

Board of Education Meeting September 9, 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) Ex Officio Student
 - b) District Treasurer
 - c) Principal
 - d) Superintendent

5. Acceptance of Minutes

a) Accept the minutes from the 8-19-25 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 - All Funds | Internal Claims Auditor | July Payroll Benefits - Cash Disbursements (Manual & Computer Checks) July #5 - Cash Disbursements (Manual Checks) August #1 - Cash Disbursements (Manual & Computer Checks) August #2 - Cash Disbursements (Manual & Computer Checks) August #3 - Cash Disbursements (Manual & Computer Checks) August #3 - Cash Disbursements (Manual & Computer Checks) August Payroll Benefits - Cash Disbursements (Manual & Computer Checks) |

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 a varsity bowling merger with Boquet Valley CSD for the 2025-2026 season, at no expense to the district.
- c) Approve the 2025-2026 Feinerman Agreement for Jay Fuhrman.
- d) Approve the 2025-2026 Feinerman Agreement for Jean Gonyo.
- e) Approve the 2025-2026 Feinerman Agreement for Karen Manning.
- f) Approve the 2025-2026 Feinerman Agreement for Adam Mero.
- g) Approve the 2025-2026 Capital Outlay Exception Project Professional Architectural and Engineering Consulting Services Agreement between the Willsboro Central School District and Tetra Tech Architects & Engineers.
- h) Approve the Pre-Referendum Agreement between the Willsboro Central School District and Tetra Tech Architects & Engineers.
- Approve the agreement between the Willsboro Central School District and Essex County, regarding a school-based satellite mental health clinic, effective September 1, 2025.
- j) Approve the 2025-2026 cafeteria meal prices:

| Meal | Price |
|------------------------------|--------|
| Adult Breakfast | \$3.25 |
| Adult Lunch | \$5.85 |
| Student Extra Breakfast Item | \$1.50 |
| Student Extra Lunch Item | \$2.00 |

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) | 5695 | Student & Personal Electronic Devices | Revision 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:

| Item | Employee | Position | Program | Effective | Pay | Notes |
|------|------------------|-------------------------------------------------------------|-------------|-----------|-------------------------|------------------------------------|
| a) | Tina Belzile | Certified Substitute Teacher/ Teacher Assistant | Instruction | 9/10/25 | \$125 Daily | Substitute as needed per diem |
| b) | Dawn Bronson | Bowling Volunteer Assistant Coach | Instruction | 11/1/25 | NA | 2025-2026 School Year |
| c) | Kyle Cahoon | Varsity Boys Basketball Coach | Instruction | 11/1/25 | Stipend Per Contract | 2025-2026 School Year |
| d) | Justin Drinkwine | Girls Varsity Basketball Volunteer Assistant Coach | Instruction | 11/1/25 | NA | 2025-2026 School Year |
| e) | Charmaine Flynn | Rifle Co-Coach | Instruction | 11/1/25 | Stipend Per Contract | 2025-2026 School Year |
| f) | Chris Ford | Varsity Girls Basketball Coach | Instruction | 11/1/25 | Stipend Per Contract | 2025-2026 School Year |
| g) | Jenna Ford | Girls Varsity Basketball Volunteer Assistant Coach | Instruction | 11/1/25 | NA | 2025-2026 School Year |
| h) | Chad Hart | Senior Cook | Support | 9/3/25 | \$19.90/Hour Step 3 | 1 Year Probationary Appointment |
| i) | Brandon Jaquish | Boys Varsity Basketball Volunteer Assistant Coach | Instruction | 11/1/25 | NA | 2025-2026 School Year |
| j) | Brandon Jaquish | Golf Coach | Instruction | 3/1/26 | Stipend Per Contract | 2025-2026 School Year |

| k) | Tom Keegan | Freshman Class Advisor | Instruction | 8/27/25 | Stipend Per Contract | 2025-2026 School Year |
|----|----------------|-----------------------------------|-------------|---------|-------------------------|--------------------------|
| l) | Joe King | Modified Boys Basketball Coach | Instruction | 11/1/25 | Stipend Per Contract | 2025-2026 School Year |
| m) | Wayne Mitchell | Bowling Coach | Instruction | 11/1/25 | Stipend Per Contract | 2025-2026 School Year |
| n) | John Oliver | Rifle Co-Coach | Instruction | 11/1/25 | Stipend Per Contract | 2025-2026 School Year |

10. Board Discussion

11. Executive Session (Anticipated)

12. 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.