



Board of Education Meeting  
April 8, 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) CVES - Dr. Davey & Dr. Slattery
  - b) 2025-2026 Budget
5. **Reports**
  - a) Student Council
  - b) Principal
  - c) District Treasurer
  - d) Superintendent
6. **Acceptance of Minutes**
  - a) Accept the minutes from the 3-11-25 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:*

ITEM	TITLE	FROM	NOTES
a)	Cash Disbursements - Multi Funds	Internal Claims Auditor	March #1 - Cash Disbursements (Computer Checks) March #2 - Cash Disbursements (Manual & Computer Checks) March #3 - Cash Disbursements (Manual & Computer Checks) Payroll Benefits - March 2025
b)	Revenue Status - All Funds	District Treasurer	Revenue Status - through March 31, 2025

c)	Budget/Appropriation Status - All Funds	District Treasurer	Budget/Appropriation Status - through February 28, 2025
d)	Budget Transfers - General Fund	District Treasurer	Budget Transfer Report - March 2025
e)	Extra-Curricular Fund	District Treasurer	Treasurer's Report - March 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 following individuals to provide election services for the budget vote on May 20, 2025, at a rate of \$15.50/hour:
  - Gail Drinkwine
  - Michelle Baker
  - Laurie Bauer
- c) Approve the 2025-2026 Willsboro Central School District Spending Plan Budget of \$11,173,349, reflecting a 1.69% spending increase, which includes a tax levy increase of 2.96%.
- d) Authorize the Superintendent of Schools and District Treasurer to submit and certify the property tax report card to the State Education Department for the 2025-2026 school year
- e) Approve the License Agreement between the Town of Willsboro and the Willsboro Central School District for the 2025 Youth Summer Program.

## 9. 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)	0111	Sexual Harassment Grievances Under Title IX	1st Reading
b)	1120-R	School District Records Regulation	1st Reading
c)	2245	Ex Officio Member of the Board	1st Reading
d)	8113	Extreme Heat Condition Days	1st Reading

## 10. 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)	John "Jack" Daly	Certified Substitute Teacher	Instruction	3-31-25	\$125 Daily	Substitute as Needed Per Diem
b)	Deborah Daly	Certified Substitute Teacher	Instruction	3-31-25	\$125 Daily	Substitute as Needed Per Diem
c)	Kyle Feeley	Automotive Mechanic / Maintenance Person	Support	3-28-25	NA	Resignation
d)	Lorilee Sheehan	Certified Substitute Teacher	Instruction	3-31-25	\$125 Daily	Substitute as Needed Per Diem

## 11. Board Discussion

## 12. 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.

## 13. 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.