

Boquet Valley CSD
Regular Meeting
Thursday, November 12, 2020 @ 6:00 PM
Auditorium @ Mountain View Campus, Elizabethtown
In-Person with Limited Capacity

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 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

6. K-5 Technology Project “Design Your Dream School” Presentation - Tonya Lackey, Technology Teacher

7. Approval of Minutes

- a. Approve the minutes of October 8, 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 4A dated 10/7/20
 - ii. Warrant 4B dated 10/14/20
 - iii. Warrant 4C dated 10/22/20
 - iv. Warrant 4D dated 10/28/20
 - v. Warrant 5A dated 11/5/20
 - vi. Revenue Status Report School Lunch Fund as of 9/30/20
 - vii. Revenue Status Report General Fund as of 9/30/20
 - viii. Budget Status Report School Lunch Fund as of 9/30/20
 - ix. Budget Status Report General Fund as of 9/30/20
 - x. Budgetary Transfer Report from 9/1/20 to 9/30/20
 - xi. Multi-Fund Bank Account Reconciliation as of 9/30/20
 - xii. Treasurer's Report for Multi-Fund Month of 9/30/20
 - xiii. Capital Project Bank Account Reconciliations as of 9/30/20
 - xiv. Debt Service Bank Account Reconciliation as of 9/30/20
 - xv. Extraclassroom Bank Account Reconciliation as of 9/30/20
 - xvi. Financial Statement of Extraclassroom Activity Fund 9/1/20 - 9/30/20
 - xvii. Payroll Bank Account Reconciliation as of 9/30/20
 - xviii. Cafeteria Profit & Loss Statement July 2020 - September 2020
 - xix. 2020-2021 Cash Flow Report July 2020 - September 2020

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

10. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #1152, 712, 2863, 2634, 007-13-14, 12391, 701, 599, 008-16-17, 002-18-19, 1190, 504-04-18, 1299, 12410, 1319, 1211, and 1088.

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

11. Personnel - Consent Agenda

- a. Approve the appointment of Lily Whalen to the permanent full-time 10 month civil service position of Teacher Aide effective November 16, 2020.
- b. Upon the recommendation of the Superintendent, Terry Egglefield, who holds an initial certification in the Special Education area, is hereby granted tenure in the Special Education tenure area effective November 20, 2020.
- c. Approve the appointment of Barry Morrison to the full-time 10 month civil service position of Food Service Helper at an hourly rate of \$12.50 effective

October 5, 2020 with a 120 day probationary period commencing October 5, 2020 and anticipated to end on April 26, 2021. Fingerprint clearance on file.

- d. Approve the appointment of Sarah Kingzack to the position of substitute (non-certified) teacher at a daily rate of \$82.60 effective November 13, 2020. Fingerprint clearance on file.
- e. Approve the request as submitted by Ashley Hooper to extend her unpaid maternity leave from October 23, 2020 to January 4, 2021.
- f. Approve the continued appointment of Kenneth Alton to the position of long-term certified substitute Science Teacher effective October 26, 2020 through November 6, 2020 at a daily rate of \$175.00 (weeks 1-10) and November 9, 2020 through approximately January 4, 2021 at a daily rate of \$200.00 (weeks 11 -18).
- g. Approve the request as submitted by Holly Frenyea for child rearing leave in accordance with Article 10, Section E of the most recent WEA collective bargaining contract beginning approximately December 8, 2020 and continuing for a period of six weeks.
- h. Accept and approve the letter of resignation as submitted by Amy Calkins from her position as full-time cleaner/bus driver effective October 26, 2020.
- i. Accept and approve the letter of resignation as submitted by Crystal Brant from her position as full time bus driver effective November 6, 2020.
- j. Approve the appointment of Crystal Brant to the position of substitute bus driver at an hourly rate of \$15.00 effective November 13, 2020.
- k. Accept and approve the letter of resignation as submitted by Courtney Rock from her position as elementary teacher effective on a mutually agreed upon date prior to or no later than November 24, 2020.
- l. Amend the salary of Jean Dickerson, Cook to reflect an increase of one (1) hour per day for a total of five (5) additional hours per week effective September 1, 2020 through November 20, 2020 while covering an absence within the cafeteria.
- m. 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

12. Superintendent's Update

- a. Project Update - Mike Harris BCA Architects & Engineer
- b. Status report on facilities and grounds priorities ahead at the BVCS D campuses

13. Principal Report - Elaine Dixon-Cross, Principal Mountain View Campus

14. Public Comment

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comments to three minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

15. Next Meeting

- a. Regular Meeting Thursday, December 10, 2020 6:00 PM Lake View Campus Westport

16. Executive Session

Specifically, the Board anticipates entering Executive Session for the following reasons:

- d. (#5) To discuss collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law) with the Boquet Valley bargaining units, and
- e. (#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

17. Adjournment

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