



Board of Education Meeting
 March 15, 2023 at 6:00pm
Regular Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Presentation

- a) Senior Class Trip
- b) School Budget

5. Reports

- a) Principal - Sarah Paquette
- b) Business Manager - Allison Sucharzewski
- c) Superintendent of Schools - Justin Gardner

6. Acceptance of Minutes

- a) Accept the minutes from the 2-15-23 regular board meeting.

7. 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 a budget transfer in the amount of \$60,000.00 for the School Resource Officer:

| Account | Description | (+) | (-) |
|--------------|------------------------------|-------------|-------------|
| A1622.400-00 | CONT. EXP. SECURITY OF PLANT | \$60,000.00 | |
| A9060.800-00 | HEALTH INSURANCE | | \$60,000.00 |

| ITEM | TITLE | FROM | NOTES |
|------|---------------------------------------|----------------------------|--|
| b) | Cash Disbursements - Multi Funds | Internal Claims Auditor | FEB 2023 - #2 MAR 2023 - #1 FEB 2023 - PAYROLL |
| c) | Budget Transfer Report - General Fund | Business Manager/Treasurer | FEBRUARY 2023 |

| | | | |
|----|--------------------------------------|----------------------------|---------------|
| d) | Budget Status Report - General Fund | Business Manager/Treasurer | FEBRUARY 2023 |
| e) | Revenue Status Report - General Fund | Business Manager/Treasurer | FEBRUARY 2023 |
| f) | Treasurer's Report - General Fund | Business Manager/Treasurer | FEBRUARY 2023 |

8. 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 the 2023-2024 school calendar.
- c) Approve the contract between Allan Wolf and Willsboro Central School District for a student presentation on May 5, 2023.

9. 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) | Michael Douglas | Interim Coordinator of Athletics | Instruction | 1/23/2023 | \$3,250 | Remainder of 2022-2023 School Year |

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