

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session
- 4. Public Comment
- 5. Administrative Staffing Presentation
  - K12 Principal/Coordinator of Athletics Position Proposal
- 6. Acceptance of Minutes
  - a) Accept the minutes from the 6-23-21 regular board meeting.

#### 7. 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 Memorandum of Agreement between the Willsboro Central School District and the Willsboro Teachers' Association regarding part-time bargaining unit members.

# 8. Business & Finance

a) Rescind the June 23, 2021 resolution of authorizing the transfer of funds in the amount of \$115,000 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.

#### 9. Personnel

a) Approve the following extra-curricular positions for 2021-2022, stipends as per contract:

### Advisors

Senior Class Shelley Moran & Melissa Huff

Junior Class Kyli Miller & Heather Nolette

Sophomore Class Erin Rasco & Shannon Passno

Freshman Class Deanna Mero

Model UN Keith Stone

Student Council Keith Stone

French Club Marie Blatchley

CFES Marie Blatchley & Tara Valachovic

Extra-Curricular Treasurer Cathy Alden

Key Club Brandy Pierce Nolette

Art Club Reagan Monarch

Band Director & Music Jennifer Moore

National Honor Society Gail MacDougal

Junior National Honor Society Reagan Monarch

Athletic Director Michael Douglas

b) Approve the following coaching positions for 2021-2022, stipends as per contract:

### **Fall Coaches**

Boys' Varsity Soccer Eric Arnold

Girls' Varsity Soccer Chris Ford

Boys' Modified Soccer Terry Cross

Girls' Modified Soccer Nicholas Hebert

# Winter Coaches

Girls' Modified Basketball Shannon Passno

Girls' Varsity Basketball Nick Arnold

Boys' Varsity Basketball Eric Arnold

Boys' Modified Basketball Terry Cross

Rifle Team Charmaine Flynn & John Oliver

Bowling David Lee

- c) Approve the recommendation of the Superintendent that effective July 1, 2021, the position of District Treasurer is expanded to Business Manager/District Treasurer. Allison Sucharzewski, the employee in the current District Treasurer position will assume the additional responsibilities.
- d) Approve the recommendation of the Superintendent to create the Administrative Tenure position of Principal/Coordinator of Athletics. The person holding the position must have the appropriate certification to be a School Building Administrator.

- e) Approve up to two (2) summer professional development days for eligible K-8 teachers at a rate of \$150/day.
- f) Approve the recall of Brian White from the preferred eligibility list in the tenure area of 7-12 Mathematics effective July 7, 2021.
- g) Accept the letter of intent to retire provided by Brian White, 7-12 Mathematics teacher at Willsboro Central School, and approve the retirement effective July 8, 2021.
- 10. Board Discussion
- 11. Reports from the Superintendent
- 12. Executive Session
- 13. Adjournment