Schoolwide Pre-Referral Approaches & Interventions	Second Reading / Approval
g)	4321.03	Allocation of Space for Special Education Programs	Second Reading / Approval
h)	4321.04	Independent Educational Evaluations	Second Reading / Approval
i)	4321.05	Confidentiality & Access to IEPs, IESPs, and SPs	Second Reading / Approval
j)	4321.06	Availability of Alternative Format Instructional Materials for Students with Disabilities	Second Reading / Approval
k)	4321.07	Districtwide & Statewide Assessments of Students with Disabilities	Second Reading / Approval
l)	4321.08	Impartial Hearing Officer Appointment & Compensation	Second Reading / Approval
m)	4321.09	Declassification of Students with Disabilities	Second Reading / Approval
n)	4321.10	Programs & Services for Parentally-Placed Nonpublic School Students with Disabilities	Second Reading / Approval
o)	4321.11	Public Report on Revisions to District Policies, Practices, and Procedures Upon a Finding of Significant Disproportionality	Second Reading / Approval
p)	4321.13	Preschool Special Education	Second Reading / Approval
q)	4321.14	Special Education Personnel	Second Reading / Approval

10. 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)	Victoria Wilkins	Guidance Secretary	Support	On or About 6/30/24	NA	Unpaid Leave (12 Weeks)

11. Board Discussion

12. 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.

13. Adjournment