

**Boquet Valley CSD**  
**Special Meeting**  
**Thursday, May 21, 2020 @ 6:00 PM**  
**Via Streaming Video only - with no public in-person access**  
**<https://bit.ly/2Lr6INC>**

**AGENDA**

**1. Call to Order**

**At:**

**By:**

**2. Pledge of Allegiance**

**3. Roll Call**

Karin DeMuro

Dina Garvey

Alan Jones

Sarah Kullman

Philip Mero

Heather Reynolds

Suzanne Russell

**4. Attendees**

Present:

Visitors:

**5. 2020-2021 Budget**

a. The Board of Education will review and discuss Budget 2020-2021 Forecast #3.

b. The Board of Education adopts a proposed spending plan for the 2020-2021 school year.

- i. Be it resolved, by the Board of Education to establish \$15,167,449 as the sum dollar amount that the Board of Education shall place before the qualified eligible voters of the Boquet Valley Central School District, as proposition #1 at the Budget Vote & Election to be held on June 9, 2020. Pursuant to Executive Order 202.26, the budget vote and election of board members will be conducted by an absentee ballot process in lieu of in-person voting. Therefore, there will be no voting at the polls for this year's annual budget vote and election due to the prevalence of the COVID-19 virus and potential for spread through personal interaction. The District will mail absentee ballots with a postage paid return envelope to qualified voters. In order to be counted, absentee ballots must be received in the office of the District Clerk by 5:00 PM on June 9, 2020.

Motion:

Second:

Yes: No: Abstain:

Accept Reject Table

c. The Board of Education approves proposition #2 to be placed on the ballot at the Budget Vote & Election to be held on June 9, 2020.

- i. To elect two members to the Board of Education for three year terms commencing July 1, 2020 and expiring on June 30, 2023 to succeed Dina Garvey and Sarah Kullman whose terms expire on June 30, 2020. Voters

may vote for two trustees. Candidates running for the Board of Education include: Dina Garvey, Benjamin Goff and Sarah Kullman.

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

- d. The Board of Education approves proposition #3 to be placed on the ballot at the Budget Vote & Election to be held on June 9, 2020.
  - i. Shall the Board of Education of the Boquet Valley Central School District be authorized to appropriate and expend in the 2020-2021 fiscal year of said District \$2,100 from the existing Transportation and Maintenance Equipment Capital Reserve Fund established by a proposition approved by the qualified voters of the Westport Central School District on February 7, 2017, for the purpose of purchasing one salt/sand spreader at a maximum cost of \$2,100, and one aluminum trailer at a maximum cost of \$4,200 for a total aggregate cost of \$6,300?

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

- e. The Board of Education approves proposition #4 to be placed on the ballot at the Budget Vote & Election to be held on June 9, 2020.
  - i. Shall the Board of Education of the Boquet Valley Central School District be authorized to appropriate and expend in the 2020-2021 fiscal year of said District \$139,000 from the existing Transportation and Maintenance Equipment Capital Reserve Fund established by a proposition approved by the qualified voters of the Elizabethtown-Lewis Central School District on May 20, 2014, for the purpose of purchasing one 65 passenger school bus at a maximum cost of \$111,000, and one seven passenger van at a maximum cost of \$28,000, for a total aggregate maximum cost of \$139,000?

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

- f. Adopt the Property Tax Report Card as prepared and presented by the District Treasurer, Sharlene Petro-Durgan for the 2020-2021 proposed budget.

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

## **6. Action Items - Consent Agenda**

- a. Accept and approve a grant in the amount of \$10,000.00 from the Adirondack Foundation - Special and Urgent Needs Fund. The District agrees to use these funds solely for the purchasing of local food for enhanced nutrition and immunity, any unused funds shall be returned to the Foundation and adequate expenditure records must be kept. No individual will receive tangible benefits, goods or services.

