

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

Willsboro Central S Board of Education	Regular Meeting Minutes April 28, 2022			
Members Present:	Phyllis Klein, President (absent w Kasey Young, Vice President (Via Heather Sheehan Krissy Leerkes (Via WebEx) Emily Phillips	·		
Others Present:	Justin Gardner, Superintendent of Brandy Pierce Nolette, District Cle Allison Sucharzewski, Business M	erk		

The board meeting was Called to Order at 8:00am by Kasey Young.

### **Pledge of Allegiance**

### Acceptance of Minutes

The minutes from the 4-12-22 regular board meeting were accepted as presented.

### **New Business**

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (4-0) to approve the BOCES Administration Budget: Be it is resolved that the Board of Education of the Willsboro Central School District voted to approve the tentative Administration Budget of the Clinton-Essex-Warren-Washington Board of Cooperation Educational Services for the school year 2022-2023.

Motion by Heather Sheehan, seconded by Krissy Leerkes, voted and carried (4-0) to approve and nominate the four (4) candidates listed below for a vacant seat on the Board of Cooperative Educational Services (CVES) Board of Education:

Kathy Comins-Hunter Emily Phillips Lori Saunders Michael St.Pierre

## Personnel

Motion by Emily Phillips, seconded by Heather Sheehan, voted and carried (4-0) to appoint the corresponding employee positions accordingly:

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Alvin Nolette	Volunteer Assistant Varsity Girls Softball Coach	Athletics	April 25, 2022	N/A	Volunteer Assistant Varsity Girls Softball Coach
b)	Eric Schultz	Building Substitute	Instruction	April 25, 2022	N/A	Resignation
c)	Maria Evens	Substitute Teacher Aide / Student Monitor	Instruction	April 28, 2022	\$13.50 / hr.	Substitute As Needed Per Diem

# Adjournment

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (4-0) to adjourn the meeting at 8:06am.

Brandy V. Pierce Nolette, District Clerk