



Board of Education  
Agenda February 11, 2020  
Regular Meeting-Agenda  
6:00pm in the Conference Room

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment Regarding the Agenda Items**
- 4. Acceptance of Minutes**
  - a) Accept the minutes from the 1-14-20 regular board meeting
- 5. New Business**
  - a) Approve the special education recommendations prepared by Jennifer Leibeck.
  - b) Approve the (MOU) Memorandum of Understanding between the CSEA and the Willsboro Central School District.
  - c) Approve the billing rate of \$23/hr for transportation services provided to the Town of Willsboro for town sponsored trips
  - d) Approve the billing rate of \$32/hr for transportation services for all other requests.
- 6. Business & Finance**
  - a) Resolve to increase the 2019-20 budgeted revenues & appropriations by \$58,400 for the receipt of the '18-19 (\$29,200) & '19-20 (\$29,200) Gear Up Grant provided by CFES Brilliant Pathways. The Revenues will increase A2770 Other Unclassified Revenues, and the expenses will be reflected in multiple expense accounts and are intended for reimbursement in the following three categories: STEM project learning, School Based Professional Development, and Tutoring.
  - b) Approve the January 2020 claims audit reports for general fund, school lunch fund & federal fund.
  - c) Approve the January Budget Status & Transfers.
- 7. Personnel**
  - a) Approve Emily Rascoe as substitute teacher, teacher aide & teacher assistant for the school district.
  - b) Approve Phillip Mero as a substitute teacher for the school district.
  - c) Accept the resignation of Suzette Montville, teacher assistant, effective February 6<sup>th</sup>, 2020.

- d) Rescind Kyli Swires appointment as permanent building sub effective February 10, 2020.
- e) Approve Kyli Swires as a substitute teacher for the school district, effective February 10, 2020.

**8. Public Comment Regarding Agenda Items**

**9. Board Discussion**

**10. Reports from the Superintendent**

**11. Executive Session**

**12. Adjournment**