



## **7. Approval of Minutes**

- a. Approve the minutes of September 10, 2020 Regular Meeting as presented.

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

## **8. 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.

## **9. Financials**

- a. Approve the following financial reports:
  - i. Warrant 3A dated 9/2/20
  - ii. Warrant 3B dated 9/9/20
  - iii. Warrant 3C dated 9/16/20
  - iv. Warrant 3D dated 9/23/20
  - v. Warrant 3E dated 9/30/20
  - vi. Multi-Fund Bank Account Reconciliation as of 8/31/20
  - vii. Treasurer's Report for Multi-Fund Month of 8/31/20
  - viii. Capital Project Bank Account Reconciliations as of 8/31/20
  - ix. Debt Service Bank Account Reconciliation as of 8/31/20
  - x. Extraclassroom Bank Account Reconciliation as of 8/31/20
  - xi. Financial Statement of Extraclassroom Activity Fund 8/1/20 - 8/31/20
  - xii. Payroll Bank Account Reconciliation as of 8/31/20
  - xiii. Cafeteria Profit & Loss Statement July 2020 - August 2020
  - xiv. Budget Status Report General Fund as of 8/31/20
  - xv. Budget Status Report School Lunch Fund as of 8/31/20
  - xvi. Revenue Status Report General Fund as of 8/31/20
  - xvii. Revenue Status Report School Lunch Fund as of 8/31/20
  - xviii. Budgetary Transfer Report Fiscal Year 2020 from 8/1/20 - 8/31/20
  - xix. 2020-2021 Cash Flow Report July 2020 - August 2020

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

- b. Potential Tax Revenue Reduction - Discussion

## **10. CSE Recommendations**

- a. Accept and approve the following CSE recommendations for student #540, 1201, 2927, 370, 1247, 001-16-17, 1248, 1022, 11006, 1349, 1357, 12419, 1190, 12449, 006-15-16, 2103, 12424, 8798, 002-17-18 and 1088.

Motion:

Second:

Yes: No: Abstain:

Accept Reject Table

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

- a. BE IT RESOLVED, that the Superintendent recommends the Board of Education accept the National School Lunch Program Equipment Assistance Grant award of \$14,477 from the New York State Department of Education, approve the use of the funds to make purchases as indicated, and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution. The grant funds will support the purchase of a new replacement dishwasher for use at the Mountain View kitchen.
- b. Approve the CFES Brilliant Pathways Partnership Agreement Adirondack Schools 2020-21 at an annual contribution of \$7,500.
- c. Approve the agreement between BVCS D and Seth Aldrich, Ph.D. for in person as well as remote consultation to develop a district-wide Multi-Tiered System of Support (MTSS) process at a cost of \$2,000 plus mileage (430 miles round trip x \$.58 = \$215) = \$2,215 per day for in person visits, a rate of \$150 per hour for remote consultation/training via Zoom, and in the event that consultations result in a request for major development of materials specific to BVCS D that would be charged an hourly rate of \$150 per hour.
- d. Approve the proposed scope of services, fee and project schedule to perform the archeological investigation at the Brainards Forge Road site at a cost of \$1,580 (1A - an administrative review of available documents) and \$15,750 (1B - the actual site investigation or dig) as proposed from Columbia Heritage, LTD. A retainer of \$5,250 is required to get started.
- e. Approve the Section VII Combining of Teams Application for the 2020-21 school year to combine the sport of cross-country with Moriah CSD.
- f. Accept the donation of three picnic tables from Lowe's September 2020 located at the Mountain View Campus (asset control tag #A00868221, A00868222, A00868223).

Motion:

Second:

Yes: No: Abstain:

Accept Reject Table

### **12. Personnel - Consent Agenda**

- a. Approve the appointment of Cheryl Gowett to the full-time 10 month civil service position of Food Service Helper at an hourly rate of \$12.50 effective September 24, 2020 with a 120 day probationary period commencing September 24, 2020 and anticipated to end on April 15, 2021. Fingerprint clearance received and on file.
- b. Approve the appointment of Sadie Kaltenbach to the position of substitute Food Service Helper at an hourly rate of \$11.80 pending receipt of fingerprint clearance.
- c. Approve the following extracurricular 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. Art Club Advisor - Kristen Larkin
  - ii. Boys JV Basketball Coach - Don Markwica
  - iii. Boys JV Basketball Volunteer Assistant (no stipend) - Barry Morrison
  - iv. Girls Varsity Basketball Coach - Hokie McKinley
  - v. Drama Club Advisor - Diana McGuigan
- d. Approve the Agreement Between the Boquet Valley Administrators and Directors Association and the Superintendent of Schools of the Boquet Valley Central School July 1, 2020 to June 30, 2024 as presented.

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

### **13. Policy**

- a. Accept and approve policies 1000 through 5999 received from Erie I Policy Services as converted from Westport CSD to Boquet Valley CSD policies. The policy manual was adopted at the July 2020 Reorganization Meeting..

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

- b. Adopt the following amended policies as customized to the District:
- i. Appointments and Designations by the Board #1330
  - ii. Duties of the School Physician/Nurse Practitioner #1338
  - iii. Duties of the Internal Auditor #1339
  - iv. Drug and Alcohol Testing for School Bus Drivers #5741

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

### **14. Superintendent's Update**

- a. Project Update - Mike Harris BCA Architects & Engineer
- b. Annual Student Enrollment Report Data and Multi-Year Retrospective on October Enrollment
- c. Budget Development Timetable for Winter-Spring 2020
  - i. Approve the proposed 2021-22 Budget Development Timetable as presented.

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

### **15. Principal Report - Dan Parker, Principal Lake View Campus**

### **16. Public Comment**

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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.

**17. Next Meeting**

- a. Regular Meeting Thursday, November 12, 2020 6:00 PM Mountain View Campus Elizabethtown

**18. 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 matters leading to the appointment of a particular person(s).

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

- c. Motion to return to regular session at

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

**19. Adjournment**

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