



Board of Education Meeting
August 9, 2022 at 6:00pm

Regular Meeting Agenda - Revised 8/8/22

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Reports

- a) Paper Tutoring
- b) Principal - Mike Douglas
- c) Business Manager - Allison Sucharzewski
- d) Superintendent of Schools - Justin Gardner

5. Acceptance of Minutes

- a) Accept the minutes from the 7-12-22 reorganizational & regular board meetings.

6. Business & Finance

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items and reports on this consent agenda (Business & Finance) be and are hereby approved:

- a) Approve the Fiscal Year **2021-22** budget transfer for re-coding of a contractual expense historically coded in Maintenance:

ACCOUNT	DESCRIPTION	(+)	(-)
A1670.400-00	CONTR.-CENTRAL PRINT	\$14,510.62	
A1620.401-00	ELECTRICITY		\$14,510.62

- b) Approve the Fiscal Year **2021-22** budget transfer for the Paper Tutoring contract:

ACCOUNT	DESCRIPTION	(+)	(-)
A2110.405-00	STUDENT FEES	\$8,513.00	
A2110.453-13	COOPERATIVE/AV		\$8,513.00

- c) Approve the Fiscal Year **2021-22** budget transfer for BOCES Service additions for Grant Management Increases, Public Relations Expenses, Workshops, & Various Contractual Increases:

ACCOUNT	DESCRIPTION	(+)	(-)
A2110.490-00	BOCES SERVICES	\$68,172.57	
A2250.490-00	BOCES SERVICES		\$68,172.57

- d) Approve the Fiscal Year **2021-22** budget transfer for BOCES Services for the addition of one (1) Occupational Education Student:

ACCOUNT	DESCRIPTION	(+)	(-)
A2280.490-00	BOCES SERVICES	\$20,142.40	
A2250.490-00	BOCES SERVICES		\$20,142.40

- e) Approve the Fiscal Year **2021-22** budget transfer for the year end transfer to the Cafeteria Fund to cover Retiree Health Insurance Costs:

ACCOUNT	DESCRIPTION	(+)	(-)
A9901.930-00	TRANSF. TO SCH. FOOD	\$94,906.48	
A9950.900-00	TRANSF. TO CAPITAL		\$94,906.48

- f) Approve the Fiscal Year **2021-22** budget transfer for the year end transfer to the Federal Fund to cover the 20% cost for 4408 Summer School:

ACCOUNT	DESCRIPTION	(+)	(-)
A9901.950-00	TRANSF. TO FEDERAL	\$35,508.20	
A9950.900-00	TRANSF. TO CAPITAL		\$5,093.52
A2250.490-00	BOCES SERVICES		\$30,414.68

- g) Approve the Fiscal Year 2022-23 budget transfer for re-coding of a contractual expense historically coded in Maintenance:

ACCOUNT	DESCRIPTION	(+)	(-)
A1670.400-00	CONTR.-CENTRAL PRINT	\$12,200.00	
A1621.400-00	CONTR.-MAINTENANCE		\$12,200.00

h)	Cash Disbursements - Multi Funds	Internal Claims Auditor	JUNE 2022 - #3 JULY 2022 - #1
i)	Treasurer's Report - General Fund	Business Manager/Treasurer	JUNE 2022 JULY 2022
j)	Budget Transfer Report - General Fund	Business Manager/Treasurer	JUNE 2022 JULY 2022
k)	Budget Status Report - General Fund	Business Manager/Treasurer	JULY 2022
l)	Revenue Status Report - General Fund	Business Manager/Treasurer	JULY 2022

7. New Business

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (New Business) be and are hereby approved:

- a) Approve the special education recommendations prepared by Jennifer Leibeck.
- b) Authorize the public sale bid of a 1997 International model 3800 40 adult passenger school bus.
- c) Approve the agreement between Willsboro Central School District and Essex County for School Resource Officer services for the 2022-2023 school year.
- d) Approve a Boys Modified 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.
- e) Approve the 2022-2023 District Comprehensive Improvement Plan.

8. Personnel

Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Personnel) be and are hereby approved:

a)	Nick Arnold	Volunteer Assistant Coach	Athletics	August 10, 2022	N/A	Varsity Boys Soccer
b)	Chris Ford	Volunteer Assistant Coach	Athletics	August 10, 2022	N/A	Varsity Girls Soccer

9. Policies

- a) Approve the first reading of policy #5152 Admission of Non-Resident Students.

10. Board Discussion

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