

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Acceptance of Minutes
  - a) Accept the minutes from the 8-13-21 special board meeting.

## 5. Business & Finance

- a) Approve the 2020-2021 budget transfer related to an increase in BOCES Services due to Cross Contracts signed during the course of the year in the amount of \$25,735.00.
- b) Approve the 2020-2021 budget transfer related to the district's 20% cost of 4408 Summer School Expenses for the transfer to the Federal Aid Budget in the amount of \$20,304.00.
- c) Approve the 2020-2021 budget transfer related to the expense of having long term substitute faculty in for the second half of the year at a higher rate in the amount of \$11,726.00.
- d) Approve the June 2021 budget transfer & budget status reports.

## 6. New Business

- a) Approve the special education recommendations prepared by Jennifer Leibeck.
- b) Approve the 2021-2022 Feinerman Agreement for Sarah Kingzack.
- c) Approve the extra-curricular & scholarship account reports for the 2020 2021 school year, prepared by Cathy Alden.
- d) Approve the strategic planning service agreement between the Willsboro Central School District and Education Elements.
- e) Approve the attached resolution in support of the Champlain Hudson Power Express Project PILOT.

## 7. Personnel

- a) Approve the appointment of Sheree Ford as the AIS/RTI Coordinator for the 2021-2022 school year, stipend as per contract.
- b) Approve the 1-year probationary appointment of Kim Pfund, as a Part-Time Food Service Helper working 3 hours per day at Step 2 \$12.60/hourly, effective September 20, 2021.
- c) Approve the 1-year appointment of Laura Bridge as an elementary teacher at Step 10 B+9 with a salary of \$54,850, effective September 1, 2021 to June 30, 2022.
- d) Approve the appointment of Darrian Sweatt as a building sub (pending fingerprint clearance), at a rate of \$105.00 per day for the 2021 2022 school year, effective September 15, 2021.
- e) Approve Robin Belzile as a certified substitute teacher (\$100.00 per day), on a per diem as needed basis.
- f) Approve the 1-year probationary appointment of Cynthia Yourdon as a Bus Driver at STEP 1, \$15.35/ hourly, effective September 20, 2021,
- g) Approve the 1-year probationary appointment of Cynthia Yourdon as a Part-Time Aide at STEP 1, \$13.09/hourly, effective September 20, 2021,
- h) Approve the appointment of Cheryl Vanderpool as a cook, at STEP 7 \$14.63/hourly, effective September 15, 2021.
- i) Approve the appointment of Andrew Lee as a substitute maintenance worker, at \$13.50/hourly, effective September 5, 2021.
- j) Approve the following teachers as mentors for the 2021-2022 school year, with a stipend of \$300.00:

<u>New Teacher</u> Heather Walsh Nicholas Hebert Deana Mero Sarah Kingzack Heidi Davey

- 8. Board Discussion
- 9. Reports from the Principal
- **10. Reports from the Superintendent**
- 11. Executive Session
- 12. Adjournment

## **Mentor**

Tara Valachovic Andrew Lee Jennifer Moore Christine Charbonneau Charmaine Flynn