



Board of Education Meeting
July 9, 2024 at 6:30 pm
Regular Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Reports**
 - a) Principal
 - b) Business Manager
 - c) Superintendent
5. **Acceptance of Minutes**
 - a) Accept the minutes from the 6-11-24 and 6-20-24 meetings.
6. **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 the Health Insurance Memorandum of Agreement between the Willsboro Central School District and the Willsboro Teachers' Association, effective July 1, 2024.
 - c) Approve a 3-year Siemens service agreement, effective October 1, 2024.
 - d) Approve a 1-year Siemens service agreement, effective July 1, 2024.
 - e) Approve the rate of \$25/hour for teacher & teaching assistant work performed on non-school days as approved by administration.

7. Policies

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

Item	Policy Number	Policy Name	Reading
a)	5100	Student Attendance	First Reading
b)	5300	Code of Conduct	First Reading
c)	5405	Student Wellness	First Reading
d)	5695	Students & Personal Electronic Devices	First Reading

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)	Karen Crowningshield	Substitute Nurse	Support	8/1/24	\$125/day	Substitute as Needed Per Diem
b)	Justin Drinkwine	Volunteer Assistant Girls Varsity Basketball Coach	Athletics	11/1/24	NA	Assistant Girls Varsity Basketball Coach
c)	Payton Gough	Volunteer Assistant Girls Varsity Basketball Coach	Athletics	11/1/24	NA	Assistant Girls Varsity Basketball Coach
d)	Andrew Lee	Volunteer Assistant Boys Modified & Varsity Soccer Coach	Athletics	8/1/24	NA	Assistant Boys Modified & Varsity Soccer Coach
e)	Jennifer Leibeck	CSE Chairperson	Instruction	Summer 2024	\$505.88/day	Up to 10 Days
f)	Kathleen Nasner	Registered School Nurse	Support	8/28/24	\$47,000	1 Year Probationary Appointment
g)	John Oliver	Substitute Certified Teacher / Teacher Assistant	Instruction	8/28/24	\$125/day	Substitute as Needed Per Diem
h)	Allison Sucharzewski	Deputy District Treasurer	Support	8/5/24	\$50/hour	Hourly as Needed

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)	Junior Advisors	Brandy Nolette & Payton Gough	Stipend Per Contract
b)	Senior Advisors	Melissa Huff & Shelley Moran	Stipend Per Contract
c)	National Honor Society	Christine Charbonneau	Stipend Per Contract
d)	Junior National Honor Society	Heather Walsh	Stipend Per Contract
e)	Model UN	Keith Stone	Stipend Per Contract
f)	Student Council	Keith Stone	Stipend Per Contract
g)	Key Club	Brandy Nolette & Payton Gough	Stipend Per Contract
h)	Art Club	Reagan Monarch	Stipend Per Contract
i)	Elementary Drama Club	Heather Walsh	Stipend Per Contract
j)	High School Play	Heather Walsh	Stipend Per Contract
k)	Band Director & Music	Jennifer Moore	Stipend Per Contract
l)	Spelling Bee Coordinator	Heather Walsh	\$500
m)	Girls Varsity Soccer	Justin Drinkwine	Stipend Per Contract
n)	Boys Varsity Soccer	Erik Manning	Stipend Per Contract
o)	Boys Modified Soccer	Thomas Keegan	Stipend Per Contract
p)	Rifle Team	Charmaine Flynn & John Oliver	Stipend Per Contract
q)	Girls Varsity Basketball	Chris Ford	Stipend Per Contract
r)	Girls Modified Basketball	Hillary Harwood	Stipend Per Contract
s)	Boys Varsity Basketball	Kyle Cahoon	Stipend Per Contract
t)	Bowling	Wayne Mitchell	Stipend per Contract
u)	Golf	John Oliver	Stipend Per Contract
v)	Athletics Director	Chris Ford	Stipend Per Contract

10. Executive Session (Anticipated)

- 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

Public Comment Guidelines

As noted on the agenda, the Board will entertain a public comment period during this meeting. The public comment period will not exceed 15 minutes and each individual speaker will be allotted up to 3 minutes.

While the Board is here to listen, the public comment period is not designed to be a discussion. Accordingly, please do not expect the Board to respond to your concerns and questions tonight. If warranted, a response will be given at a later time by the appropriate staff member.

The board will not permit the discussion of individual district personnel or students during the public comment period. Speakers presenting complaints must have first gone through the established complaint procedures.

All speakers and members of the audience must maintain civility and respect. Obscene language, defamatory statements, threats of violence, and statements advocating racial, religious, or other forms of prejudice will not be tolerated.

The Board President is responsible for the orderly conduct of the meeting and will rule on such matters as the time to be allowed for public comment and the appropriateness of the topics being presented. The Board President also reserves the right to discontinue any public comments that violate board policy.