



Board of Education
Phyllis Klein, President
Kasey Young, Vice President
Heather Sheehan
Krissy Leerkes
Emily Phillips

Willsboro Central School
Board of Education

Regular Meeting Minutes
March 9, 2021

Members Present: Phyllis Klein, President
Kasey Young, Vice President
Heather Sheehan
Krissy Leerkes
Emily Phillips

Others Present: Justin Gardner, Superintendent of Schools
Brandy Pierce Nolette, District Clerk
Allison Sucharzewski, District Treasurer
Michael Douglas, Athletic Director

The board meeting was Called to Order at 6:03pm by Board President Phyllis Klein.

Pledge of Allegiance

Acceptance of Minutes

The minutes from the 2-9-21 regular board meeting were accepted as presented.

Presentation

Michael Douglas gave an update on how the winter sports are going. The basketball teams are running well and all of the students have been amazing with all of the guidelines. The games have been streamed via NFHS at our school and other districts are using Facebook or YouTube. With Spring approaching we will have Golf, Modified & Varsity Softball teams. We have posted for a Varsity Softball coach. Hoping to get to work more with the Youth Commission on recruiting and providing clinics to our students.

New Business

Motion by Emily Phillips, seconded by Heather Sheehan, voted and carried (5-0) to approve the special education recommendations prepared by Jennifer Leibeck.

Motion by Krissy Leerkes, seconded by Kasey Young, voted and carried (5-0) to approve a Track & Field Merger with AuSable Valley CSD for the spring 2021 season pending approval by the other school District's Board of Education at no expense to the district beyond CVAC membership dues.

Motion by Kasey Young, seconded by Emily Phillips, voted and carried (5-0) to approve the adoption of the 2021 – 2022 school calendar.

Business & Finance

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (5-0) to approve the January 2021 #2, February #1 & #2 warrants, prepared by Allison Sucharzewski.

Motion by Heather Sheehan, seconded by Krissy Leerkes, voted and carried (5-0) to approve the February 2021 Treasurer's Report, Budget Status & Budget Transfers, prepared by Allison Sucharzewski.

Personnel

Motion by Kasey Young, seconded by Heather Sheehan, voted and carried (5-0) to approve Laura Bridge as a Certified Substitute Teacher on an as-needed per diem basis at a rate of \$100 per day.

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (5-0) to approve the following as a Volunteer Assistant Basketball Coach for the 2020-21 winter sports season (no compensation provided):

Boys' Varsity Basketball – Paul Arnold

Policies

Motion by Heather Sheehan, seconded by Krissy Leerkes, voted and carried (5-0) to approve the second reading and adoption of the following policies:

- # 6150 Balance Transfers
- # 1800 Donations

Motion by Kasey Young, seconded by Emily Phillips, voted and carried (5-0) to approve the first reading and adoption of the following policy:

- # 0101 Gender Neutral Single-Occupancy Bathrooms

Board Discussion

Emily Phillips - attended the virtual Superintendents Evaluation Workshop on March 5th, 2021. Was a wonderful presentation and there was great instructors that provided great information.

Kasey Young – attended the Drama Club production of “Avenue Q”, it was a wonderful performance!

Reports from the Superintendent

- Thankful for the opportunities that our students are getting. Being able to participate in plays & sports. Potential for a Prom and normal Graduation is being reviewed.
- We will use an unused snow day on April 12th, 2021. And other possible unused snow days will be May 28th and June 1st, 2021.
- A donation of some drums was made to our Music Department from Bill James & The Pipe and Drum Corps. Thank you!
- We will have 2 board meetings in April:
 - April 13th – Regular Meeting – Budget Approval
 - April 22nd – BOCES Annual Vote
- Mr. Gardner gave an update on Covid-19, the newest guidelines, travel guidelines, and protocols, including an update on the vaccinations and sites for the vaccinations. Most of our staff has been vaccinated. Thank you to all the faculty and staff for all the hard work and commitment that they have had throughout the pandemic!
- Mr. Gardner gave a brief update on the 2021-2022 budget. Will have more detailed information on the numbers at the next meeting and a potential adoption of the budget by the board.

Executive Session

Motion by Krissy Leerkes, seconded by Kasey Young, voted and carried (5-0) to go into executive session at 7:45pm, to discuss personnel history of a particular person.

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (5-0) to end executive session at 9:18pm.

Adjournment

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (5-0) to adjourn the meeting at 9:19pm.

Brandy Pierce Nolette, District Clerk