



Board of Education Meeting
June 11, 2024 at 6:00 pm
Regular Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Reports

- a) Student Council
- b) Principal
- c) Business Manager
- d) Superintendent

5. Acceptance of Minutes

- a) Accept the minutes from the 5-14-24 public hearing & 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:

- a) Approve a budget transfer in the amount of \$19,000.00 for the purchase of replacement athletic uniforms and supplies:

Account	Description	(+)	(-)
A2855.453-00	MATERIALS & SUPPLIES	\$19,000.00	
A2250.490-00	BOCES SERVICES		\$19,000.00

- b) Approve a budget transfer in the amount of \$9,000.00 to increase bus driver salaries:

Account	Description	(+)	(-)
A5510.161-01	BUS DRIVER SALARIES	\$9,000.00	
A2250.490-00	BOCES SERVICES		\$9,000.00

ITEM	TITLE	FROM	NOTES
c)	Cash Disbursements - Multi Funds	Internal Claims Auditor	MAY 2024 - #2
d)	General Fund	Business Manager/Treasurer	BUDGET TRANSFER REPORT - MAY 2024 BUDGET STATUS REPORT - MAY 2024 REVENUE STATUS REPORT - MAY 2024 TREASURER'S REPORT - MAY 2024
e)	Cafeteria Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - MAY 2024 REVENUE STATUS REPORT - MAY 2024 TREASURER'S REPORT - MAY 2024
f)	Federal Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - MAY 2024 REVENUE STATUS REPORT - MAY 2024 TREASURER'S REPORT - MAY 2024
g)	Capital Fund	Business Manager/Treasurer	BUDGET STATUS REPORT - MAY 2024 REVENUE STATUS REPORT - MAY 2024

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 the Health Insurance Memorandum of Agreement between the Willsboro Central School District and CSEA, effective July 1, 2024.
- c) Approve the Pre-K Related Services Agreement between Essex County and the Willsboro Central School District, effective July 1, 2024.
- d) Approve the Postage Machine Lease Agreement between the Willsboro Central School District and Pitney Bowes, effective July 1, 2024.
- e) Approve the 2024-2025 Capital Outlay Exception Project Professional Architectural and Engineering Consulting Services Agreement between the Willsboro Central School District and Tetra Tech Architects & Engineers.

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)	4322	Programs for the Gifted & Talented	Second Reading / Approval
b)	4325	Academic Intervention Services	Second Reading / Approval
c)	4326	Programs for English Language Learners	Second Reading / Approval
d)	4327	Homebound Instruction	Second Reading / Approval
e)	4420	Class Size	Second Reading / Approval
f)	4511	Textbook Selection & Adoption	Second Reading / Approval
g)	4513	Library Materials Selection	Second Reading / Approval
h)	4514	Film & Video	Second Reading / Approval
i)	4526.1	Internet Safety	Second Reading / Approval
j)	4531	Field Trips, Athletic Events, & Excursions	Second Reading / Approval
k)	4532	School Volunteers	Second Reading / Approval
l)	4600	Guidance Programs	Second Reading / Approval
m)	4710	Grading Systems	Second Reading / Approval
n)	4750	Promotion & Retention of Students	Second Reading / Approval
o)	4765	Online, Distance, & Remote Learning	Second Reading / Approval
p)	4770	Grading Requirements	Second Reading / Approval
q)	4772	Graduation Ceremonies	Second Reading / Approval
r)	4773	Diploma & Credential Options for Students with Disabilities	Second Reading / Approval
s)	4810	Teaching About Controversial Issues	Second Reading / Approval
t)	4850	Animals in the Schools	Second Reading / Approval

Item	Policy Number	Policy Name	Reading
a)	5000	Student Policies Goals	First Reading
b)	5020.3	Rights of Students with Disabilities Under Section 504	First Reading
c)	5030	Student Complaints	First Reading

d)	5040	Student Religious Expression	First Reading
e)	5130	Compulsory Attendance Ages	First Reading
f)	5150	School Admissions	First Reading
g)	5151	Homeless Children	First Reading
h)	5152	Admission of Non-Resident Students	First Reading
i)	5162	Student Dismissal Precautions	First Reading
j)	5210	Student Organizations	First Reading
k)	5220	School-Sponsored Student Expression	First Reading
l)	5225	Student Personal Expression	First Reading
m)	5230	Eligibility for Extracurricular Activities	First Reading
n)	5251	Fundraising	First Reading
o)	5252	Extracurricular Activity Funds	First Reading
p)	5280	Interscholastic Athletics	First Reading
q)	5300.6	Student Searches	First Reading
r)	5420	Student Health Services	First Reading
s)	5450.1	Notification of Sex Offenders	First Reading
t)	5460	Child Abuse, Maltreatment, or Neglect in a Domestic Setting	First Reading
u)	5500	Student Records	First Reading
v)	5550	Student Privacy	First Reading
w)	5605	Student Voter Registration & Pre-Registration	First Reading
x)	5710	School Safety & Educational Climate Reporting	First Reading

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)	Jennifer Amorelli	School Counselor	Support	8/28/24	STEP 1 (B+54) \$52,110	1 Year Non-Probationary Appointment
b)	Jean Gonyo	Secondary Special Education Teacher	Instruction	8/28/24	STEP 1 Base \$46,350	1 Year Non-Probationary Appointment
c)	Karen Keech	Extra Curricular Treasurer	Support	5/17/24	NA	Resignation
d)	Dakota Mousseau	Substitute Uncertified Teacher / Teacher Assistant	Instruction	6/3/24	\$115 / daily	Substitute as Needed Per Diem
e)	Erik Manning	Technology Teacher	Instruction	8/28/24	Step 3 (B+9) \$49,221	1 Year Non-Probationary Appointment
f)	Karen Manning	Math Teacher	Instruction	8/28/24	Step 2 (B+45) \$52,091	1 Year Non-Probationary Appointment
g)	Erin Rasco	Summer School Special Education Teacher	Instruction	7/1/24 - 8/31/24	\$35/hour	Hourly as Needed and Approved by Administration
h)	Stephanie Omlin	Elementary Special Education Teacher	Instruction	8/28/24	STEP 2 (B+27) \$50,171	4 Year Probationary Appointment
i)	Allison Sucharzewski	Business Manager / District Treasurer	Support	8/2/24	NA	Resignation
j)	John Sucharzewski	Superintendent of Buildings, Grounds, and Transportation	Support	6/30/24	NA	Resignation

k) Approve the following individual employment agreements:

- Brandy Pierce Nolette (2024-2028)
- Dominick Ruggeri (2024-2028)
- Allison Sucharzewski (2024)
- Victoria Wilkins (2024-2028)

10. Board Discussion

a) Summer Meeting Dates

11. Executive Session (Anticipated)

- a) A matter of 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.

12. Adjournment

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, 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.