



Board of Education Meeting  
April 18, 2023 at 6:00pm  
**Regular Meeting Agenda**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Public Comment**

**4. Presentation**

- a) CV-TEC - Dr. Davey & Ms. Friedman

**5. 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.

**6. Reports**

- a) Student Council - Mallory Arnold
- b) Principal - Sarah Paquette
- c) Superintendent of Schools - Justin Gardner
- d) District Budget - Justin Gardner & Allison Sucharzewski

**7. Acceptance of Minutes**

- a) Accept the minutes from the 3-15-23 regular board meeting.

**8. 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 \$10,000.00 for Substitute Salaries:

Account	Description	(+)	(-)
A2110.140-00	SUBSTITUTE SALARIES	\$10,000.00	
A2110.120-00	SALARY K-3		\$10,000.00

ITEM	TITLE	FROM	NOTES
b)	Cash Disbursements - Multi Funds	Internal Claims Auditor	FEB 2023 - #3 MAR 2023 - #2 FEB 2023 - PAYROLL #2
c)	Budget Transfer Report - General Fund	Business Manager/Treasurer	MARCH 2023
d)	Budget Status Report - General Fund	Business Manager/Treasurer	MARCH 2023
e)	Revenue Status Report - General Fund	Business Manager/Treasurer	MARCH 2023
f)	Treasurer's Report - General Fund	Business Manager/Treasurer	MARCH 2023
g)	Budget Status Report - Cafe & Federal Funds	Business Manager/Treasurer	JAN 2023 - MAR 2023
h)	Revenue Status Report - Cafe & Federal Funds	Business Manager/Treasurer	JAN 2023 - MAR 2023
i)	Treasurer's Report - Cafe & Federal Funds	Business Manager/Treasurer	JAN 2023 - MAR 2023

## 9. 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 following individuals to provide election services for the budget vote on May 16, 2023, at a rate of \$14.20/hour:
  - Gail Drinkwine
  - Laurie Bauer
  - Michelle Baker
- c) Approve the Willsboro Central School District to undertake a capital improvement project consisting of upgrading and replacing a Telephone and PA system, including, site improvements, original furnishings, fixtures and equipment (the "Project"); and
 

**WHEREAS**, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0 IO1, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project upon the environment, intends hereby to determine that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.

**NOW THEREFORE, BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** The Project constitutes a “Type II Action” under 6 NYCRR § 617.5(c)(25) of the Regulations and is not subject to review under SEQRA. The regulatory bases for this determination are Section 617.5(c)(1): “maintenance or repair involving no substantial changes in an existing structure or facility”; Section 617.5(c)(2): “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...” and 617.5(c)(8): “routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area...”

**Section 2.** This Resolution shall take effect immediately.

- d) Approve the 2023-2024 Willsboro Central School District Spending Plan Budget of \$xx,xxx,xxx reflecting a 2.07% tax increase.
- e) Approve that the Board of Education of the Willsboro Central School District hereby authorize the Superintendent of Schools to submit and certify the property tax report card to the State Education Department (NYSED) for the 2023-2024 school year.

**10. 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)	Alvin Nolette	Volunteer Assistant Coach	Athletics	3/20/23	N/A	Varsity Softball

**11. Board Discussion**

**12. 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.

**13. Adjournment**