



## **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.

Floor opened for public comment, none voiced.

## **8. Financials**

- a. Approve the following financial reports:
  - i. Warrant 7B dated 1/13/21
  - ii. Warrant 7C dated 1/20/21
  - iii. Warrant 7D dated 1/27/21
  - iv. Warrant 8A dated 2/3/21
  - v. Revenue Status Report School Lunch Fund as of 12/31/20
  - vi. Revenue Status Report General Fund as of 12/31/20
  - vii. Budget Status Report School Lunch Fund as of 12/31/20
  - viii. Budget Status Report General Fund as of 12/31/20
  - ix. Multi-Fund Bank Account Reconciliation as of 12/31/20
  - x. Treasurer's Report for Multi-Fund Month of 12/31/20
  - xi. Capital Project Bank Account Reconciliations as of 12/31/20
  - xii. Debt Service Bank Account Reconciliation as of 12/31/20
  - xiii. Extraclassroom Bank Account Reconciliation as of 12/31/20
  - xiv. Financial Statement of Extraclassroom Activity Fund 12/1/20 - 12/31/20
  - xv. Payroll Bank Account Reconciliation as of 12/31/20
  - xvi. Cafeteria Profit & Loss Statement July 2020 - December 2020
  - xvii. 2020-2021 Cash Flow Report July 2020 - December 2020

Motion: Karin DeMuro      Second: Alan Jones      Yes: 7 No: 0 Abstain: 0      Accept

## **9. CSE Recommendations**

- a. Accept and approve the following CSE recommendations for student #540, 1151, 12475, 008-16-17, 12419, 12418, 008-14-15, 12409, 735, 1105, 12410 and 648.

Motion: Heather Reynolds      Second: Karin DeMuro      Yes: 7 No: 0 Abstain: 0      Accept

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

- a. Approve the disposal of the following obsolete assets located in room #029 (technology shop room i-x) LVC and custodial closet (xi) LVC:
  - i. Nikon N65 camera serial #2058686 (no asset tag #)
  - ii. TCM-929 cassette player/recorder (no serial or asset tag #)
  - iii. Minolta 200M camera serial #932022043 (no asset tag #)

- iv. Canon Sure Shot Owl camera serial #8370916 (no asset tag #)
  - v. Olympus D-550 digital camera serial #230240315 (no asset tag #)
  - vi. HP Photosmart R707 digital camera LVC asset tag #A00019402 (no serial #)
  - vii. Canon ZR100 digital camcorder LVC asset tag #A00514983 (no serial #)
  - viii. SONY MVC-FD73 digital camera serial #1114702, LVC asset tag #A00019404
  - ix. SONY MVC-FD87 digital camera serial #325255, LVC asset tag #A00019405
  - x. Canon ZR100 digital camcorder LVC asset tag #M0001498 (no serial #)
  - xi. Tennant T3 floor machine LVC asset tag #A00170767 (no serial #)
- b. Approve the Shared Services Agreement by and between Peru Central School District and Boquet Valley Central School District to enter into an agreement to share special education services under the circumstances set forth in the agreement.

Motion: Karin DeMuro Second: Heather Reynolds Yes: 7 No: 0 Abstain: 0 Accept

- c. Approve the Memorandum of Agreement between Adirondack Community Action Programs, Inc. Head Start and the Boquet Valley Central School District regarding provision of services to preschool children eligible for special education in compliance with Federal and State law and regulations.

Motion: Karin DeMuro Second: Dina Garvey Yes: 6 No: 0 Abstain: 1-Jones Accept

## **11. Personnel - Consent Agenda**

- a. Amend and approve the extra-curricular appointment (BOE approved January 11, 2021) and stipend per the current Boquet Valley Federation of Teachers contract, as applicable, for the 2020-21 school year provided that payment of such stipend is 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. Golf co-coach (\$1055) - Keith Lobdell
- b. Approve the following extra-curricular appointment and stipend per the current Boquet Valley Federation of Teachers contract, as applicable, for the 2020-21 school year provided that payment of such stipend is 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. Golf co-coach (\$1055) - David Kirkby
- c. Resolved that the Board of Education approves the appointment of Ginene Mason to the position of Interim Principal at the Mountain View Campus effective approximately March 15, 2021 at a daily rate of \$350.00 for a period of approximately eight (8) weeks.

