# **Boquet Valley CSD Special Meeting**

## Monday, August 3, 2020 @ 8:00 AM

## Via Streaming Video only - with no public in-person access

https://bit.ly/3hE8kSk

## **OFFICIAL MINUTES**

1. Call to Order At: 8:00 AM By: President Mero

### 2. Pledge of Allegiance

### 3. Roll Call

[X]Karin DeMuro [X]Dina Garvey [X]Alan Jones [X]Sarah Kullman

[X]Philip Mero [X]Heather Reynolds [A]Suzanne Russell

#### 4. Attendees

Present: Joshua Meyer, Superintendent Jana Atwell, District Clerk

Visitors: Amy Welch Ben Goff Call-in user 2 Gwen Sherman Carol Schwoebel Hedy Merrihew Justine Crandall-Otis Kaitlin Egglefield Jena Lippert Kristin Kimball Liz Otto Malinda Fleming Mary Lou Morgan Marybeth Sayre Rhonda Sloper Robyn Anson Scott Hommes Tracey Cross-Baker Zoe Sherman Allison Morrow Tina Belzile

Zoe ShermanAllison MorrowTina BelzileElissa DusoOpal HealdZoe BruggerAngela HerouxAubrey PulsiferCourtney RockCall-in user 4Christopher AnsonJacqueline ChanWendy EwaldElizabeth LeeMarci OliverAron Voss-HutchinsEmily AbruzziDan Parker

Elaine Dixon-Cross Nelly Collazo

#### 5. BVCSD Re-Opening Plan 2020-2021 School Year

- a. Board of Education members will review the District's reopening plan for the 2020-2021 school year as submitted to the New York State Education Department as summarized by Superintendent Meyer. (See attached.)
- b. Resolved that the Board of Education acknowledges the receipt of the Boquet Valley Central School District's Reopening Plan for the 2020-2021 school year as submitted to the New York State Education Department. The Board will acknowledge receipt of the plan at their August 13, 2020 meeting.

Motion: Yes: No: Abstain: Accept Reject Table

c. Members of the Board and the public were afforded an opportunity to pose questions. Responses to those questions are attached.

6.	Next	Mee	ting

a. Regular Meeting Thursday, August 13, 2020 6:00 PM at the Lake View Campus Westport.

## 7. Adjournment

Time: 9:02 AM Motion: Dina Garvey Second: Karin DeMuro Yes: 6 No: 0 Abstain: 0 Accept

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: August 13, 2020

Jana Atwell, District Clerk