

**Boquet Valley CSD  
Regular Meeting**

**Wednesday, June 26, 2019 - 6:30 PM  
Bulles Auditorium (WCS)  
25 Sisco Street, Westport, NY 12993**

**AGENDA**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

[ ] Karin DeMuro      [ ] Dina Garvey      [ ] Alan Jones      [ ] Sarah Kullman  
[ ] Philip Mero      [ ] Heather Reynolds [ ] Suzanne Russell

**4. Executive Session** (approximately one hour)

Specifically, the Board anticipates entering Executive Session for the following reasons:

- a. (#5) to discuss collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law) with the Boquet Valley bargaining units.
- b. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons related to the hiring of administrative positions.
- c. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons related to administrative reorganization.

In:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject
Table							
Out:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject
Table							

- d. Reconvene to regular session at

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject
Table						

**5. Attendees**

Present:

Visitors:

**6. Approval of Minutes - Consent Agenda**

- a. Approve the meeting minutes of the special meeting held on June 3, 2019 as presented.
- b. Approve the meeting minutes of the regular meeting held on June 10, 2019 as presented.

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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**7. Public Comment**

- a. At the start of Public Comment, the Board President will ask for a show of hands to determine how many members of the public wish to offer comment. Three minutes per speaker will be allowed for public comments. When called upon by the Board President to speak aloud, please identify yourself and provide your school district of residents. Public comments will be limited to 15 minutes.

**8. Presentations/Reports**

- a. Special Education Transition Advisory Team Presentation
- b. Athletics Transition Advisory Team Presentation
- c. Identity Transition Advisory Team Presentation
  - i. Building Names
  - ii. Griffin Logo
- d. District Office, Campus & Room Assignments Presentation

**9. Board Discussion Items**

- a. Non-Resident Tuition Rate for the 2019-20 School Year
- b. School Tax Installment Payments for the 2019-20 School Year

**10. Financials - Consent Agenda**

- a. Resolved that the Interim Superintendent recommends to the Board of Education the approval of payment, to be equally shared between the ELCS and WCS districts, for the following invoices:
  - i. Stafford, Owens, Piller, Murnane, Kelleher & Trombley PLLC invoice #94063 dated 6/6/19 - \$3699.00
  - ii. Harris Beach Attorneys at Law invoice #2307751 dated 4/17/19 - \$280.00
  - iii. Harris Beach Attorneys at Law invoice #2310577 dated 5/13/19 - \$4668.69
  - iv. Press Republican (help wanted) dated 6/11/19 - \$776.66

Motion:                      Second:                      Yes: No: Abstain:                      Accept    Reject  
 Table

**11. Action Items - Consent Agenda**

- a. Approve the Building Use Request form submitted by Evan George on behalf of the Griffins Boys Soccer team requesting the use of the soccer field ( Elizabethtown campus) for the purpose of hosting Summer Soccer League home games on June 25, July 2, 9, 11 and 18, 2019 from 5:30 PM to 8 PM.
- b. Accept and recognize effective July 1, 2019, the Boquet Valley Federation of Teachers (BVFT) as the newly organized collective bargaining unit comprised of all the professional titles housed within the current collective bargaining units of the consolidated districts - the Elizabethtown-Lewis Teachers’ Association and the Westport Education Association (Teacher Bargaining Unit).

Motion:                      Second:                      Yes: No: Abstain:                      Accept    Reject  
 Table

## 12. Personnel

- a. Accept and approve the formal notification of retirement as submitted by David Murcra y from his position as a cleaner/bus driver as of July 30, 2019 making his first day of retirement July 31, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject  
Table

- b. Approve the appointment of David Murcra y to the position of substitute bus driver at an hourly rate of \$14.00 and substitute cleaner at an hourly rate of \$11.10 effective July 31, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- c. Approve the appointment of Dennis Mitchell to the position of substitute bus driver at an hourly rate of \$14.00 and substitute cleaner at an hourly rate of \$11.10 effective June 30, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- d. Approve the appointment of Brad Egglefield to the part-time six week summer position of bus aide at an hourly rate of \$11.15 effective July 8, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- e. Approve the appointment of Sally Duso to the part-time six week summer position of bus aide at an hourly rate of \$12.14 effective July 8, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- f. Approve the appointment of Melissa Pierce to the part-time six week summer position of bus driver at an hourly rate of \$16.52 effective July 8, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- g. Approve the appointment of Lily Whalen to the position of temporary part-time summer custodial hire at an hourly rate of \$11.10 approximately 29 hours per week effective July 1, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- h. Approve the appointment of George Staats to the position of temporary part-time summer custodial hire at an hourly rate of \$11.10 approximately 29 hours per week effective July 1, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- i. Approve the appointment of Toni Mowry to the position of temporary part-time summer custodial hire at an hourly rate of \$11.10 approximately 29 hours per week effective July 1, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- j. Abolition of Administrative Position and Layoff of Least Senior Person in Tenure Area- Director of Special Education

BE IT RESOLVED, that one position in the administrative tenure area of Director of Special Education be, and the same hereby is, abolished, effective June 30, 2019.

BE IT RESOLVED, that the service of Robin Douglass, being the least senior employee in the administrative tenure area of Director of Special Education, be, and the same hereby are, discontinued as a consequence of the abolition of a position, effective June 30, 2019. The name of this individual shall be placed upon a preferred eligible list of candidates for certain future vacancies in accord with Education Law §3013(3).

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject  
Table

- k. Creation of Administrative Position - Director of Student Support Services

BE IT RESOLVED, that there be created a full-time position within the administrative tenure area of Director of Student Support Services, effective July 1, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- l. Creation of a Civil Service Position - Maintenance Mechanic

BE IT RESOLVED, that Michael Mitchell is hereby appointed to the classified civil service position of Maintenance Mechanic at an annual salary of \$53,856.91 + \$600 longevity for a total salary of \$54,456.91 (per his current negotiated contract) effective July 1, 2019. This individual shall serve a probationary period of 120 days July 1, 2019 through December 23, 2019.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- m. Creation of a Civil Service Position - Head Custodian

BE IT RESOLVED, that Tyler Atwell is hereby appointed provisionally to the classified civil service position of Head Custodian effective July 1, 2019. Salary is to be determined.

Motion:                      Second:                      Yes: No: Abstain:                      Accept Reject Table

- n. Creation of a Civil Service Position - Director of Facilities

