



Board of Education Meeting
 May 13, 2025 at 6:00 PM
 Distance Learning Room (A124)
Regular Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Public Budget Hearing Presentation**
5. **Reports**
 - a) Student Council
 - b) Principal
 - c) District Treasurer
 - d) Superintendent
6. **Acceptance of Minutes**
 - a) Accept the minutes from the 4-8-25 regular meeting and 4-29-25 special meeting (CVES Budget Vote).
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 an April 2025 budget transfer in the amount of \$96,000.00 to correct CEWW Services allocations for the fiscal year:

Account	Description	(+)	(-)
A1310.490-00	BUSINESS ADMIN - BOCES SRVCS		\$96,000.00
A2110.490-00	TEACHING - BOCES SRVCS	\$55,000.00	
A5510.490-00	TRANSPORTATION - BOCES SRVCS	\$41,000.00	

ITEM	TITLE	FROM	NOTES
b)	Cash Disbursements - Multi Funds	Internal Claims Auditor	April #1 - Cash Disbursements (Manual & Computer Checks) April #2 - Cash Disbursements (Manual & Computer Checks) Payroll Benefits - April 2025

c)	Revenue Status - All Funds	District Treasurer	Revenue Status - through April 30, 2025
d)	Budget/Appropriation Status - All Funds	District Treasurer	Budget/Appropriation Status - through March 31, 2025
e)	Budget Transfers - General Fund	District Treasurer	Budget Transfer Report - April 2025
f)	Extra-Curricular Fund	District Treasurer	Treasurer's Report - April 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 Memorandum of Agreement between the District and the WTA, regarding a golf coach for grades 6-8 for the 2024-2025 school year.
- c) Approve the financing of the contract between the Superintendent and the Willsboro Teachers' Association. The contract is for the period of July 1, 2024, to June 30, 2029.

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	2nd Reading/Approval
b)	1120-R	School District Records Regulation	2nd Reading/Approval
c)	2245	Ex Officio Member of the Board	2nd Reading/Approval
d)	8113	Extreme Heat Condition Days	2nd Reading/Approval

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)	Jennifer Amorelli	Student Counselor	Instruction	6-30-25	NA	Resignation
b)	Heather Walsh	Summer School Special Education Teacher	Instruction	7/1/25- 8/26/25	\$35/hour	Hourly as Needed and Approved by Administration

c. Approve the tenure of Maria Evens, Teaching Assistant, effective August 27, 2025.

d. Approve the tenure of Kate Needle, Elementary Teacher, effective September 2, 2025.

e. Approve the tenure of Deanna Wood, Special Education Teacher, effective August 31, 2025.

11. Board Discussion

12. Executive Session (Anticipated)

13. Adjournment

Executive Session Guidelines

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.

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.