



Board of Education Meeting
December 14, 2021 at 6:00pm
Regular Meeting Agenda
**** Via WebEx ****

1. Call to Order

2. Pledge of Allegiance

3. Executive Session

4. Public Comment

5. Acceptance of Minutes

- a) Accept the minutes from the 11-9-21 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:

- a) Approve a budget transfer in the amount of \$34,105.00 for computer hardware purchases provided to the District by the CEWW BOCES.
(A9060800-00 Health Insurance to A2630490-00 Boces Services-Computer)
- b) Approve a budget transfer in the amount of \$36,700.00 to account for administrative salaries previously budgeted as elementary instructional salaries.
(A2110120-00 Salary K-3 to A2020150-00 Instructional Salary)
- c) Approve a budget transfer in the total amount of \$38,595.00 to account for teaching assistant salaries.
(\$19,895.00 - A2110120-01 Salary 4-6 & \$18,700.00 - A2250152-00 Teaching Assistants Special Education to A2210150-00 Teaching Assistants)

ITEM	TITLE	FROM	NOTES
d)	Treasurer's Report - General Fund	Business Manager/Treasurer	OCT 2021 NOV 2021
e)	Budget Status Report -	Business	OCT 2021

	General Fund	Manager/Treasurer	NOV 2021
f)	Revenue Status Report - General Fund	Business Manager/Treasurer	OCT 2021 NOV 2021
g)	Budget Transfer Report - General Fund	Business Manager/Treasurer	OCT 2021
h)	Cash Disbursements - Multi Funds	Internal Claims Auditor	NOV 2021 - #2
i)	Treasurer's Report - Cafe & Federal Funds	Business Manager/Treasurer	SEPT - NOV 2021
j)	Budget Status Report - Cafe & Federal Funds	Business Manager/Treasurer	SEPT - NOV 2021
k)	Revenue Status Report - Cafe & Federal Funds	Business Manager/Treasurer	SEPT - 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 following rates effective December 1, 2021:
 - \$25/game for shot clock operator
 - \$25/game for modified basketball scoreboard operator
 - \$30/game for varsity basketball scoreboard operator
- c) Approve the agreement between the Willsboro Central School and the Elizabethtown Community Hospital for registered professional nurse coverage for the 2021-2022 school year as needed.
- d) Approve the Memorandum of Agreement between the Willsboro Central School District and the Willsboro Teachers' Association regarding substitute classroom coverage by period, effective December 1, 2021.
- e) Approve the Memorandum of Agreement between the Willsboro Central School District and the Willsboro Teachers' Association regarding daily substitute coverage by teaching assistants, effective December 1, 2021.

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:

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Nick Arnold	Volunteer Assistant Coach	Athletics	11/15/21	n/a	Boys Varsity Basketball 21-22 School Year
b)	Paul Arnold	Volunteer Assistant Coach	Athletics	11/15/21	n/a	Boys Varsity Basketball 21-22 School Year
c)	Karen Crowningshield	Extra Duty	Support	10/18/21	\$26.66 / hr	COVID Testing
d)	Matt Gay	Automotive Mechanic - Maintenance Person	Support	12/28/21	\$19,500.36 (pro-rated) \$38,121-(STEP 3)	1 Year Probationary Appointment Civil Service Non-Competitive
e)	Travis King	Custodial Substitute	Support	12/14/21	\$14.50 / hr	Substitute as needed per diem
f)	Dana Klein	Substitute Teacher / Teacher Assistant Non-certified	Instruction	12/14/21	\$100 / daily	Substitute as needed per diem
g)	Dana Klein	Substitute Teacher Aide / Student Monitor	Instruction	12/14/21	\$13.50 / hr	Substitute as needed per diem
h)	Theresa Moss	Substitute Teacher / Teacher Assistant Certified	Instruction	12/10/21	\$115 / daily	Substitute as needed per diem
i)	Theresa Moss	Substitute Teacher Aide/ Student Monitor	Instruction	12/10/21	\$13.50 / hr	Substitute as needed per diem
j)	Eric Schultz	Substitute Teacher / Teacher Assistant Certified	Instruction	11/16/21	\$115 / daily	Substitute as needed per diem
k)	Eric Schultz	Permanent Building Substitute	Instruction	12/20/21	\$125 / daily	Daily Building Substitute for the 21-22 school year
l)	Dana Skye	Substitute Teacher / Teacher Assistant Non-certified	Instruction	12/14/21	\$100 / daily	Substitute as needed per diem

9. Board Discussion

10. Reports from the Principal

11. Reports from the Superintendent

12. Executive Session

13. Adjournment