

- b. Approve the proposal as submitted by _____ (architect) at a pre-referendum fee of _____ and post-referendum cost of _____.
- c. Approve the Construction Management proposal as submitted by Schoolhouse Construction Services in the amount of _____.
- d. Approve the resolutions regarding increase in budget for teacher staff sick days.
 - i. Upon presentation and recommendation of the Superintendent, the Board of Education shall approve the Teacher Staff following resolution:
WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2019-20 school budget to fund contingent expense of payment for sick leave for Julie Rascoe up to \$8,909.61 and,
WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate;
NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the School District as follows:
Section 1. The budgetary appropriation for the following contingent expense is hereby increased as follows:
A 2250-150-02-0003 Teacher Salaries Special Education \$8,909.61
Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:
A 867.00 Employee Benefit Accrued Liability Reserve (EBALR) \$8,909.61.
 - ii. Upon presentation and recommendation of the Superintendent, the Board of Education shall approve the Teacher Staff following resolution:
WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2019-20 school budget to fund contingent expense of payment for sick leave for Susan Plumadore up to \$7,928.25 and,
WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate;
NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the School District as follows:
Section 1. The budgetary appropriation for the following contingent expense is hereby increased as follows:
A 2250-150-02-0003 Teaching Assistant Special Education \$7,928.25
Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:
A 867.00 Employee Benefit Accrued Liability Reserve (EBALR) \$7,928.25.
- e. The Superintendent recommends the approval of the following BOCES Summer School 2021 resolution:
 - i. WHEREAS, the Boquet Valley Central School District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular

students who have individual education plans (IEPs) calling for such specialized summer services; and

WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and

WHEREAS, the Boquet Valley Central School District cannot provide special education school-age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore, BE IT RESOLVED that the Boquet Valley Central School District intends to participate in the 2021 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2021 summer school; and

BE IT FURTHER RESOLVED, that no later than August 3, 2020, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2021 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

f. The Superintendent recommends the approval of the following resolution regarding the COVID-19 pandemic:

i. WHEREAS, the current COVID-19 (Coronavirus) outbreak and subsequent effect on the State of New York has resulted in an unprecedented impact to all businesses and public entities, including the Boquet Valley Central School District. As of March 15, 2020, a State of Emergency was declared in Essex County in response to the COVID-19 outbreak. New York State has also established Executive Orders 202 and 202.1-202.16. The Federal government has also enacted emergency legislation and regulations which impacts Boquet Valley CSD operations.

THEREFORE, BE IT RESOLVED THAT, the Board recognized that County, State and Federal laws, orders, regulations and guidance have been enacted to address the COVID-19 pandemic, and where conflict exists with Boquet Valley CSD policies, regulations and practices, the County, State and Federal laws, orders, regulations and guidance and where a conflict exists, shall supersede Boquet Valley CSD policies and practices until the various States of Emergency are lifted, and the Boquet Valley CSD is able to resume operations with on-site staffing and in-person teaching; and IT IS FURTHER RESOLVED THAT, the Superintendent of Schools, as the Board's designee, may take or direct any actions consistent with this resolution.

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

12. Establishment of Reserve Fund - Tax Certiorari Reserve

- a. The Superintendent recommends the approval of the following resolution for the establishment of Tax Certiorari Reserve:
- i. WHEREAS, five tax certiorari petitions have been filed challenging the 2019-2020 assessment of a certain parcel of real property, WHEREAS, the Board of Education wishes to establish a reserve fund to cover the amount of the District’s potential refund liability in the aforementioned 2019-2020 tax certiorari petitions.
BE IT RESOLVED, that the Board of Education of the Boquet Valley Central School District (“Board of Education”), pursuant to Education Law Section 3651[1-a], authorize the establishment of a tax certiorari reserve fund to meet anticipated judgments or claims on proceedings instituted under Article 7 of the Real Property Tax Law, which relate to the 2019-2020 tax roll (hereinafter the “2019-20 Tax Certiorari Reserve Fund”); and BE IT FURTHER RESOLVED, that the Board of Education will appropriate and deposit into the 2019-20 Tax Certiorari Reserve Fund such sums as the Board determines is necessary following the review of the 2019-2020 tax certiorari proceedings by its District Treasurer and the calculation of the 2019-2020 General Fund Balance that is permitted by law to be carried into the 2020-2021 fiscal year.

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

13. Transfer of Funds to (3) Reserve Funds - Transportation and Maintenance Equipment, Capital Improvement and 2019-20 Tax Certiorari

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Boquet Valley Central School District hereby authorizes a transfer in the maximum amount of \$200,000.00 from the unreserved, unappropriated fund balance of the 2019-2020 school year budget to the 2014 Capital Reserve Fund established pursuant to Education Law Section 3651 and approved by the voters on May 20, 2014 known as the “Transportation and Maintenance Equipment Reserve Fund” for the purpose of funding capital projects authorized by the voters.

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

- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Boquet Valley Central School District hereby authorizes a transfer in the maximum amount of \$668,000.00 from the unreserved, unappropriated fund balance of the 2019-2020 school year budget to the 2014 Capital Reserve Fund established pursuant to Education Law Section 3651 and approved by the voters on May 20, 2014 known as the “Capital Improvement Reserve Fund” for the purpose of funding capital projects authorized by the voters.

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

20. Next Meeting

- a. Reorganization & Regular Meeting Thursday, July 9, 2020 6:00 PM method and/or location TBD

21. Adjournment

Time:

Motion:

Second: