



Board of Education Meeting
April 18, 2024 at 6:00pm
Special Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. Presentation

- a) 2024-2025 Budget

4. 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) Approve a budget transfer in the amount of \$40,000.00 for 4408 Summer School expenses:

Account	Description	(+)	(-)
A9901.950-00	TRANSFER TO SPECIAL AID	\$40,000.00	
A2250.490-00	BOCES SERVICES		\$40,000.00

- b) Approve a budget transfer in the amount of \$23,000.00 for BOCES business administration expenses:

Account	Description	(+)	(-)
A1310.490-00	BOCES SERVICES	\$23,000.00	
A2250.490-00	CONTRACTUAL EXPENDITURE		\$23,000.00

- c) Approve a budget transfer in the amount of \$31,000.00 for BOCES business administration expenses:

Account	Description	(+)	(-)
A1310.490-00	BOCES SERVICES	\$31,000.00	
A2250.490-00	CONTRACTUAL EXPENDITURE		\$31,000.00

ITEM	TITLE	FROM	NOTES
d)	Cash Disbursements - Multi Funds	Internal Claims Auditor	MAR 2024 - #3 APR 2024 - #1 MARCH 2024 PAYROLL BENEFITS
e)	General Fund	Business Manager/Treasurer	BUDGET TRANSFER REPORT - MAR 2024 BUDGET STATUS REPORT - MAR 2024 REVENUE STATUS REPORT - MAR 2024 TREASURER'S REPORT - MAR 2024
f)	Cafeteria Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - MAR 2024 REVENUE STATUS REPORT - MAR 2024 TREASURER'S REPORT - MAR 2024
g)	Federal Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - MAR 2024 REVENUE STATUS REPORT - MAR 2024 TREASURER'S REPORT - MAR 2024
h)	Capital Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - MAR 2024 REVENUE STATUS REPORT - MAR 2024
i)	Extra-Curricular Fund	Extra-Curricular Treasurer	TREASURER'S REPORT - MAR 2024

5. New Business

- a) Resolve that the Board of Education of the Willsboro Central School District vote to approve the tentative Administration Budget of the Clinton-Essex-Warren-Washington BOCES for the school year 2024-2025.
- b) Resolve that the Board of Education of the Willsboro Central School District approve the election of board members from the attached 5 (five) candidates, for the Clinton-Essex-Warren-Washington BOCES Board of Education.
- c) Approve the 2024-2025 Willsboro Central School District Spending Plan Budget of \$10,987,331 reflecting a 0.79% spending increase which includes a tax levy increase of 2.20%.
- d) Resolve that the Board of Education of the Willsboro Central School District authorize the Superintendent of Schools to submit and certify the property tax report card to the State Education Department for the 2024-2025 school year.
- e) Approve the following individuals to provide election services for the budget vote on May 21, 2024 at a rate of \$15.00/hour:
 - Gail Drinkwine
 - Michelle Baker
 - Laurie Bauer

6. Adjournment