



Board of Education
Agenda April 23, 2020
Regular Meeting-Agenda
6:00pm in the Conference Room

****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 link that will be placed on the district website. This temporary change is 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 3-24-20 regular board meeting

5. New Business

- a) Approve the resolution for a multi-year service agreement with CR BOCES (see full resolution attached.)
- b) Approve to modify Emily Phillips appointment as a board member consistent with the Governors executive orders (see full resolution attached.)
- c) Approve the adoption of the 2020-2021 school calendar.

6. Business & Finance

- a) Consider the approval of the resolution of the BOCES Administration Budget:
It is resolved that the Board of Education of the Willsboro Central School District vote to approve the tentative Administration Budget of the Clinton-Essex-Warren-Washington Board of Cooperation Educational Services for the school year 2020-21.
- b) Elect board members from the attached 4 (four) candidates, for the Board of Cooperative Educational Services (CVES) Board of Education.

- c) Resolve to accept the following bids associated with the upcoming Building Conditions Survey & Capital Facilities Plan:

WILLSBORO CENTRAL SCHOOL								
BUILDING CONDITIONS SURVEY PROPOSAL SUMMARY								
ARCHITECTURAL FIRM		COSTS					VS.	NOTES
COMPANY	ADDRESS	BUILDING COND SURVEY	5 YEAR CAP CAP FAC PLAN	TOTAL	REIMB SVC'S*	ADDL SVC.S.	FLAT FEE OPTION	
AES NORTHEAST, PLLC	10-12 CITYHALL PLACE PLATTSBURGH, NY 12901			\$ 12,500.00	\$ 250	YES-PER SCHED	\$12,750.00	\$250 ESTIMATE
BA ARCHITECTS & ENGINEERS	516 BROADWAY SARATOGA SPRINGS, NY 12888	\$ 5,792.00	\$ 5,792.00	\$ 11,584.00	\$ 1,000	YES-PER SCHED	NA	MAX REIMB EST MATE \$1000
BBS ARCHITECTURE	187 WOLF ROAD, SUITE 205, ALBANY NY 11772	\$ 5,900.00		\$ 5,900.00	NA	YES-PER SCHED		
CS ARCH	40 BEAVER ST. ALBANY, NY 12207			\$ 5,900.00		NO	\$ 5,900.00	
SEI DESIGN GROUP	187 WOLF ROAD, SUITE 304 ALBANY, NY 12205			\$ 9,170.00		YES-PER SCHED		
TETRA TECH ARCHITECTS & ENGINEERS	8 SOUTHWOODS BOULEVARD, 3RD FLOOR ALBANY, NY 12211			\$ 7,000.00	\$100-200	YES-PER SCHED	NA	

*REIMBURSABLE SERVICES ARE TYPICALLY NOT CAPPED, ESTIMATES COULD BE LOWER OR HIGHER AND IS IN ADDITION TO BASE COST OF BCS & 5 YR PLAN

- d) Resolve to award the Building Conditions Survey & Capital Facilities Plan to _____.
- e) Approve the March & April 2020 claims audit reports for the General Fund, March 2020 School Lunch Fund and February & March Trust & Agency.
- f) Approve the March 2020 Budget Transfers, Budget Status and Treasure's Reports.

7. Personnel

- a) Approve the tenure of Reagan Monarch, PreK – 12 Art Teacher, effective September 1, 2020.
- b) Accept the resignation of Arnold “Buddy” Green, custodian effective April 22, 2020.

8. Policies

- a) Approve the first 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.

9. Board Discussion

10. Reports from the Superintendent

- Next Board Meeting will be held on Tuesday, May 12, 2020.
- Budget update.

11. Executive Session

12. Adjournment