

Boquet Valley CSD
Regular Meeting
Thursday, September 10, 2020 @ 6:00 PM
Via Streaming Video only - with no public in-person access
<https://bit.ly/3lltFNj>

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. 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

6. Approval of Minutes

- a. Approve the minutes of August 13, 2020 Regular Meeting and August 26, 2020 Special Meeting as presented.

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

7. Public Comment

- a. Our agenda offers two Public Comment sections, one at the beginning of the meeting and one at the end of the meeting. At this time, we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

8. Financials

- a. Approve the following financial reports:
 - i. Warrant 2B dated 8/12/20
 - ii. Warrant 2C dated 8/19/20
 - iii. Warrant 2D dated 8/26/20
 - iv. Multi-Fund Bank Account Reconciliation as of 6/30/20
 - v. Multi-Fund Bank Account Reconciliation as of 7/31/20
 - vi. Treasurer's Report for Multi-Fund Month of June 2020
 - vii. Treasurer's Report for Multi-Fund Month of July 2020
 - viii. Capital Project Bank Account Reconciliation as of 6/30/20
 - ix. Capital Project Bank Account Reconciliation as of 7/31/20
 - x. Debt Service Bank Account Reconciliation as of 6/30/20
 - xi. Debt Service Bank Account Reconciliation as of 7/31/20
 - xii. Extraclassroom Bank Account Reconciliation as of 6/30/20
 - xiii. Financial Statement of Extraclassroom Activity Fund 6/1/20 - 6/30/20
 - xiv. Payroll Bank Account Reconciliation as of 6/30/20
 - xv. Payroll Bank Account Reconciliation as of 7/31/20
 - xvi. Cafeteria Profit & Loss Statement July 2019 - June 2020
 - xvii. Budget Status Report General Fund as of 6/30/20
 - xviii. Budget Status Report General Fund as of 7/31/20
 - xix. Budget Status Report School Lunch Fund as of 6/30/20
 - xx. Budget Status Report School Lunch Fund as of 7/31/20
 - xxi. Revenue Status Report General Fund as of 6/30/20
 - xxii. Revenue Status Report General Fund as of 7/31/20
 - xxiii. Revenue Status Report School Lunch Fund as of 6/30/20
 - xxiv. Revenue Status Report School Lunch Fund as of 7/31/20
 - xxv. Budgetary Transfer Report Fiscal Year 2020 from 6/1/20 to 6/30/20
 - xxvi. 2019-2020 Cash Flow Report
 - xxvii. 2020-2021 Cash Flow Report

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

9. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #12430, 12429, 007-13-14, 12428, 1357, 12419, P01-14-15, 007-16-17, 1012, 1368 and 2103.

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

10. Personnel - Consent Agenda

- a. Amend the tenure date for Joseph Graney, the date of commencement of probationary service will be approximately September 28, 2020 with the anticipated expiration date of the appointment being June 30, 2022.

- b. Approve the appointment of Jenifer O’Neill to the full-time 10 month position of Building Substitute at a daily rate of \$85.00 (with the option to obtain the bronze health insurance plan) for the 2020-2021 school year.
- c. Approve the request for maternity leave as submitted by Stephanie Booth from September 1, 2020 until November 23, 2020.
- d. Approve the resignation of Jamie Harington from the position of Teacher Aide effective August 31, 2020.
- e. Approve the letter of retirement as submitted by Holly Carey from the position of Incarcerated Youth Teacher effective December 30, 2020.
- f. Approve the appointment of Kristin Fiegl as mentor to Joseph Graney at a pro-rated stipend of \$931 for the 2020-2021 school year (approximately September 28, 2020 through June 25, 2021).
- g. Approve the following extra-curricular appointments and stipends per the current ELTA contract or the WEA contract, as applicable, for the 2020-21 school year provided that payment of such stipend are contingent upon students returning to regular in-person school learning and the sport team engages in activities as it traditionally has in past school years. Should either of these contingencies not be met, the stipend shall not be paid.
 - i. 7th Grade Advisor - Cathy Brankman
 - ii. 8th Grade Advisor - Allison Morrow
 - iii. Freshman Advisor - Sarah Rice
 - iv. Sophomore Co-Advisor - Kristin Fiegl
 - v. Sophomore Co-Advisor - Julie Bisselle
 - vi. Junior Class Advisor - Julie Bisselle
 - vii. Junior Class Advisor - Zoe Brugger
 - viii. Band Director - Heather Olson
 - ix. Detention Monitor - Cathy Brankman
 - x. Student Council Advisor - Cathy Brankman
 - xi. Game Timer (soccer) - Carol Schwoebel
 - xii. Basketball Chaperone - Marci Oliver
 - xiii. Basketball Chaperone - Lisa Whalen
 - xiv. Music Ensemble I (jazz band) - Heather Olson
 - xv. Music Ensemble III (elementary chorus) - Kerry Mero
 - xvi. Talent Show Co-Advisor - Julie Bisselle
 - xvii. Talent Show Co-Advisor - Heather Olson
 - xviii. End of Year Slideshow Advisor - Tonya Lackey
 - xix. Yearbook Advisor - Julie Bisselle
 - xx. Quiz Bowl Advisor - Jay Fiegl
 - xxi. FBLA Advisor - Tonya Lackey
 - xxii. Newspaper Advisor - Cathy Brankman
 - xxiii. National Honor Society Advisor - Tonya Lackey

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

11. Policy - None at this time

12. Superintendent’s Update

- a. Introduction of New Employees
- b. Project Update - Mike Harris, Principal/VP of Architecture BCA Architects & Engineers
- c. Preliminary K-12 Student Enrollment Report
- d. Preview of Monthly “Snapshot” Reports on Instructional Programs & Support Operations

13. Director of Student Support Services Report - Nelly Collazo

14. Public Comment

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15. Next Meeting

- a. Regular Meeting October 8, 2020 6:00 PM via streaming video only with no public in-person access

16. Adjournment

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