



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
May 11, 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

Online Present: Brian White

The board meeting was Called to Order at 6:00pm by Board President Phyllis Klein.

Pledge of Allegiance

Presentations

2021-22 Public Budget Hearing was presented by Mr. Gardner.

Acceptance of Minutes

The minutes from the 4-20-21 regular board meeting were accepted as presented.

New Business

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

Business & Finance

Motion by Emily Phillips, seconded by Kasey Young, voted and carried (5-0) to approve the attached agreement for Professional Architectural and Engineering Consulting Services from Tetra Tech.

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (5-0) to approve the 2021-2022 Capital Outlay Exception Project with Professional Architectural and Engineering Consulting Services by Tetra Tech.

Motion by Heather Sheehan, seconded by Emily Phillips voted and carried (5-0) to approve the April 2021 #2 Mixed Fund Warrant

Motion by Krissy Leerkes, seconded by Kasey Young, voted and carried (5-0) to approve the April 2021 Budget Status report.

Motion by Kasey Young, seconded by Heather Sheehan, voted and carried (5-0) to approve the April 2021 Treasurer's report.

Personnel

Motion by Heather Sheehan, seconded by Krissy Leerkes, voted and carried (5-0) to approve the tenure of Katie Gibbons-Campbell, Speech Therapist, effective September 1, 2021.

Motion by Krissy Leerkes, seconded by Emily Phillips, voted and carried 95-0) to approve the resignation of Molly Rascoe, Elementary Special Education Teacher, effective June 30, 2021.

Reports from the Superintendent

- Last week was Teacher Appreciation week, thank you to all our teachers for their hard work and dedication to all of our students! Nurse's Day is Wednesday the 12th, thank you to Mrs. Crowninshield for all of her dedication to WCS.
- Essex County Health Department will be holding a vaccination clinic on May 25th (1st dose) & June 15th (2nd dose) to all 16 – 18-year-old students who would like to get vaccinated.
- Still waiting on direct guidance from the county on gatherings, but as it looks now we will be able to have 250 people inside or 500 outside for graduation.
- The Essex County Senior Awards ceremony will be held in-person on June 16th. Willsboro Central School will be the host site for the awards.
- Student awards and athletic awards will not be in-person and all awards will be sent home to the students.
- No information from the senior class in regards to a trip, but will keep the Board posted on any information.
- Congratulations to Randy Swires on his retirement, effective May 7th, 2021.
- Internal posting for Summer Special Education teacher. Network interviews are Tuesday, May 18th.
- Working on plans for next school year with the hopes of a more normal year and schedule.
- Prom June 12th, 2021, 7:30 – 10:30pm.
- Spring sports have begun and are going great!

Executive Session

Motion Emily Phillips, seconded by Heather Sheehan, voted and carried (5-0) to go into executive session at 6:58pm, to discuss personnel history of a particular person.

Motion by Krissy Leerkes, seconded by Emily Phillips, voted and carried (5-0) to end executive session at 8:12pm.

Motion by Heather Sheehan, seconded by Krissy Leerkes, voted and carried (5-0) to approve the following resolution:

WHEREAS, the Board of Education of the Willsboro Central School District
("District")
and Superintendent Justin Gardner are parties to a new valid, binding employment
agreement

("Agreement"); and

WHEREAS, in accordance with Agreement, the Board and Superintendent have
agreed

to terms for a new employment agreement in accordance with law;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby authorizes and approves the entering into a new Employment Agreement, attached hereto, with Superintendent Gardner upon the terms and conditions of employment, including duration, as set forth therein; and,
2. The Board hereby directs the Board President to execute the new Employment Agreement with Superintendent Gardner, effective July 1, 2021 and,
3. The Board hereby deems the prior employment agreement with the superintendent superseded by the negotiated and agreed to new Employment Agreement as of July 1, 2021.

Adjournment

Motion by Heather Sheehan, seconded by Emily Phillips, voted and carried (5-0) to adjourn the meeting at 8:18pm.

Brandy Pierce Nolette, District Clerk