



December 8, 2020 at 6:00pm via WebEx

Regular Meeting-Agenda

**** 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 December 8, 2020. 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 11-10-20 regular board meeting.

5. New Business

- a) Approve the special education recommendations prepared by Jennifer Leibeck.

- b) Approve Special Education Instructional Services provided by Alexandra Lashway & Heather Walsh for the 2020-21 school year, for particular special education students at the Lakeside School at Black Kettle Farm, a non-public school located within the Willsboro School District. Pursuant to Education Law 3602-c, Alexandra Lashway & Heather Walsh will be providing instructional assistance to identified students at a contractual rate of \$35 per hour.

6. Business & Finance

- a) RESOLVE to approve the Response to Management Memorandum for the 2019/20 Financial Audit completed by Boulrice & Wood, CPAs, PC.

- b) Approve the November 2020 #1 Warrant as well as the July 2020 #2 & August 2020 #3 Warrants which include General Fund & Cafeteria Fund Cash Disbursements.

- c) Approve the July - October 2020 warrants for the Trust & Agency Fund.

- d) Approve the July, August, September, October & November 2020 Treasurer's Reports.

- e) Approve the July 2020 Budget Status, the August 2020 Budget Status, September, October & November 2020 Budget Status & Budget Transfers Report.

7. Personnel

- a) Approve the request for maternity leave for Erin Kelley, effective late March 2021
- b) Approve Lucas Perez as a substitute teacher for the school district, effective January 1, 2021 Mr. Perez is finishing up his student teaching with Mr. Daly.
- c) Approve the following as winter coaches:
 - Rifle – John Oliver & Charmaine Flynn
 - Bowling – David Lee

8. Board Discussion

9. Reports from the Superintendent

10. Executive Session

11. Adjournment