

Boquet Valley CSD
Regular Meeting
Tuesday, May 12, 2020 @ 6:00 PM
Via Streaming Video only - with no public in-person access

AGENDA

1. Call to Order **At:** **By:**

2. Pledge of Allegiance

3. Roll Call

<input type="checkbox"/> Karin DeMuro	<input type="checkbox"/> Dina Garvey	<input type="checkbox"/> Alan Jones	<input type="checkbox"/> Sarah Kullman
<input type="checkbox"/> Philip Mero	<input type="checkbox"/> Heather Reynolds	<input type="checkbox"/> Suzanne Russell	

4. Attendees

Present:	Visitors:
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5. Executive Session

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

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons.

In:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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Out:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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6. Approval of Minutes

- a. Approve the minutes of the regular meeting held on April 23, 2020.

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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7. Financials

- a. Approve the following financial reports:

- i. Warrant 10B dated 4/9/20
- ii. Warrant 10D dated 4/22/20
- iii. Warrant 10E dated 4/29/20
- iv. Revenue Status Report School Lunch Fund as of 4/30/20
- v. Budget Status Report School Lunch Fund as of 4/30/20
- vi. Revenue Status Report General Fund as of 4/30/20
- vii. Budget Status Report General Fund as of 4/30/20
- viii. Budgetary Transfer Report 4/1/20 - 4/30/20
- ix. Multi-Fund Bank Account Reconciliation as of 4/30/20
- x. Treasurer's Report for Multi-Fund Month of 4/30/20

- xi. Payroll Bank Account Reconciliation as of 4/30/20
- xii. Debt Service Bank Account Reconciliation as of 4/30/20
- xiii. Capital Project Bank Account Reconciliation as of 4/30/20
- xiv. Extraclassroom Bank Account Reconciliation as of 4/30/20
- xv. Financial Statement of Extraclassroom Activity Fund 4/1/20 - 4/30/20
- xvi. Cafeteria Profit & Loss Statement July 2019 - April 2020
- xvii. 2019-20 Cash Flow Report July 2019 - April 2020
- xviii. Fund Balance Projection 2019-20
- xix. 5 Year Financial Projections

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

8. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #821, 12420, 002-08-09, 504-04-19, 829, 1371, 612, 1204, 1108, 1106, 1059, 541, 631, 564, 009-18-19, 8794, 740, 2097, 004-15-16, 504-04-19, 504-02-19, 007-18-19, 1320, 002-18-19, 008-14-15, 008-18-19, P01-14-15, 504-04-18, 12409, 1581, 515, 12410, 1368, 1354, 602, 1585, 1211, 002-17-18 and 504-02-13.

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

9. Action Items - Consent Agenda

- a. Approve the appointment of R. G. Timbs, Inc. (Dr. Richard Timbs) as a financial consultant for the 2019-2020 school year (fees quoted within attached proposal).
- b. Establish and approve the compensation rate of \$11.80 per hour for inspectors serving at the Annual Budget Vote & Election to be held on June 9, 2020.
- c. Approve the Chairperson and Inspector List for the Annual Budget Vote & Election to be held on June 9, 2020.

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

10. Personnel - Consent Agenda

- a. Upon the recommendation of the Superintendent, Marci Oliver, who holds a Level I Teacher Assistant Certificate, is hereby granted tenure as a Teacher Assistant effective September 1, 2020.

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

11. Policy - None at this time

12. Mountain View Principal Report - Elaine Dixon-Cross

13. Superintendent's Update

- a. Budget Update 2020-2021

14. Executive Session

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, and
- b. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons.

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

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

15. Next Meeting

- a. Special Meeting (Executive Session - architect interviews) Tuesday, May 19, 2020 6:00 PM via streaming video
- b. Special Meeting (Executive Session - architect interviews) Wednesday, May 20, 2020 6:00 PM via streaming video
- c. Special Meeting (Budget Adoption) Thursday, May 21, 2020 6:00 PM via streaming video
- d. Public Budget Hearing Tuesday, June 2, 2020 6:00 PM via streaming video
- e. Annual Budget Vote & Election (counting of ballots) Tuesday, June 9, 2020 5:00 PM via streaming video
- f. Regular Meeting Thursday, June 11, 2020 6:00 PM via streaming video
- g. Reorganization & Regular Meeting Thursday, July 9, 2020 6:00 PM via streaming video

16. Adjournment

Time: Motion: Second: