



CENTRAL SCHOOL DISTRICT
Board of Education

November 9, 2021 at 6:00pm

Regular Meeting Agenda

**** Via WebEx ****

Revised

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Recognition

- a) Recognize the girls' varsity soccer team for winning the Section VII Class D Championship.

5. Acceptance of Minutes

- a) Accept the minutes from the 10-12-21 regular board meeting.

6. Business & Finance

- a) Approve the Response to Management Memorandum for the 2020/21 Financial Audit completed by Boulrice & Wood, CPAs, PC.
- b) Approve the transfer of funds from sub-account ERS Reserve to the sub-account TRS Reserve inclusive of the Retirement Contribution Reserve in the amount of \$44,000 effective August 2021.
- c) Approve a budget transfer in the amount of \$45,000 for strategic planning/consulting services provided to the District by Education Elements.

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A2060.400-00	CONT. EXPEND. - RES. PLANNING & EVAL.	\$45,000.00	
A9060.800-00	HEALTH INSURANCE		\$45,000.00

d) Approve and place on file the following financial reports:

ITEM	TITLE	FROM	NOTES
a.	Treasurer's Report - General Fund	Business Manager/Treasurer	AUG 2021 SEPT 2021
b.	Budget Status Report - General Fund	Business Manager/Treasurer	AUG 2021 SEPT 2021
c.	Revenue Status Report - General Fund	Business Manager/Treasurer	AUG 2021 SEPT 2021
d.	Budget Transfer Report - General Fund	Business Manager/Treasurer	AUG 2021

e) Approve and place on file the following warrants:

ITEM	TITLE	FROM	NOTES
a.	Cash Disbursements - Multi Funds	Internal Claims Auditor	AUG 2021 - #4 OCT 2021 - #1 OCT 2021 - #2 NOV 2021 - #1
b.	Payroll Benefits - General Fund	Internal Claims Auditor	SEPT 2021 OCT 2021

7. New Business

- a) Approve the special education recommendations and annual review prepared by Jennifer Leibeck.
- b) Approve a Rifle Team Merger with NCCS for the 2021- 2022 season pending approval by the other school District's Board of Education at no expense to the district.
- c) Approve a Girls Hockey Merger with PHS for the 2021-2022 season pending approval by the other school District's Board of Education at no expense to the district beyond CVAC membership dues.

- d) Approve the GEAR UP Grant MOA between the Willsboro Central School District and CFES Brilliant Pathways for the 2021-2022 school year.
- e) Approve the following changes to Substitute Position Titles and their rates effective November 1, 2021:

POSITION	RATE	POSITION	RATE
Substitute Teacher/ Teaching Assistant - Certified	\$115/day	Substitute Teacher/ Teaching Assistant - Non-Certified	\$100/day
Permanent Building Substitute (School Year)	\$125/day	Substitute Teacher Aide/Student Monitor	\$13.50/hour
Substitute Nurse, RN	\$115/day	Custodial Substitute	\$14.50/hour
Cafeteria Substitute	\$14.00/hour	Clerical Substitute	\$14.00/hour
Substitute Bus Driver	\$20.00/hour		

8. Personnel

- a) Accept the resignation of Darrian Sweatt, permanent building substitute, effective October 28, 2021.
- b) Accept the resignation of Nick Arnold as Varsity Girls Basketball coach, effective November 9, 2021.
- c) Accept the resignation of Shannon Passno as Modified Girls Basketball coach, effective November 9, 2021.
- d) Approve Shannon Passno as Varsity Girls Basketball Coach for the 2021-2022 school year, effective November 10, 2021, stipend per contract.
- e) Approve Kyli Miller as Modified Girls Basketball Coach for the 2021-2022 school year, effective November 10, 2021, stipend per contract.

- f) Approve Chris Ford as a volunteer assistant for the Girls Varsity Basketball team for the 2021-2022 school year, no compensation.
- g) Approve Megan Benner as a non-certified substitute teacher/teacher assistant (\$100.00 per day), substitute teacher aide/ student monitor (\$13.50 per hr.) effective November 1, 2021, on a per diem as needed basis.
- h) Approve Margie Jaquish as a substitute clerical worker (\$12.50 per hr.), effective October 22, 2021 through October 31, 2021 and (\$14.00 per hr.) effective November 1, 2021, on a per diem as needed basis.
- i) Approve Jennifer Moore as the Drama Club Advisor for the 2021-2022 school year, stipend as per contract.
- j) Approve Liz Becker as a substitute a non-certified teacher / teacher assistant (\$100.00 per day), substitute teacher aide/student monitor (\$13.50) on a per diem as needed basis effective November 9, 2021.
- k) Approve Payton Gough as Part-Time Permanent Building Substitute, at a rate of \$125.00 for three (3) days a week for the 2021–2022 school year, effective November 1, 2021.
- l) Approve Marie Blatchley as R.S.V.P Co-Advisor, at a rate of \$1,141 for the 2021-2022 school year.
- m) Approve Tara Valachovic as R.S.V.P Co-Advisor, at a rate of \$1,141 for the 2021-2022 school year.

9. Board Discussion

10. Reports from the Principal

11. Reports from the Superintendent

12. Executive Session

13. Adjournment