



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
July 12, 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
Michael Douglas, Principal / Athletic Coordinator
Joe Coakley, Director of Labor Relations
Emy Pombrio, CSEA Labor Relations Specialist
Charlene Lobdell
Terry Young

The regular board meeting was Called to Order at 6:16pm by Phyllis Klein.

Executive Session

Motion by Kasey Young, seconded by Emily Phillips, voted and carried (5-0) to enter into executive session at 6:17pm, to discuss a CSEA matter. Joe Coakley, Director of Labor Relations, Emy Pombrio CSEA Labor Relations Specialist, Charlene Lobdell, and Terry Young were invited to stay for the executive session.

Joe Coakley, Director of Labor Relations, Emy Pombrio CSEA Labor Relations Specialist, Charlene Lobdell, and Terry Young, left the meeting at 6:45pm.

Motion by Heather Sheehan, seconded by Krissy Leerkes, voted and carried (5-0) to end executive session at 6:56pm.

The regular board meeting was called back to order at 6:57pm by Phyllis Klein.

Reports from the Principal

- Graduation was held in the Auditorium this year. Thank you to everyone for making it a great success and a wonderful evening!
- We will be having a Data Team Meeting on Wednesday to discuss RTI / AIS recommendations and accessing the students.

Reports from Superintendent

- Our cleaning crew is off to a good start. The building is looking great!
- We have teacher assistant / aide positions open and will be working on placement.
- Gave a brief presentation on the Strategic Planning 5 year plan.

Acceptance of Minutes

The minutes from the 6-14-22 regular board meeting were accepted as presented.

Business & Finance

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

Item	Title	From	Notes
a)	Cash Disbursements - Multi Funds	Internal Claims Auditor	JUNE 2022 PAYROLL JUNE 2022 - #2

New Business

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

Approved the rate of \$25/hour for teacher & teaching assistant work performed on non-school days as approved by administration.

Approved the special education recommendations prepared by Jennifer Leibeck.

Approved a Boys JV & Varsity Football merger with AuSable Valley CSD for the 2022-2023 season, pending approval by the other school district's Board of Education at no expense to the district beyond CVAC membership dues.

Approved a Girls Varsity Cross Country merger with AuSable Valley CSD for the 2022-2023 season, pending approval by the other school district's Board of Education at no expense to the district beyond CVAC membership dues.

Approved a Boys & Girls Varsity Track & Field merger with AuSable Valley CSD for the 2022-2023 season, pending approval by the other school district's Board of Education at no expense to the district beyond CVAC membership dues.

Approved a Girls Varsity Ice Hockey merger with Plattsburgh CSD for the 2022-2023 season, pending approval by the other school district's Board of Education at no expense to the district beyond CVAC membership dues.

Approved the Spectrum Enterprise Service Order & Service Agreement which provides internet services and a servicing agreement for a term of 60 months.

Personnel

Motion by Krissy Leerkes, seconded by Kasey Young, voted and carried (5-0) to approve the following personnel appointments:

Item	Name	Position	Program	Effective	Pay	Notes
a)	Laura Bridge	Elementary Teacher	Instruction	August 31, 2022	STEP 21 \$70,194	3yr. Probationary Appointment
b)	Karen Crowningshield	Nurse	Support	Summer 2022	Hourly Rate	Summer - As Needed
c)	Jack Daly	Social Studies Teacher (60%)	Instruction	August 31, 2022	STEP 23 \$73,245 Pro-Rated \$43,947	1yr. Non-Probationary Appointment
d)	Carrie Foley	Confidential Senior Account Clerk	Support	August 1, 2022	\$41,000	1yr. Probationary Appointment (Replacing Lorie Sayward)
e)	Jennifer Leibeck	CSE Chairperson	Instruction	Summer 2022	\$465.97 Per Day	10 Summer Days
f)	Gail MacDougal	Special Education Summer School Teaching Assistant	Instruction	July 5 - August 12, 2022	\$25 per hr.	7 Hours Weekly for 6 Weeks
g)	Kate Needle	Elementary Teacher	Instruction	August 31, 2022	STEP 10 B+27 \$57,620	3yr. Probationary Appointment
h)	Morgan Sovey	HS English Teacher	Instruction	Summer 2022	5 days / \$150 per day	Summer Curriculum Project

Motion by Heather Sheehan, seconded by Emily Phillips, voted and carried (5-0) to approve the following extra-curricular appointments (Phyllis Klein abstained from Deanna Mero as Sophomore Co-Advisor):

Item	Position	Name	Pay
a)	Senior Co-Advisors	Kyli Miller & Heather Nolette	Stipend Per Contract
b)	Junior Co-Advisors	Shannon aPassno & Erin Rasco	Stipend Per Contract
c)	Sophomore Co-Advisors	Heidi Davey & Deanna Mero	Stipend Per Contract
d)	Freshman Co-Advisors	Payton Gough & Brandy Nolette	Stipend Per Contract
e)	National Honor Society	Christine Chabonneau	Stipend Per Contract
f)	Junior National Honor Society	Heather Walsh	Stipend Per Contract
g)	Model UN	Keith Stine	Stipend Per Contract
h)	Student Council	Keith Stone	Stipend Per Contract
i)	French Club	Marie Blatchley	Stipend Per Contract
j)	RSVP	Marie Blatchley & Tara Valachovic	Stipend Per Contract
k)	Key Club	Payton Gough & Brandy Nolette	Stipend Per Contract
l)	Art Club	Reagan Monarch	Stipend Per Contract
m)	Elementary Drama Club	Jennifer Moore & Shannon Passno	Stipend Per Contract
n)	Band Director & Music	Jennifer Moore	Stipend Per Contract
o)	Extra-Curricular Treasurer	Carrie Foley	Stipend Per Contract
p)	Girls Modified Soccer	Payton Gough	Stipend Per Contract
q)	Girls Varsity Soccer	Justin Drinkwine	Stipend Per Contract
r)	Boys Varsity Soccer	Eric Arnold	Stipend Per Contract
s)	Girls Modified Basketball	Payton Gough	Stipend Per Contract
t)	Girls Varsity Basketball	Shannon Passno	Stipend Per Contract
u)	Boys Varsity Basketball	Eric Arnold	Stipend Per Contract
v)	Bowling	David Lee	Stipend Per Contract
w)	Rifle Team Coaches	Charmaine Flynn & John Oliver	Stipend Per Contract
x)	Girls Modified Softball	Payton Gough	Stipend Per Contract
y)	Girls Varsity Softball	Kyli Miller	Stipend Per Contract

Board Discussion

The board discussed having a School Resource Officer for the upcoming school year. Mr. Gardner will contact Sheriff Reynolds and discuss the options with him and get further information for the board.

Executive Session

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (5-0) to enter into executive session at 7:59pm, to discuss personnel history of a particular person, possible action will be taken.

Motion by Krissy Leerkes, seconded by Heather Sheehan, voted and carried (5-0) to end executive session at 8:45pm.

Motion by Emily Phillips, seconded by Krissy Leerkes, voted (5-0) to accept the amendments to the Superintendent of Schools contract.

Adjournment

Motion by Heather Sheehan, seconded by Kasey Young, voted and carried (5-0) to adjourn the meeting at 8:47pm.

Brandy V. Pierce Nolette, District Clerk