



Board of Education Meeting
January 11, 2022 at 6:00pm

Regular Meeting Agenda

**** Via WebEx ****

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Reports**
 - a) Principal - Mike Douglas
 - b) Business Manager - Allison Sucharzewski
 - c) Superintendent of Schools - Justin Gardner
- 5. Acceptance of Minutes**
 - a) Accept the minutes from the 12-14-21 regular board meeting.

6. Business & Finance

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Business & Finance) be and are hereby approved:

| ITEM | TITLE | FROM | NOTES |
|------|---------------------------------------|----------------------------|--------------------------------|
| a) | Treasurer's Report - General Fund | Business Manager/Treasurer | DEC 2021 |
| b) | Budget Status Report - General Fund | Business Manager/Treasurer | DEC 2021 |
| c) | Revenue Status Report - General Fund | Business Manager/Treasurer | DEC 2021 |
| d) | Budget Transfer Report - General Fund | Business Manager/Treasurer | DEC 2021 |
| e) | Cash Disbursements - Multi Funds | Internal Claims Auditor | DEC 2021 - #1 DEC 2021 - #2 |
| f) | Payroll Benefits - General Fund | Internal Claims Auditor | NOV 2021 |

7. New Business

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (New Business) be and are hereby approved:

- a) Approve the special education recommendations prepared by Jennifer Leibeck.
- b) Approve the 2022-2023 budget development calendar.
- c) Approve the updated 2021-2022 school calendar.
- d) Approve the use of school land for a fireworks display by the Town of Willsboro on December 10, 2022.
- e) Approve the contract with The Prevention Team for Student Support Counseling services within the school for the 2021-2022 school year.
- f) Approve the agreement between Essex County Health Department and Willsboro Central School for Use of Facilities & Emergency Preparedness Location effective, January 1, 2022 - December 31, 2022.

8. Personnel

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following resolutions on this consent agenda (Personnel) be and are hereby approved (pending fingerprint approval):

| Item | Employee | Position | Program | Effective | Pay | Notes |
|------|------------------|--|-------------|-----------------------|--|---|
| a) | John "Jack" Daly | HS Social Studies Teacher | Instruction | 6/30/22 | N/A | Retirement |
| b) | Matt Gay | Automotive Mechanic - Maintenance Person | Support | 12/29/21 Corrected | \$19,353.74 (pro-rated) \$38,121-(STEP 3) | 1 Year Probationary Appointment Civil Service Non-Competitive |
| c) | Ashley Whalen | Custodial Substitute | Support | 1/11/22 | \$14.50 / hr | Substitute as needed per diem |

9. Board Discussion

10. Executive Session

- a) A matter of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

11. Adjournment