



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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Reports**
 - a) Principal - Sarah Paquette
 - b) Business Manager - Allison Sucharzewski
 - c) Superintendent of Schools - Justin Gardner
5. **Acceptance of Minutes**
 - a) Accept the minutes from the 6-13-23 regular 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	JUNE 2023 - #2

- b) Approved a transfer from the Employee Benefits Reserve Fund to the General Fund in an amount not to exceed \$14,600.00 pursuant to Article 21.1 of the Agreement between the District and the Willsboro Teachers' Association providing a retirement benefit to a particular employee retiring July 7, 2023 and increase the 2023/24 general fund budget as appropriate.

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 CSE Chairperson, Jennifer Leibeck.
- b) Approve an amendment to the Energy Performance Contracting Agreement with Siemens to cancel the Performance Assurance Services Program.
- c) Approve the abolishment of the Cook Manager position held by Travis King, effective June 30, 2023.
- d) Approve the rate of \$25/hour for teacher & teaching assistant summer curriculum work performed on non-school days as approved by administration.
- e) Approve a Boys Varsity Soccer merger with Boquet Valley CSD for the 2023-2024 season, pending approval by the other school district’s Board of Education at no expense to the district.
- f) Approve a Boys Modified Football merger with AuSable Valley CSD for the 2023-2024 season, pending approval by the other school district’s Board of Education at no expense to the district beyond CVAC membership dues.
- g) Approve a Boys & Girls Track & Field merger with AuSable Valley CSD for the 2023-2024 season, pending approval by the other school district’s Board of Education at no expense to the district beyond CVAC membership dues.

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)	Elizabeth Becker	Teacher Assistant	Instruction	9/5/23	\$26,954	4 Year Probationary Appointment
b)	Laura Bridge	Certified Substitute Teacher/Teaching Assistant	Instruction	9/5/23	\$115.00/Daily	Substitute Teacher/TA 2023-2024 School Year
c)	Robert Browning	Certified Substitute Teacher/Teaching Assistant	Instruction	9/5/23	\$115.00/Daily	Substitute Teacher/TA 2023-2024 School Year

d)	Charmaine Flynn	Certified Substitute Teacher/Teaching Assistant	Instruction	9/5/23	\$115.00/Daily	Substitute Teacher/TA 2023-2024 School Year
e)	Charmaine Flynn	Substitute Clerical	Support	9/5/23	\$15.00/Hour	Substitute Clerical 2023-2024 School Year
f)	Darcey Hurlburt	Uncertified Substitute Teacher/Teaching Assistant	Instruction	9/5/23	\$115.00/Daily	Substitute Teacher/TA 2023-2024 School Year
g)	Peter Jacques	Bus Driver	Support	6/30/23	N/A	Amend 6/13/23 Resignation to Reflect Retirement
h)	Janne Lanzoni	Uncertified Substitute Teacher/Teaching Assistant	Instruction	9/5/23	\$115.00/Daily	Substitute Teacher/TA 2023-2024 School Year
i)	Jennifer Leibeck	CSE Chairperson	Instruction	Summer 2023	\$496.43/Day	Up to 10 Days
j)	Erik Manning	Technology Teacher	Instruction	9/5/23	STEP 2 \$47,291	1 Year Non-Probationary Appointment
k)	Kori McCauliffe	Crisis Counselor (Student Advocate)	Instruction	9/5/23	STEP 2 \$47,291	1 Year Non-Probationary Appointment

9. Extracurricular Appointments

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

Item	Position	Employee	Pay
a)	Freshman Advisor	Morgan Sovey	Stipend Per Contract
b)	Sophomore Advisors	Brandy Nolette & Payton Gough	Stipend Per Contract
c)	Junior Advisors	Heidi Davey & Deanna Mero	Stipend Per Contract
d)	Senior Advisors	Shannon Passno & Shelley Moran	Stipend Per Contract
e)	National Honor Society	Christine Charbonneau	Stipend Per Contract
f)	Junior National Honor Society	Heather Walsh	Stipend Per Contract
g)	Model UN	Keith Stone	Stipend Per Contract
h)	Student Council	Keith Stone	Stipend Per Contract
i)	Culture Club	Marie Blatchley	Stipend Per Contract
j)	RSVP	Marie Blatchley	Stipend Per Contract
k)	Key Club	Brandy Nolette & Payton Gough	Stipend Per Contract
l)	Art Club	Reagan Monarch	Stipend Per Contract
m)	Elementary Drama Club	Shannon Passno & Heather Walsh	Stipend Per Contract

n)	LGBTQIA & Allies	Christine Charbonneau	\$1,614
o)	High School Play	Shannon Passno & Heather Walsh	Stipend Per Contract
p)	Band Director & Music	Jennifer Moore	Stipend Per Contract
q)	Spelling Bee Coordinator	Heather Walsh	\$500
r)	Extracurricular Treasurer	Karen Keech	Stipend Per Contract
s)	Girls Varsity Soccer	Justin Drinkwine	Stipend Per Contract
t)	Girls Modified Basketball	Payton Gough	Stipend Per Contract
u)	Girls Varsity Basketball	Shannon Passno	Stipend Per Contract
v)	Boys Varsity Basketball	Eric Arnold	Stipend Per Contract
w)	Rifle Team	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
z)	Golf	John Oliver	Stipend Per Contract
aa)	Athletics Director	Chris Ford	Stipend Per Contract

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