



CENTRAL SCHOOL DISTRICT
Board of Education
Agenda May 20, 2020
Regular Meeting-Agenda
6:00pm via WebEx

**** Due to health and safety concerns, members of the public will not be able to attend this meeting in person. The meeting will be broadcast live from a WebEx link that will be placed on the district website. The meeting will include a public comment period not to exceed twenty (20) minutes. Comments will be limited to two (2) minutes per sender. Comment should be emailed to district@willsborocsd.org and will be read at the meeting in the order they are received. Public comments may be submitted until 5:00 PM on May 20th. These temporary changes are based on Executive Order 202.1. ****

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Acceptance of Minutes

- a) Accept the minutes from the 4-23-20 regular board meeting

5. New Business

- a) Approve a football merger with AuSable Valley at the Mod and JV levels for next fall season pending approval by the other school District's Board of Education at no expense to the district beyond CVAC membership dues.
- b) Approve the resolution to adopt a revised 2019-2020 school calendar (see full resolution and revised calendar attached.)
- c) Approve the resolution for a multi-year service agreement with CR BOCES (see full resolution attached.)
- d) Approve the following as election workers for budget vote on June 9, 2020 at a rate of \$11.80 (current minimum wage) an hour:
 - Gail Drinkwine
 - Cecile McVicker
 - Laurie Bauer

6. Business & Finance

- a) Approve the April 2020 Budget Transfers, Budget Status and Treasure's reports.
- b) Approve the resolution for establishing the TRS Reserve Sub Fund (see full resolution attached.)
- c) Approve the 2020-21 Tax Anticipation Note Resolution for the purpose of issuing tax anticipation notes in the event that Tax Collection Revenues are affected by ramifications from the COVID-19 pandemic (see full resolution attached.)
- d) Approve the 2020-21 Revenue Anticipation Note Resolution for the purpose of issuing revenue anticipation notes in the event that State Aid Revenue is affected by ramifications from the COVID-19 pandemic (see full resolution attached.)
- e) Approve the 2020-21 budget resolution for the Willsboro Central School District (see full resolution attached.)

- f) Approve the following resolution:

WHEREAS, New York State Education Law, Section 1709(29) states "the said Board of Education of every central school district shall have power, and it shall be its duty to establish a petty cash fund for the use of such school district officers and employees...", be it

RESOLVED, that the Board of Education authorize the establishment of the Petty Cash Fund for the Cafeteria/Food Service Program in the amount of \$50.00.

7. Policies

- a) Approve the second reading of the following policies:
 - Online Learning and Course Credit # 4765
 - Student Records #5500
 - Student Records Regulations #5500-R
 - Information and Data Privacy, Security, Breach and Notification #8635
 - Parents' Bill of Rights for Students Data Privacy and Security #8635-E.

8. Board Discussion

9. Reports from the Superintendent

- Budget update.
- Public Hearing on the 2020-2021 budget at 6:00pm on Wednesday, May 27, 2020 (WebEx.)
- Next Board Meeting will be held on Tuesday, June 9th, 2020
- Budget Vote will be held on Tuesday, June 9th, 2020, via absentee ballots.

10. Executive Session

11. Adjournment