

Willsboro

CENTRAL SCHOOL DISTRICT

Board of Education

Phyllis Klein, President
Kasey Young, Vice President
Heather Sheehan
Krissy Leerkes
Emily Phillips

Willsboro Central School
Board of Education

Regular Meeting Minutes
February 8, 2022

Members Present: Phyllis Klein, President (Via WebEx)
Kasey Young, Vice President
Heather Sheehan
Krissy Leerkes
Emily Phillips

Others Present: Justin Gardner, Superintendent of Schools
Brandy Pierce Nolette, District Clerk
Allison Sucharzewski, Business Manager

The board meeting was Called to Order at 6:02pm by Phyllis Klein.

Pledge of Allegiance

Reports from the Business Manager

- Thank you to Lorie Sayward for all the hard work and years that she put into working in the business office, Lorie has been a great contribution to WCS! We will miss her when she retires.
- NYSIR provides yearly donations to school districts and this year we will be getting a \$1000 donation that we can use toward our Warrior Pride program.
- Cost of Special Ed. is a large part of the budget. The cost is growing with residential and BOCES students.

- A settlement on several years of tax certiorari claims came in. Calculations will be performed regarding the cost, and recommendations will be provided at the next board meeting 3-8-22.

Reports from the Principal (presented by the Superintendent)

- The 100th day celebration will be February 11th. Many activities, door decorating contest, locker decorating contest and there will also be an ice cream sundae bar at lunch.
- The 3 - 6th grade exams and the regents exams are still scheduled to take place in June (January's exams had been canceled.)
- Winter sports are winding down, the varsity teams will be participating in sectionals in the upcoming weeks.
- The scoreboard in the gym broke and we have ordered the part, hoping it is up and running soon.

Reports from the Superintendent

- This week is School Counselors Week, thank you to Chris Ford & Darcey Hurlburt!
- RSVP club is up and running, they have 21 student members. They have been working on great things throughout the school, mentor programs with elementary students, community service, they helped with the giving games, STEM challenge etc.
- The District will be getting a request from a local family for boundary line change so that their children can attend our school.
- Updated the board on the Capital Outlay project. Allison & Justin will be meeting with Tetra Tech this week and will have an update at the next meeting 3-8-22.
- Notifying the staff if they are interested in any summer curriculum projects that they need to get their request in ASAP.
- Update on COVID, the schools are still in a stay with the mask mandate and hopefully after the winter break (March 1st) if the numbers are still declining the mandate could be dropped.

Business Manager & Superintendent

- Justin & Allison gave a brief update on the 2022-2023 budget. Will have more updates at the next board meeting 3-8-22.

Acceptance of Minutes

The minutes from the 1-11-22 regular board meeting were accepted as presented.

Business & Finance

Motion by Heather Sheehan, seconded by Krissy Leerkes, voted and carried (5-0) to approve the following financial reports:

ITEM	TITLE	FROM	NOTES
a)	Treasurer's Report - General Fund	Business Manager/Treasurer	JAN 2022
b)	Budget Status Report - General Fund	Business Manager/Treasurer	JAN 2022
c)	Revenue Status Report - General Fund	Business Manager/Treasurer	JAN 2022
d)	Budget Transfer Report - General Fund	Business Manager/Treasurer	JAN 2022
e)	Cash Disbursements - Multi Funds	Internal Claims Auditor	DEC 2021 - #3 JAN 2022 - #1
f)	Payroll Benefits - General Fund	Internal Claims Auditor	DEC 2021

New Business

Motion by Kasey Young, seconded by Emily Phillips, voted and carried (5-0) to approve the following resolutions:

Approved the special education recommendations prepared by Jennifer Leibeck.

Approved the updated 2021-2022 school calendar.

Approved the 2022-2023 school calendar.

Approved a Boys & Girls Track merger with AuSable Valley for the Spring 2022 season, pending approval by the other school district's Board of Education at no expense to the district.

Personnel

Motion by Heather Sheehan, seconded by Krissy Leerkes, voted and carried (5-0) to appoint the corresponding employee positions accordingly:

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Fred MacDougal	Cleaner	Support	2-28-22- Last Day of Work 3-1-22 Retirement	n/a	Retirement
b)	Lorie Sayward	Account Clerk	Support	9-20-22- Last Day of Work 9-21-22 Retirement	n/a	Retirement

Board Discussion

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (5-0) to nominate Emily Phillips for a seat on the CVES Board of Cooperative Educational Services.


Executive Session

Motion by Kasey Young, seconded by Heather Sheehan, voted and carried (5-0) to enter into executive session at 6:56pm, to discuss employment history of a particular person, no action will be taken.

Motion by Krissy Leerkes, seconded by Emily Phillips, voted and carried (5-0) to end executive session at 7:54pm.

Adjournment

Motion by Krissy Leerkes, seconded by Emily Phillips, voted and carried (5-0) to adjourn the meeting at 7:55pm.



Brandy V. Pierce Nolette, District Clerk