



February 9, 2021 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](mailto: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 February 9, 2021. 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 1-12-21 regular board meeting.

**5. New Business**

- a) Approve the special education recommendations prepared by Jennifer Leibeck.
- b) Approve the Winter Sports Preparedness Plan as presented.

**6. Business & Finance**

- a) Amend the following resolution from the January 12, 2021 meeting to read: Approve the transfer from the Employee Benefits Reserve Fund to the General Fund in the amount of \$4,650 pursuant to Article 21.1 of the Agreement between the District and the Willsboro Teachers' Association, and increase the general fund budget as appropriate.
- b) Approve the January 2021 #1 Mixed Warrant and the January 2021 Trust & Agency Warrant prepared by Allison Sucharzewski.
- c) Approve the January 2021 Treasurer's Report as prepared by Allison Sucharzewski.
- d) Approve the January 2021 Budget Transfers as prepared by Allison Sucharzewski.

- e) Approve the January 2021 Budget Status as prepared by Allison Sucharzewski.

**7. Personnel**

- a) Appoint Deanna Mero as a long-term substitute teacher (certified) at the rate of \$100/day with a start date on or about March 15, 2021. Deanna will be covering for Erin Kelley who will be on maternity leave.
- b) Approve the following as Basketball Coaches for the 2020-21 winter sports season with compensation in the form of stipends set forth per the current WTA agreement:
  - Shannon Passno – Girls’ Modified
  - Nick Arnold – Girls’ Varsity
  - Terry Cross – Boys’ Modified
  - Jim Spring – Boys’ Varsity
- c) Approve the following as Volunteer Assistant Basketball Coaches for the 2020-21 winter sports season (no compensation provided):
  - Girls’ Varsity – Chris Ford, Zach Pierson, & Justin Drinkwine
  - Boys’ Varsity – Todd Pierson

**8. Policies**

- a) Approve the first reading of the following policies:
  - # 6150 Balance Transfers
  - # 1800 Donations

**9. Board Discussion**

**10. Reports from the Superintendent**

**11. Executive Session**

**12. Adjournment**