- d. Approve the appointment of Harold Caldwell as a (non-certified) substitute teacher, teacher assistant and teacher aide at the approved current substitute rate effective February 5, 2021. Fingerprint clearance on file.
- e. Approve the appointment of Henry Aguilar as a (non-certified) substitute teacher, teacher assistant and teacher aide at the approved current substitute rate effective upon receipt of his fingerprint clearance.
- f. Accept and approve the letters of intent to retire pursuant to the Memorandum of Agreement between the Boquet Valley Central School District and the Boquet Valley Federation of Teachers as received from:
  - i. Gwen Sherman, Teacher Assistant effective October 12, 2022, and
  - ii. Lynn Bubbins, Elementary Teacher effective June 30, 2024.

Motion: Sarah Kullman      Second: Dina Garvey      Yes: 7 No: 0 Abstain: 0    Accept

**12. Policy - None at this time**

**13. Principal’s Report - Dan Parker, Principal Lake View Campus**

Principal Parker stated that the District has joined together with community organizations to create a positive impact within the communities including Baby Essentials and the Wee Care Project. Currently, there are several committees within the buildings working collaboratively to assist in moving the District and students forward. He again thanked the Board for the opportunity to provide a “pure elementary setting” allowing the students to truly come together.

**14. Superintendent’s Update**

- a. Project Update - Mike Harris BCA Architects & Engineer - See attached
  - i. Accept and approve the scope of services, fee and project schedule for performing a Phase I Cultural Resources Survey on the proposed Boquet Valley School impact area in the town of Lewis, Essex County New York as submitted by Columbia Heritage, Ltd.. The Phase 1A fee will be \$1,580, Phase 1B fee is \$9,850. A retainer payable in the amount of \$5,715 (one half of the entire fee) is due upon acceptance of this proposal.

Motion: Alan Jones    Second: Karin DeMuro    Yes: 7 No: 0 Abstain: 0    Accept

- b. BVCS D (Sports) Preparedness Plan - Paul Buehler
  - i. Athletic Coordinator Paul Buehler presented the (Sports) Preparedness Plan for the 2020-21 winter season for basketball in accordance with the Essex County Health Department’s guidance for high risk sports in conjunction with the NYSDOH guidance and the NYSPHSAA guidance.
    - 1. Approve the amended BVCS D Preparedness Plan with the addition of ***basketball practice only*** and removing the paragraph regarding the agreement to indemnify and hold harmless.....(paragraph is noted by a strikethrough). Revised plan is attached.

- c. Superintendent's Report - See attached
  - i. BVCS D Report on the Governor's Executive Budget proposal
  - ii. Status report on facilities conditions, using the State-mandated building conditions survey data
  - iii. Winter report on the District's fleet of school buses and forecasted near-future priorities
  - iv. Status report on planning for next school year's priorities for instructional program staffing

### **15. Public Comment**

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Floor was opened for public comment, none voiced.

### **16. Next Meeting**

- a. Budget Meeting Thursday, February 25, 2021 ~~6:00~~ 6:30 PM Lake View Campus
- b. Regular Meeting Thursday, March 11, 2021 6:00 PM Mountain View Campus
- c. Budget Meeting Thursday, March 25, 2021 5:30 PM Mountain View Campus

### **17. Adjournment**

Time: 8:24 PM Motion: Dina Garvey Second: Karin DeMuro Yes: 7 No: 0 Abstain: 0  
Accept

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

Date approved by the BOE:

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Jana Atwell, District Clerk