



Board of Education Meeting
December 18, 2024 at 6:00pm
Regular Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Reports

a) Superintendent

5. Acceptance of Minutes

a) Accept the minutes from the 11-12-24 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 the 2024-2025 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.

b) Approve the 2024-2025 LEA & ASEP Contract with North Country Kids for the allocation of services provided to students under the IDEA 611 and/or IDEA 619 grant funding.

c) Approve a November 2024 budget transfer in the amount of \$13,965.00 to accommodate for the payment to NYS & Local Employees Retirement System:

Account	Description	(+)	(-)
A9010.800-00	STATE RETIREMENT	\$13,695.00	
A9060.800-00	HEALTH INSURANCE		\$13,695.00

ITEM	TITLE	FROM	NOTES
d)	Cash Disbursements - Multi Funds	Internal Claims Auditor	November #1 - Cash Disbursements (Manual & Computer Checks) November #2 - Cash Disbursements (Manual & Computer Checks)

			November #3 - Cash Disbursements (Manual Checks) Payroll Benefits - November 2024 December #1 - Cash Disbursements (Manual & Computer Checks) December #2 - Cash Disbursements (Manual Checks)
e)	Budget Transfers - General Fund	District Treasurer	Budget Transfer Report - November 2024
f)	Revenue Status - All Funds	District Treasurer	Revenue Status - through November 30, 2024
g)	Budget/Appropriation Status - All Funds	District Treasurer	Budget/Appropriation Status - through October 31, 2024 Budget/Appropriation Status - through November 30, 2024
h)	Extra-Curricular Fund	District Treasurer	Treasurer's Report - November 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 J.J. Curran & Son, Inc. (SOURCEWELL Contract #031022-GER) and Facilities Equipment and Service, Inc. (SOURCEWELL Contract #050924-PTA) as vendors to complete work related to the 2024-2025 capital outlay project to refinish the gym floor and replace wall mats.
- c) Approve the Memorandum of Agreement between the District and the Willsboro Teachers' Association dated December 6, 2024, regarding the creation of a varsity flag football coaching stipend.

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)	0110.2	Sexual Harassment in the Workplace	Second Reading & Approval
b)	0111	Sexual Discrimination & Sex-Based Harassment Under Title IX	Second Reading & Approval
c)	0111-R	Sex Discrimination & Sex-Based Harassment Under Title IX Regulation	Second Reading & Approval

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 (pending fingerprint clearance):

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Brendan Cavalier	Technology Teacher	Instruction	1/6/25	Step 12 (B+27) (Prorated \$36,006)	6 Month Non-Probationary Appointment
b)	Manny Frechette	Uncertified Substitute Teacher / Teacher Assistant	Instruction	12/19/24	\$125 Daily	Substitute as Needed Per Diem
c)	Manny Frechette	Student Teacher Aide / Student Monitor	Instruction	12/19/24	\$17.25 Hourly	Substitute as Needed Per Diem
d)	Manny Frechette	Boys Varsity Basketball Volunteer Assistant Coach	Instruction	12/19/24	NA	2024-2025 School Year
e)	Miranda Laferriere	Mentor	Instruction	1/1/25	Stipend Per Contract (Prorated)	Mentor for Stephanie Omlin
f)	Stephen Leibeck	Uncertified Substitute Teacher / Teacher Assistant	Instruction	12/19/24	\$125 Daily	Substitute as Needed Per Diem
g)	Stephen Leibeck	Student Teacher Aide / Student Monitor	Instruction	12/19/24	\$17.25 Hourly	Substitute as Needed Per Diem

h)	John Oliver	Long-Term Substitute Teacher	Instruction	11/20/24	\$231.75 Daily	11/20/24-12/20/24
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10. Board Discussion

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.