



Board of Education Meeting  
November 15, 2022 at 6:00pm  
**Regular Meeting Agenda**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Public Comment**

**4. Reports**

- a) Student Council - Mallory Arnold
- 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 10-11-22 regular board meeting.

**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:*

ITEM	TITLE	FROM	NOTES
a)	Cash Disbursements - Multi Funds	Internal Claims Auditor	SEPT 2022 - #3 OCT 2022 - #1 NOV 2022 - #1 SEPT 2022 - PAYROLL OCT 2022 - PAYROLL
b)	Budget Transfer Report - General Fund	Business Manager/Treasurer	OCTOBER 2022
c)	Budget Status Report - General Fund	Business Manager/Treasurer	OCTOBER 2022
d)	Revenue Status Report - General Fund	Business Manager/Treasurer	OCTOBER 2022
e)	Treasurer's Report - General Fund	Business Manager/Treasurer	OCTOBER 2022

f)	Budget Status Report - Cafe & Federal Funds	Business Manager/Treasurer	JULY - SEPTEMBER 2022
g)	Revenue Status Report - Cafe & Federal Funds	Business Manager/Treasurer	JULY - SEPTEMBER 2022
h)	Treasurer's Report - Cafe & Federal Funds	Business Manager/Treasurer	JULY - SEPTEMBER 2022

i) Approve the contract with the CSEA Employee Benefit Fund for the period of July 1, 2019 - June 30, 2024 in regards to the administration of the CSEA Employee Benefits for Dental & Vision insurance.

**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) Approve substitute compensation at the following rates for the 2022-2023 school year, effective November 14, 2022:

Substitute Position	Pay
Permanent Building Substitute	\$125.00/day
Teacher/Teaching Assistant, Certified	\$115.00/day
Teacher/Teaching Assistant, Non-Certified	\$115.00/day
Nurse, RN	\$115.00/day
Teacher Aide/Student Monitor	\$17.25/hour
Custodial	\$18.00/hour
Cafeteria	\$15.00/hour
Clerical	\$15.00/hour
Bus Driver	\$20.00/hour

- c) Approve the following rates for athletic services provided for the 2022-2023 school year:

Athletic Service	Rate
Soccer Scoreboard	\$30.00/game
Basketball Shot clock	\$30.00/game
Basketball Scoreboard - Modified	\$30.00/game
Basketball Scoreboard - Varsity	\$35.00/game

- d) Approve the Memorandum of Agreement between Willsboro Central School District and CSEA dated October 17, 2022 regarding recognition of Juneteenth as a paid holiday.
- e) Approve the creation of a Spelling Bee Coordinator stipend in the amount of \$500.
- f) Approve the creation of an LBGTQIA & Allies Club and corresponding advisor stipend in the amount of \$1,521.
- g) Approve an instructional tutoring rate of \$35/hour.

## 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:*

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Dawn Bronson	Volunteer Assistant Coach	Athletics	November 16, 2022	N/A	Bowling
b)	Christine Charbonneau	Club Advisor	Instruction	November 16, 2022	\$1,521	LGBTQIA & Allies Club
c)	Chris Ford	Volunteer Assistant Coach	Athletics	November 16, 2022	N/A	Varsity Girls Basketball
d)	Joseph King	Boys Modified Basketball Coach	Athletics	November 16, 2023	Stipend Per Contract	Boys Modified Basketball Coach
e)	Adam Mero	Permanent Building Substitute	Instruction	October 24, 2022	\$125 / Daily	Daily Building Substitute for the 2022-2023 School Year
f)	Terry Young	Cleaner / Monitor	Support	November 7, 2022	N/A	Resignation

- g) Approve the tenure of Christine Charbonneau, English Teacher, effective January 14, 2023.

**9. Board Discussion**

**10. 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.

**11. Adjournment**