

** 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 June 8, 2021. These temporary changes are based on Executive Order 202.1. **

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session
- 4. Public Comment
- 5. Acceptance of Minutes
 - a) Accept the minutes from the 5-11-21 Public Hearing & regular board meeting.
- 6. New Business
 - a) Approve the Special Education Recommendations prepared by Jennifer Leibeck.
 - b) Approve the consideration of Boys JV Football Merger with AuSable Valley CSD. For the fall 2021 season pending approval by the other school District's Board of Education at no expense to the district beyond CVAC dues.

7. Business & Finance

- a) Approve the May 2021 #1 Cash Disbursements mixed warrant & the April 2021
 Trust & Agency warrant.
- b) Approve the May 2021 Appropriations Status Detail Report.
- c) Approve the May 2021 Treasurer's Report.

d) Approve the following budget transfer in the amount of \$8,500.00 related to the expense of necessary COVID Supplies purchased for the 2020/21 school year as mandated for operations:

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A2110.453-23	Supplies - COVID	\$8,500.00	
A2110.453-00	Supplies - Kindergarten		(\$110.00)
A2110.453-02	Supplies - 2nd Grade		(\$220.00)
A2110.453-03	Supplies - 3rd Grade		(\$50.00)
A2110.453-04	Supplies - 4th Grade		(\$40.00)
A2110.453-05	Supplies - 5th Grade		(\$50.00)
A2110.453-06	Supplies - 6th Grade		(\$40.00)
A2110.453-07	Supplies - 7 - 12 English		(\$400.00)
A2110.453-08	Supplies - 7 - 12 History		(\$320.00)
A2110.453-09	Supplies - 7 - 12 Math		(\$500.00)
A2110.453-10	Supplies - 7 - 12 Science		(\$340.00)
A2110.453-11	Supplies - 7 - 12 Home & Careers		(\$500.00)
A2110.453-12	Supplies - 7 - 12 Business		(\$80.00)
A2110.453-13	Supplies - Cooperative/AV		(\$4000.00)
A2110.453-14	Supplies - 7 - 12 French		(\$150.00)
A2110.453-15	Supplies - K - 12 Music		(\$800.00)
A2110.453-16	Supplies - K - 12 PE		(\$600.00)
A2110.453-19	Supplies - 7 - 12 Technology		(\$300.00)

- e) Approve the May 2021 Budget Transfers Schedule Report.
- f) Approve a transfer from the Employee Benefits Reserve Fund to the General Fund in an amount not to exceed \$10,050.00 pursuant to Article 21.1 of the Agreement between the District and the Willsboro Teachers' Association providing a retirement benefit to a particular employee retiring June 30, 2021, and increase the 2020/21 general fund budget as appropriate.

8. Personnel

- a) Approve the resignation of Kimberly Pfund, part-time Cafeteria Food Service Worker, effective May 27th, 2021.
- b) Appoint Kimberly Pfund as a Substitute Cafeteria Food Service Worker, effective May 28, 2021.
- c) Approve the provisional appointment of Dominick Ruggeri to the full-time 12-month Network & Systems Technician, effective July 2, 2021 with a salary of \$56,500 for the 2021-2022 school year
- d) The Superintendent recommends that the Board of Education abolish one full-time math position and create one half-time (50% FTE) math position effective June 30, 2021.
- e) Accept the letter of resignation for purpose of retirement from Robert LePage, Technology Teacher, effective July 1, 2022.

- f) Approve Nicholas Hebert, as a (full-time 10month /certified) Elementary Special Education Teacher effective September 2, 2021 at STEP 3 B+27 with a salary of \$ TBD for the 2021-2022 school year with a probationary period effective September 2, 2021 to September 2, 2025.
- g) Approve the individual employment agreements for the 2021-2024 for the following staff:
 - Cathy Alden
 - Brandy Pierce Nolette
 - Lorie Sayward
 - Allison Sucharzewski
 - John Sucharzewski
 - Dominick Ruggeri
- 9. Board Discussion
- 10. Reports from the Superintendent
- 11. Executive Session
- 12. Adjournment