



Board of Education Meeting
October 8, 2024 at 6:00pm
Regular Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Reports

- a) Student Council
- b) District Treasurer
- c) Superintendent

5. Acceptance of Minutes

- a) Accept the minutes from the 9-10-24 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:

- a) Approve a September 2024 budget transfer in the amount of \$53,000.00 for the salary of Willsboro CSD's new Student Counselor salary:

| Account | Description | (+) | (-) |
|--------------|------------------------------------|-------------|-------------|
| A2110.404-00 | ELEMENTARY COUNSELOR | | \$35,000.00 |
| A2825.150-00 | INSTRUCTIONAL SALARY - SOCIAL WORK | \$53,000.00 | |
| A2250.150-00 | INSTRUCTIONAL SALARY | | \$18,000.00 |

| ITEM | TITLE | FROM | NOTES |
|------|----------------------------------|-------------------------|---|
| b) | Cash Disbursements - Multi Funds | Internal Claims Auditor | Sept 2024 - #1 - Cash Disbursements Sept 2024 - #2 - Cash Disbursements Payroll Benefits - August 2024 |
| c) | Budget Transfers - General Fund | District Treasurer | Budget Transfer Report - Sept 2024 |
| d) | Revenue Status - All Funds | District Treasurer | Revenue Status - through July 31, 2024 Revenue Status - through August 31, 2024 Revenue Status - through September 30, 2024 |

| | | | |
|----|---|--------------------|--|
| e) | Budget/Appropriation Status - All Funds | District Treasurer | Budget/Appropriation Status - through July 31, 2024 Budget/Appropriation Status - through August 31, 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 with Anne Kuhl (consultant-independent contractor) and Willsboro Central School for Orientation & Mobility services and teacher of the visually impaired services on a per diem basis to children who are blind or visually impaired.
- c) Approve the agreement with LearnWell for educational services for a particular student.
- d) Approve the Gear Up Memorandum of Agreement between CFES Brilliant Pathways and the Willsboro Central School District for the 2024-2025 school year.

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) | Morgyn Cassavaugh | Teacher Assistant | Instruction | 10/9/24 | \$26,954 | 3 Year Probationary Appointment |
| b) | Todd Gerding | Automotive Mechanic / Maintenance Person | Support | 10/7/24 | \$43,518 Step 5 (Prorated \$32,137) | Updated Start date 10/7/24 |
| c) | Lisa Mitchell | Substitute Uncertified Teacher / Teacher Assistant | Instruction | 10/4/24 | \$125 daily | Substitute as Needed Per Diem |
| d) | Lisa Mitchell | Substitute Teacher Aide / Student Monitor | Instruction | 10/4/24 | \$17.25 hourly | Substitute as Needed Per Diem |

| | | | | | | |
|----|----------------|---------------------|---------|---------|-----------|---------------------------------|
| e) | Elisha Sayward | Food Service Worker | Support | 10/9/24 | \$18/Hour | 1 Year Probationary Appointment |
|----|----------------|---------------------|---------|---------|-----------|---------------------------------|

9. Board Discussion

10. 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.

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.