

June 23, 2021 at 7:30am via WebEx Board 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 6:30 AM on June 23, 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 6-8-21 regular board meeting.

5. New Business

- a) Approve the special education recommendations prepared by Jennifer Leibeck.
- b) Approve the Memorandum of Agreement between the Willsboro Central School District and the Willsboro Teachers' Association regarding retirement of a particular employee.
- c) Approve the financing of the contract between the Superintendent and the Willsboro Teachers' Association. The contract is for the period of July 1, 2021 to June 30, 2024.

6. Business & Finance

- a) Authorize the transfer of funds in the amount of \$xxx from the Cafeteria to the General Fund to offset the cost of several years of transfers used to subsidize deficits in the operating budget of the Cafeteria Fund.
- b) Authorize the transfer of funds in the amount of \$30,000 to fund the TRS Reserve to subsidize the cost of TRS expenses in the future.

7. Personnel

- a) Approve Margie Jaquish as a certified substitute teacher (\$100.00 per day), on a per diem as needed basis for the 2021-2022 school year.
- b) Approve Kimberly Pfund as substitute custodial worker (\$13.50 per hr.) on a per diem as needed basis effective July 12, 2021.
- c) Approve Melissa Huff as Special Education Summer School Teaching Assistant at a rate of \$25 / hr. for approximately 3 hours weekly for a duration of 6 weeks during the period of July 6th August 13th, 2021.
- d) Approve Gail MacDougal as Special Education Summer School Teaching Assistant at a rate of \$25 / hr. for approximately 3 hours weekly for a duration of 6 weeks during the period of July 6th August 13th, 2021.
- e) Approve Deanna Mero, as a (full-time 10month /certified) Secondary Special Education Teacher effective September 2, 2021 at STEP 2 B+54 with a salary of \$51,755 for the 2021-2022 school year with a probationary period effective September 2, 2021 to September 2, 2025.
- f) Accept the letter of intent to retire provided by Sue LaFontaine, HS English Teacher at Willsboro Central School and approve the retirement effective June 30, 2021 as requested.
- g) Accept the letter of resignation provided by Erin Kelley, 7-12th Special Education Teacher at Willsboro Central School and approve the resignation effective June 30, 2021 as requested.
- 8. Board Discussion
- 9. Reports from the Superintendent
- 10. Executive Session
- 11. Adjournment