



Board of Education  
Agenda April 22, 2021  
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 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 April 22, 2021. These temporary changes are based on Executive Order 202.1. \*\***

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Public Comment**

**4. Drawing**

- a) For the order in which the board member nominees will be placed on the ballot.

**5. Acceptance of Minutes**

- a) Accept the minutes from the 4-20-21 regular board meeting

**6. New Business**

- a) Pursuant to Educational Law 3602-c, approve Special Education Instructional Services at a rate of \$35 per hour, to be provided by Melissa LaVallee for the remainder of 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. Melissa will be replacing Alexandra Lashway who was previously appointed in December 2020.

**7. Business & Finance**

- a) Approve the 2021-22 Willsboro Central School District Spending Plan Budget of \$10,114,584, reflecting a 1.55% tax levy increase.
- b) RESOLVED, the Board of Education of the Willsboro Central School District does hereby authorize the Superintendent of Schools to submit and certify the property tax report card to the State Education Department (SED) for the 2021-2022 school year.

- c) 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 2021-2022.
- d) Elect board members from the attached 3 (three) candidates, for the Board of Cooperative Educational Services (CVES) Board of Education. There are 5 (five) vacancies and only three nominations.
- e) Approve the following State Environmental Quality Review (SEQRA) resolution:

WHEREAS, the Willsboro Central School District is considering undertaking a capital improvement project consisting of upgrades to the Fire Alarm & the Public Announcement System including, site improvements, original furnishings, fixtures and equipment (the "Project"); and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0 IO1, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project upon the environment, intends hereby to determine that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA. The regulatory bases for this determination are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility" and Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site ...."

NOW THEREFOR, BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA. The regulatory bases for this determination are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility" and Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility in kind on the same site.

Section 2. This Resolution shall take effect immediately.

**8. Executive Session**

**9. Adjournment**