



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
June 20, 2024

Members Present: Phyllis Klein, President (absent)
Kasey Young, Vice President
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 8:05am, by Kasey Young

Pledge of Allegiance

Business & Finance

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (4-0) to approve the following financial reports:

TITLE	FROM	NOTES
Extra-Curricular Fund	Business Manager	TREASURER'S REPORT - MAY 2024
Cash Disbursements - Multi Funds	Internal Claims Auditor	MAY 2024 - #3 JUNE 2024 - #1 PAYROLL BENEFITS - MAY 2024

New Business

Motion by Emily Phillips, seconded by Heather Sheehan, voted, and carried (4-0) to approve the following resolutions:

Authorized a transfer not to exceed \$17,750.00 from the Employee Benefit Retirement Reserve Fund (EBLAR) for the purpose of a retirement benefit payout for a particular employee.

Policies

Motion by Heather Sheehan, seconded by Krissy Leerkes, voted and carried (4-0) to approve the second reading / approval of the following policies:

Policy Number	Policy Name	Reading
5000	Student Policies Goals	Second Reading / Approval
5020.3	Rights of Students with Disabilities Under Section 504	Second Reading / Approval
5030	Student Complaints	Second Reading / Approval
5040	Student Religious Expression	Second Reading / Approval
5130	Compulsory Attendance Ages	Second Reading / Approval
5150	School Admissions	Second Reading / Approval
5151	Homeless Children	Second Reading / Approval
5152	Admission of Non-Resident Students	Second Reading / Approval
5162	Student Dismissal Precautions	Second Reading / Approval
5210	Student Organizations	Second Reading / Approval
5220	School-Sponsored Student Expression	Second Reading / Approval
5225	Student Personal Expression	Second Reading / Approval
5230	Eligibility for Extracurricular Activities	Second Reading / Approval
5251	Fundraising	Second Reading / Approval
5252	Extracurricular Activity Funds	Second Reading / Approval
5280	Interscholastic Athletics	Second Reading / Approval
5300.6	Student Searches	Second Reading / Approval
5420	Student Health Services	Second Reading / Approval
5450.1	Notification of Sex Offenders	Second Reading / Approval

5460	Child Abuse, Maltreatment, or Neglect in a Domestic Setting	Second Reading / Approval
5500	Student Records	Second Reading / Approval
5550	Student Privacy	Second Reading / Approval
5605	Student Voter Registration & Pre-Registration	Second Reading / Approval
5710	School Safety & Educational Climate Reporting	Second Reading / Approval

Personnel

Motion by Emily Phillips, seconded by Heather Sheehan, voted and carried (4-0) to approve the following personnel items:

Employee	Position	Program	Effective	Pay	Notes
Matt Gay	Automotive Mechanic / Maintenance Worker	Support	6/26/24	NA	Resignation
Lucas Strong	Coordinator of Transportation & Facilities (Coordinator of Transportation / Head Custodian)	Support	6/26/24	\$721.14	Amended Start Date Agreement for 3 workdays in 2023-2024

Approved the individual employment agreement for Lucas Strong, effective June 26, 2024, through June 30, 2024.

Board Discussion

- Kasey will draft a letter in regards to the information that they all received from Chris.

Adjournment

Motion by Krissy Leerkes, seconded by Emily Phillips, voted and carried (4-0) to adjourn the meeting at 8:08am.

Brandy V. Pierce Nolette, District Clerk