

Board of Education Meeting April 28, 2022 at 8:00am Special Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Acceptance of Minutes
  - a) Accept the minutes from the 4-12-22 regular board meeting.
- 5. New Business
  - a) Approve the BOCES Administration Budget: It is resolved that the Board of Education of the Willsboro Central School District vote to approve the tentative Administration Budget of the Clinton-Essex-Warren-Washington Board of Cooperation Educational Services for the school year 2022-2023.
  - b) Approve the election of board members from the attached 4 (four) candidates, for the Board of Cooperative Educational Services (CVES) Board of Education.

## 6. 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)	Alvin Nolette	Volunteer Assistant Varsity Girls Softball Coach	Athletics	4/25/22	n/a	Volunteer Assistant Varsity Girls Softball Coach
b)	Eric Schultz	Building Substitute	Instruction	4/25/22	n/a	Resignation
c)	Maria Evens	Substitute Teacher Aide/Student Monitor	Instruction	4/28/22	\$13.50 / hr.	Substitute as needed per diem

## 7. Adjournment