



Board of Education
Phyllis Klein, President
Herb Longware, Vice President
Craig Jackson
Kasey Young
Heather Sheehan

Willsboro Central School
Board of Education

Meeting-Minutes
November 12, 2019

Members Present: Phyllis Klein, President
Herb Longware, Vice President
Craig Jackson
Kasey Young
Heather Sheehan

Others Present: Justin Gardner, Superintendent of Schools
Brandy Pierce Nolette, District Clerk
Dr. Mark Davey, CVES District Superintendent
Michele Friedman, Director of Careers & Technical Education
Martha Joslyn
Nate Jacques

The board meeting was Called to Order at 6:00pm by President Phyllis Klein.

Presentation

Dr. Mark Davey, CVES District Superintendent and Michele Friedman, CVES Director of Careers & Technical Education presented to the board and the public on the programs and opportunities that students have if they attend CV-TEC. Two Willsboro senior students whom attend CV-TEC spoke of the programs that they attend and how they have learned so much and the many advantages they have.

Public Comment Regarding Agenda Items

Nate Jacques – asked if it was mandatory for the teachers to all attend the conference day and if notifications were sent home? Mr. Gardner answered yes all teachers are to be present unless sick and that some teachers may have sent notices but not all.

Acceptance of Minutes

The minutes from the 10-8-19 regular meeting were accepted as presented.

Business & Finance

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (5-0) to designate Allison Sucharzewski as the Business Officer & Lorie Sayward as Authorized Speaker for the following Champlain National Bank Visa Credit Card accounts: Account number x 2907 for Justin Gardner & Account number x 2261 for John Sucharzewski. This authorization allows the business office to communicate directly on the behalf of each of the accounts of the Willsboro Central School District.

Motion by Craig Jackson, seconded by Herb Longware, voted and carried (5-0) to approve the claims audit report dated 10-10-19 & 10-29-19 (general fund, cafeteria fund, federal fund and trust & agency.)

Motion by Heather Sheehan, seconded by Kasey Young, voted and carried (5-0) to approve the budget status dated 11-5-19.

Motion by Herb Longware, seconded by Craig Jackson, voted and carried (4-0-1) to approve the refund for Mr. Michael Young in the amount of \$301.35 for the 2019-20 school year taxes. The refund comes due to the fact that the home was destroyed by fire & the assessed value was not changed in time to reflect this damage (one abstention Kasey Young.)

New Business

Motion by Heather Sheehan, seconded by Herb Longware, voted and carried (5-0) to approve the special education recommendations prepared by Jennifer Leibek.

Motion by Herb Longware, seconded by Craig Jackson, voted and carried (5-0) to approve the disposal of computers that were removed through E-Waste tech removal services (attached are the tag #for the computers.)

Motion by Heather Sheehan, seconded by Kasey Young, voted and carried (5-0) to approve a merger in hockey with the Plattsburgh High School District for the 2019-2020 season pending approval by the Plattsburgh High School District Board of Education. At no cost to the Willsboro District.

Personnel

Motion by Craig Jackson, seconded by Herb Longware, voted and carried (5-0) approve Terry Cross as the Boys Modified Basketball coach for the 2019-2020 school year.

Motion by Heather Sheehan, seconded by Kasey Young, voted and carried (5-0) to approve Molly Rascoe as the Girls Modified Basketball coach for the 2019-2020 school year.

Motion by Herb Longware, seconded by Craig Jackson, voted and carried (5-0) to approve Kyli Swires as a bus aide for the school district.

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (5-0) to rescind Nick Arnold's appointment on 7-9-19 as Girls Varsity Basketball Coach.

Motion by Kasey Young, second by Craig Jackson, voted and carried (5-0) to approve Nick Arnold as the Girls Varsity Basketball Coach.

Motion by Heather Sheehan, seconded by Herb Longware, voted and carried (5-0) to approve Justin Drinkwine as a volunteer assistant for girls' basketball.

Motion by Herb Longware, seconded by Craig Jackson, voted and carried (5-0) to approve Todd Pierson, Zach Pierson and Kevin Douglas as volunteer assistants for boys' basketball.

Motion by Heather Sheehan, seconded by Herb Longware, voted and carried (5-0) to approve the maternity leave of Erin Rasco, effective January 20, 2020, per Article 8, Section 1 of the teacher contract.

Motion by Herb Longware, seconded by Kasey Young, voted and carried (5-0) to accept the resignation of Michelle Koenig, Bus Driver / Teacher Aide, effective November 15, 2019.

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (5-0) to accept the resignation of Theresa Varian, Bus Driver, effective November 12, 2019.

Policies

Motion by Herb Longware, seconded by Kasey Young, voted and carried (5-0) to approve the first reading of the following policies:

#1741 Homeschooled Students

#8130.1 Extreme Risk Protection Orders (The Red Flag Law)

Public Comment Regarding Agenda Items

Martha J. – asked what will be happening with the shortage of bus drivers?

Mr. Gardner answered that we have advertised for the position.

Nate J. – What happens if an IEP or 504 is written incorrectly? Mr. Gardner answered that would be a question for Jennifer Leibeck CSE Chairperson.

Nate J. - Mr. Jackson will be taking his new position as town justice in Essex come January 1st, who or what will happen with his seat on the board? Mr. Jackson answered that he will be resigning on December 31st and that it is the board's decision to reappoint or wait until the election in May.

Reports from the Superintendent

- Our school districts participation in the CV-TEC program is 13 CV-Tec and 3 Pre CV-Tec.

- Congratulations to the girls & boys soccer teams on receiving scholar athlete award.
- The kitchen grant that was submitted last year was approved and the new kitchen equipment (ovens, griddle & stovetop) has arrived. The kitchen is loving it!
- Julie Holbrook is trying to get a grant to provide free snacks to our after school program.
- Willsboro Central School was recognized and ranked #2 in college preparedness for low income students.
- The district will be switching health insurance carriers on January 1st. The switch will be from Blue Cross Excellus to Empire Blue Cross.

Executive Session

Motion by Herb Longware, seconded by Kasey Young, voted and carried (5-0) to go into executive session at 7:13pm, to discuss employment history of a particular person.

Motion by Herb Longware, seconded by Craig Jackson, voted and carried (5-0) to end executive session at 8:25pm.

Reconvened the meeting at 8:26pm.

Motion by Herb Longware, seconded by Craig Jackson, voted and carried (5-0) to approve the update of the employment agreement between John Sucharzewski and the Willsboro Central School Board of Education.

Adjournment

Motion by Herb Longware, seconded by Heather Sheehan, voted and carried (5-0) to adjourn the meeting at 8:27pm.

Brandy Pierce Nolette, District Clerk