



Board of Education
October 12, 2021 at 6:00pm
Regular Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Presentation**
 - a) New Student Club Proposal (R.S.V.P.) - Marie Blatchey & Tara Valachovic
- 5. Acceptance of Minutes**
 - a) Accept the minutes from the 9-14-21 regular board meeting.
- 6. Business & Finance**
 - a) Authorize the business manager to close the following Champlain National Bank Accounts due to inactivity:

Trust & Agency	x0186
Risk Retention Reserve	x0439
General Capital Reserve	x0447
Tax Certiorari Reserve	x0455
Empl Benefits Reserve	x0463
General Fund Reserve	x0578
Retirement Contr. Resv.	x1431
 - b) Approve the following warrants:
 - July 2021 - #2 Cash Disbursements
 - July 2021 - Trust & Agency
 - July 2021 - Payroll Benefits
 - Aug 2021 - #1 Cash Disbursements
 - Aug 2021 - #2 Cash Disbursements
 - Aug 2021 - #3 Cash Disbursements
 - Aug 2021 - Payroll Benefits
 - Sept 2021 - #1 Cash Disbursements
 - Sept 2021 - #2 Cash Disbursements

c) Approve a tax refund due to duplicate payment to Lereta, LLC (on behalf of Molly Rascoe) in the amount of \$50.23.

d) Approve the audited financial statements for the 2020-21 school year prepared by Boulrice & Woods CPA's P.C. entitled 'Willsboro Central School District Financial Report June 30, 2021'.

d) Approve the Management Letter dated September 22, 2021 prepared by Boulrice & Woods CPA's P.C. in response to the 'Willsboro Central School District Financial Report June 30, 2021'.

7. New Business

a) Approve the special education recommendations prepared by Jennifer Leibeck.

b) Approve the 2021-2022 contract for special educational services provided in a residential setting with Hillcrest Educational Centers for a particular student.

c) Approve the 2021-2022 contract for special educational services provided in a residential setting with Foundations Behavioral Health, Inc. for a particular student.

d) Approve the updated 2021-22 school calendar.

e) RESOLVE to approve Special Education Instructional Services provided by Heather Walsh for the 2021-22 school year, for particular special education students at the Lakeside School at Black Kettle Farm, a non-public school located within the Willsboro School District. Pursuant to Education Law 3602-c, Ms. Walsh will be providing instructional assistance to identified students at a contractual rate of \$35/hr 3/hr /week.

f) RESOLVE to approve Speech Therapy Services provided by Katie Campbell for the 2021-22 school year, for particular special education students at the Lakeside School at Black Kettle Farm, a non-public school located within the Willsboro School District. Pursuant to Education Law 3602-c. Ms. Campbell will be providing speech therapy to identified students at a contractual rate of \$70/hr 1/hr/week.

8. Personnel

a) Accept the resignation of Deanna Mero as Freshman Advisor for the 2021-2022 school year.

b) Accept the resignation of Marie Blatchley as CFES Co-Advisor for the 2021-2022 school year.

- c) Accept the resignation of Tara Valachovic as CFES Co-Advisor for the 2021-2022 school year.
- d) Approve the appointment of Jill Magurk as a Substitute Maintenance Person/Custodian, at \$13.50/hourly effective October 13, 2021.
- e) Approve the appointment of Maria Evens as a (full-time - 10 month/certified) Teaching Assistant at STEP 1 with a salary of \$25,407 (\$23,374.44 prorated) for the 2021-2022 school year with a three-year probationary period, effective September 27, 2021 to September 27, 2024.
- f) Approve the appointment of Nicholas Hebert as a Freshman Co-Advisor for the 2021-2022 school year, stipend as per contract.
- g) Approve the appointment of Heidi Davey as a Freshman Co-Advisor for the 2021-2022 school year, stipend as per contract.
- h) Accept the resignation of Cynthia Yourdon as a Bus Driver / Teacher Aide, effective September 23, 2021.
- i) Approve the appointment of Payton Gough as a Part-Time Permanent Building Substitute, at a rate of \$105.00 for two (2) days a week for the 2021–2022 school year, effective October 18th, 2021.
- j) Approve the 1-year probationary appointment of Kathleen Desormeau as a Full-Time Cleaner at STEP 5, \$27,559 (\$20,563.25 prorated) for the 2021-2022 school year, effective October 4, 2021.
- k) Approve the correction to the previous appointment of Kimberly Pfund as a Part-Time Food Service Helper to working 3 hours per day at STEP 4 \$13.36/hourly, effective September 20, 2021.

9. Board Discussion

10. Reports from the Principal

11. Reports from the Superintendent

12. Executive Session

13. Adjournment