



Board of Education Meeting  
August 15, 2024 at 6:00pm  
**Regular Meeting Agenda**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Reports**
  - a) Principal
  - b) Treasurer
  - c) Superintendent

5. **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:*

- a) Approve a June 2024 budget transfer in the amount of \$17,600.00 for Retirement Bonuses per contract:

Account	Description	(+)	(-)
A9060.800-00	HEALTH INSURANCE	\$17,600.00	
A2110.132-00	RETIREMENT BONUS		\$17,600.00

- b) Approve a June 2024 budget transfer in the amount of \$12,649.08 for Textbooks K-6 expenses:

Account	Description	(+)	(-)
A9060.800-00	HEALTH INSURANCE	\$17,600.00	
A2110.481-00	TEXTBOOKS K-6		\$17,600.00

ITEM	TITLE	FROM	NOTES
c)	Cash Disbursements - Multi Funds	Internal Claims Auditor	JUNE 2024 - #2 JULY 2024 - #1 PAYROLL BENEFITS - JUNE 2024
d)	General Fund	Deputy District Treasurer	BUDGET TRANSFER REPORT - JUNE 2024 BUDGET TRANSFER REPORT - JULY 2024 TREASURER'S REPORT - JUNE 2024 TREASURER'S REPORT - JULY 2024

e)	Cafeteria Fund	Deputy District Treasurer	TREASURER'S REPORT - JUNE 2024
f)	Federal Fund	Deputy District Treasurer	TREASURER'S REPORT - JUNE 2024
g)	Extra-Curricular Fund	Deputy District Treasurer	TREASURER'S REPORT - JUNE 2024 TREASURER'S REPORT - FY 2023-2024

## 6. 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) Authorize the sale of Bus #73 a 2009 International, with VIN# 4DRBUAAN19A115464 in the amount of \$1,000, to Leonard Bus Sales.
- c) Approve the student and athletic handbooks for the 2024-2025 school year.
- d) Authorize the disposal of a CNC 3D Laser Printer Fx Bundle, Tag #20131197, Serial #S2966804.
- e) Authorize the disposal of 2pcs. of Rowland System PA Equipment, Tag #20080360- Model #TC2100 and Tag #20080361- Model #TC2105.
- f) Approve the agreement between Willsboro Central School and UVM Elizabethtown Community Hospital to provide Registered Professional Nurse Services at the school when needed at an amount of \$350.00 daily
- g) Approve the amended substitute bus driver hourly rate of \$23.00/hour, effective September 1, 2024.
- h) Approve the 2024-2025 cafeteria meal prices:

Meal	Price
Adult Breakfast	\$3.10
Adult Lunch	\$5.40
Student Extra Breakfast Item	\$1.25
Student Extra Lunch Item	\$1.50

## 7. 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			Reading
a)	5100	Student Attendance	Second Reading / Approval
b)	5300	Code of Conduct	Second Reading / Approval
c)	5405	Student Wellness	Second Reading / Approval
d)	5695	Students & Personal Electronic Devices	Second Reading / Approval

## 8. 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 (pending fingerprint clearance):*

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Michelle Baker	Co-Class Advisor	Instruction	8/28/24	Stipend Per Contract	Sophomore Class 2024-2025 School Year
b)	Maria Evens	Co-Class Advisor	Instruction	8/28/24	Stipend Per Contract	Freshman Class 2024-2025 School Year
c)	Kyle Feeley	Automotive Mechanic / Maintenance Person	Support	8/19/24	\$43,518 Step 5 (Prorated \$37,827)	1 Year Probationary Appointment
d)	Todd Gerding	Automotive Mechanic / Maintenance Person	Support	10/1/24	\$43,518 Step 5 (Prorated \$32,806)	1 Year Probationary Appointment
e)	Gabrielle Marble	Girls Modified Soccer Coach	Instruction	8/16/24	Stipend Per Contract	2024-2025 School Year
f)	Jessie Morgan	Co-Class Advisor	Instruction	8/28/24	Stipend Per Contract	Sophomore Class 2024-2025 School Year
g)	Hannah Neilly	Co-Class Advisor	Instruction	8/28/24	Stipend Per Contract	Freshman Class 2024-2025 School Year
h)	Elisha Sayward	Substitute Cleaner	Support	7/29/24	\$18.00 / Hour	Substitute as needed per diem

9.     **Board Discussion**
10.    **Executive Session**
11.    **Adjournment**

**Public Comment Guidelines**

As noted on the agenda, the Board will entertain a public comment period during this meeting. The public comment period will not exceed 15 minutes and each individual speaker will be allotted up to 3 minutes.

While the Board is here to listen, the public comment period is not designed to be a discussion. Accordingly, please do not expect the Board to respond to your concerns and questions tonight. If warranted, a response will be given at a later time by the appropriate staff member.

The board will not permit the discussion of individual district personnel or students during the public comment period. Speakers presenting complaints must have first gone through the established complaint procedures.

All speakers and members of the audience must maintain civility and respect. Obscene language, defamatory statements, threats of violence, and statements advocating racial, religious, or other forms of prejudice will not be tolerated.

The Board President is responsible for the orderly conduct of the meeting and will rule on such matters as the time to be allowed for public comment and the appropriateness of the topics being presented. The Board President also reserves the right to discontinue any public comments that violate board policy.