

Board of Education Meeting March 11, 2025 at 6:00 PM Distance Learning Room (A124)

Regular Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Presentations
 - a) Budget Update
- 5. Reports
 - a) Student Council
 - b) Principal
 - c) District Treasurer
 - d) Superintendent
- 6. Acceptance of Minutes
 - a) Accept the minutes from the 2-11-25 regular meeting.

7. 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) Budget Transfer: Approve February 2025 budget transfers in the amount of \$52,463.00 to correct salary allocations for the full fiscal year, due to staffing changes:

Account	Description	(+)	(-)
A2110.100-00	SALARY PRE-K	\$3,229.00	
A2110.120-00	SALARY K-3	\$8,919.00	
A2110.120-01	SALARY 4-6 \$15,117.0		
A2110.130-00	SALARY 7-12		\$24,198.00
A2110.150-00	TEACHING ASSISTANTS		\$13,000.00
A2250.150-00	SPEC. EDU SALARY	\$10,095.00	
A2250.152-00	SPEC. EDU T.A. SALARY	\$8,559.00	
A2610.150-00	LIBRARY & AV SALARY	\$3,560.00	
A2820.150-00	PSYCHOLOGICAL SERV SALARY	\$363.00	
A2825.150-00	SOCIAL WORK SRVCS - SALARY	\$2,147.00	
A2110.132-00	RETIREMENT BONUS		\$15,265.00

ITEM	TITLE	FROM	NOTES
b)	Cash Disbursements - Multi Funds	Internal Claims Auditor	February #1 - Cash Disbursements (Manual & Computer Checks) February #2 - Cash Disbursements (Manual & Computer Checks) Payroll Benefits - February 2025
c)	Revenue Status - All Funds	District Treasurer	Revenue Status - through February 28, 2025
d)	Budget/Appropriation Status - All Funds	District Treasurer	Budget/Appropriation Status - through January 31, 2025
e)	Budget Transfers - General Fund	District Treasurer	Budget Transfer Report - February 2025
f)	Extra-Curricular Fund	District Treasurer	Treasurer's Report - February 2025

8. 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 nomination of ______ as a candidate on the CVES BOCES Board of Education. (Seat Currently Held by Emily Phillips)
- c) Approve the agreement between Peru Central School District and Willsboro Central School District for health and welfare services (Students attending Seton) for the 2024-2025 school year.
- d) Approve the SEQRA Resolution for the anticipated capital outlay project in the 2025-2026 budget to improve and update the school PA and clock systems: (<u>Full Resolution</u>)
- e) Approve the SEQRA Resolution authorizing that the attached transportation proposition will be submitted at the annual election & budget vote occurring on May 20, 2025: (Full Resolution)
- f) Approve the 2024-2025 Feinerman Agreement for Brendan Cavalier.
- g) Approve the agreement between Adirondack Community Actions Programs, Inc. Head Start and Willsboro Central School District, for the period of January 1, 2025 December 31, 2025, to provide services for preschool children eligible for special education and/or itinerant services.

- h) Approve the Gear Up Memorandum of Agreement between CFES Brilliant Pathways and the Willsboro Central School District for the 2024-2025 school year.
- i) Approve the 2025-2026 school calendar.
- Approve the agreement between Turf Management Company, Inc. and the Willsboro Central School District for athletic field renovation services.

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)	Molly Davey	Substitute Teacher / Teacher Assistant	Instruction	3-12-25	\$125/ daily	Substitute Per Diem
b)	Molly Davey	Substitute Teacher Aide /Student Monitor	Instruction	3-12-25	\$17.25 / hourly	Substitute Per Diem

10. Board Discussion

11. 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.
- 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.

12. 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.