



Willsboro

 CENTRAL SCHOOL DISTRICT

 Board of Education

 August 10 at 6:00pm

Regular Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Acceptance of Minutes

- a) Accept the minutes from the 7-27-21 regular board meetings.

5. Business & Finance

- a) Approve the June 2021 and July 2021 Treasurer's reports.

- b) Approve the following budget transfers for the FY 2020-21:

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A2110.140-00	Substitute Salaries	\$11,725.80	
A2110.130-00	Salary 7-12		\$11,725.80

Transfer related to the cost of having two long term substitutes for the remainder of the school year.

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A2110.490-00	BOCES Services - Teaching Regular School	\$26,250.00	
A2110.405-00	Student Fees		\$ 1,600.00
A2110.453-13	Cooperative - AV		\$11,000.00
A2110.453-19	Supplies 7-12 Technology		\$ 850.00
A2110.453-21	Supplies K-6 Remedial		\$ 1,900.00
A2110.482-00	Textbooks K-6		\$ 6,500.00
A2110.490-00	Textbooks 7-12		\$ 3,800.00
a2110.100-00	Salary PRE-K		\$ 600.00

Transfer related to the increased costs of Online Learning, Workshops, Model Schools, Computer Services Albany & Public Relations.

- c) Approve the July 2021 Budget Status & July 2021 Transfer Reports.

- d) Approve a transfer from the Employee Benefits Reserve Fund to the General Fund in an amount not to exceed \$30,450.00 pursuant to Article 21.1 of the Agreement between the District and the Willsboro Teachers' Association & the Memorandum of Agreement with a particular employee that provides a retirement benefit for retiring effective July 8, 2021, and increase the 2021/22 general fund budget as appropriate.

6. New Business

- a) Approve the special education recommendations prepared by Jennifer Leibeck.
- b) Approve the 2021-2022 District Safety Plan.
- c) Approve the district ARP Plan.
- d) Approve the Response to Intervention/Academic Intervention Plan.
- e) Approve a Boys Modified and Varsity Cross Country 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 membership dues.

7. Personnel

- a) Amend the motion from the last meeting on 7-27-21 on the appointment of Heidi Davey, to now read the following:
 - (full time - 10 month/certified) Secondary Math Teacher effective September 2, 2021 at STEP 9 B+36 with a salary of \$56,674 for the 2021-2022 school year with a three-year probationary period effective September 2, 2021 to September 2, 2024.
- b) Approve payment for Debbie Anderson & Kim Buck to provide PRE-K Orientation scheduled for August 30-31 & September 1, 2021 at a cost of \$25.00/hr for 9 hours each not to exceed a total payment of \$450.00 collectively.
- c) Approve the following as volunteer coaches for the fall soccer season:
 - Girls Varsity Soccer - Justin Drinkwine
 - Girls Varsity Soccer - Andrew Lee
 - Boys Varsity Soccer - Nick Arnold
- d) Accept the letter of intent to retire provided by Theresa Moss, 7-12 Special Education Teacher at Willsboro Central School, and approve the retirement effective August 20, 2021.

8. Board Discussion

9. Reports from the Superintendent

10. Executive Session

11. Adjournment