



Board of Education Meeting
April 12, 2022 at 6:00pm
Regular Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Executive Session**
4. **Public Comment**
5. **Reports**
 - a) Class of 2022 - Senior Trip
 - b) Principal - Mike Douglas
 - c) Superintendent of Schools - Justin Gardner
 - d) Strategic Planning - Justin Gardner
 - e) Budget Presentation - Justin Gardner & Allison Sucharzewski
6. **Acceptance of Minutes**
 - a) Accept the minutes from the 3-8-22 regular meeting and 3-15-22 special board meeting.
7. **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 the following budget transfer:

A2250.490-00	BOCES SERVICES	(\$27,650)
A2280.490-00	BOCES SERVICES	\$12,000
A2630.490-00	BOCES SERVICES	\$12,250
A2815.400-00	CONTRACTUAL EXPENDITURES	\$ 2,200
A2855.401-00	CONTRACTUAL EXPENDITURES	\$ 1,200

ITEM	TITLE	FROM	NOTES
b)	Treasurer's Report - General Fund	Business Manager/Treasurer	MARCH 2022
c)	Budget Status Report - General Fund	Business Manager/Treasurer	MARCH 2022
d)	Revenue Status Report - General Fund	Business Manager/Treasurer	MARCH 2022
e)	Budget Transfer Report - General Fund	Business Manager/Treasurer	MARCH 2022
f)	Cash Disbursements - Multi Funds	Internal Claims Auditor	March 2022 - #1

8. 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 Casella/Northern Sanitation New York Service Contract for a period of 24 months, effective April 12, 2022.
- c) Approve the increase of the equipment threshold from \$2,500 to \$5,000, effective July 1, 2021.
- d) **WHEREAS**, the Willsboro Central School District is considering undertaking a capital improvement project consisting of flooring replacement/repair, including, site improvements, original furnishings, fixtures and equipment (the "Project"); and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0 IO1, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project upon the environment, intends hereby to determine that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.

NOW THEREFORE, BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA. The regulatory bases for this determination are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility"; Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" and 617.5(c)(8): "routine

activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area....”

Section 2. This Resolution shall take effect immediately.

- e) Approve the 2022-2023 Willsboro Central School District Spending Plan Budget of \$10,479,884, reflecting a 2.69% tax levy increase.

9. 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)	Cathy Alden	Guidance Secretary	Support	June 29, 2022	N/A	Retirement
b)	Kathleen Nasner	Substitute Nurse	Support	April 7, 2022	\$115/ day	Substitute As Needed Per Diem
c)	Kathleen Nasner	Substitute Teacher / Teacher Assistant Non-certified	Instruction	March 18, 2022	\$100 / daily	Substitute As Needed Per Diem
d)	Kathleen Nasner	Substitute Teacher Aide / Student Monitor	Instruction	March 18, 2022	\$13.50/ hr	Substitute As Needed Per Diem
e)	Kelly Petrie	Cleaner	Support	3/28/2022	Step 5 \$27,559 (pro-rated \$7,313.73)	1-Year Probationary Appointment
f)	Kearstiin Smith	Substitute Teacher / Teacher Assistant Non-certified	Instruction	April 13 ,2022	\$100 / day	Substitute As Needed Per Diem
g)	Kearstiin Smith	Substitute Teacher Aide / Student Monitor	Instruction	April 13, 2022	\$13.50 / hr	Substitute As Needed Per Diem
h)	Heather Walsh	Elem. Special Education Teacher	Instruction	April 15, 2022	N/A	Maternity Leave 4/15/22 - 6/24/22

10. Board Discussion

- a) NYSSBA Legislative Liaison

11. 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.

12. Adjournment