



Board of Education Meeting
January 14, 2025 at 6:00 PM
Distance Learning Room (A124)
Regular Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Reports

- a) Student Council
- b) Class of 2025 - Senior Trip
- c) Principal
- d) District Treasurer
- e) Superintendent

5. Acceptance of Minutes

- a) Accept the minutes from the 12-18-24 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:

ITEM	TITLE	FROM	NOTES
a)	Cash Disbursements - Multi Funds	Internal Claims Auditor	December #3 - Cash Disbursements (Manual & Computer Checks) December #4 - Cash Disbursements (Manual Checks) Payroll Benefits - December 2024 January #1 - Cash Disbursements (Manual & Computer Checks)
b)	Revenue Status - All Funds	District Treasurer	Revenue Status - through December 31, 2024
c)	Budget/Appropriation Status - All Funds	District Treasurer	Budget/Appropriation Status - through November 30, 2024
d)	Extra-Curricular Fund	District Treasurer	Treasurer's Report - December 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 2025-2026 budget development calendar.
- b) Approve the special education recommendations, prepared by CSE Chairperson, Jennifer Leibeck.
- c) Establish the rate charged to the Town of Willsboro for 2024-2025 for any contracted Youth Commission busing for ski trips or other events at \$40/hour.
- d) Approve the removal of a 2007 International model CE300 65-passenger school bus from the District's inventory (Bus #71 / Tag # 99000135) and its auction sale by Auctions International.
- e) Approve the removal of a Tank L60 Cub Cadet lawn mower from the District's inventory (Tag # 20131081) and its auction sale by Auctions International.
- f) Approve the Memorandum of Agreement between the District and the CSEA dated December 20, 2024, regarding the Lunar New Year holiday.
- g) Approve the Memorandum of Agreement between the District and the CSEA dated December 5, 2024, regarding pay rates for Town of Willsboro bus trips.
- h) Approve the agreement between the Willsboro Central School District and the New York State School Boards Association regarding state aid review services, effective January 15, 2025.

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)	Heidi Davey	Mentor	Instruction	1/6/25	Stipend Per Contract (Prorated)	Mentor for Brendan Cavalier
b)	Caley Doell	Uncertified Substitute Teacher / Teacher Assistant	Instruction	1/15/25	\$125/Day	Substitute as needed per diem

c)	Caley Doell	Substitute Student Teacher Aide / Student Monitor	Instruction	1/15/25	\$17.25/Hour	Substitute as needed per diem
d)	Ray Pfund	Substitute Cleaner	Support	1/15/25	\$18/Hour	Substitute as needed per diem

9. Board Discussion

10. Executive Session (Anticipated)

An executive session is a portion of the school board meeting that is not open to the public. Executive sessions can take place only upon a majority vote of the total membership of the board taken at an open meeting, and are permitted only for the purpose of discussing one or more of the following subjects:

1. Matters that will imperil the public safety if disclosed.
2. Any matter that may disclose the identity of a law enforcement agent or informer.
3. Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
4. Proposed, pending, or current litigation.
5. Collective negotiations pursuant to article 14 of the Civil Service Law.
6. 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.
7. The preparation, grading, or administration of exams.
8. The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

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.