



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 8B dated 2/10/21
  - ii. Warrant 8C dated 2/24/21
  - iii. Warrant 9A dated 3.3.21
  - iv. Revenue Status Report School Lunch Fund as of 1/31/21
  - v. Revenue Status Report General Fund as of 1/31/21
  - vi. Budget Status Report School Lunch Fund as of 1/31/21
  - vii. Budget Status Report General Fund as of 1/31/21
  - viii. Multi-Fund Bank Account Reconciliation as of 1/31/21
  - ix. Treasurer's Report for Multi-Fund Month of 1/31/21
  - x. Capital Project Bank Account Reconciliations as of 1/31/21
  - xi. Debt Service Bank Account Reconciliation as of 1/31/21
  - xii. Extraclassroom Bank Account Reconciliation as of 1/31/21
  - xiii. Financial Statement of Extraclassroom Activity Fund 1/1/21 - 1/31/21
  - xiv. Payroll Bank Account Reconciliation as of 1/31/21
  - xv. Cafeteria Profit & Loss Statement July 2020 - January 2021
  - xvi. Budgetary Transfer Report 1/1/21 to 1/31/21
  - xvii. 2020-2021 Cash Flow Report July 2020 - January 2021
  - xviii. Fund Balance Projection 2020-2021

## **9. CSE Recommendations**

- a. Accept and approve the following CSE recommendations for student #505, 1059, 370, 740, 11006, 1267, 8796, 1354, 1319, 2495, 1128, 725, 657, 1574, 1247, 670, 1136, 1249, 504-04-19, 1214, 772, 2099, 1012, 006-15-16, 803, 773, 8798, and 002-16-17.

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

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

- a. Accept the following award and grant as presented:
  - i. \$500 award received from Essex County Soil and Water Conservation District for a Hydroponics and School Garden Project, and
  - ii. \$864 school mini-grant from Lake Champlain Basin Program for watershed education to purchase equipment for testing water quality and stream studies.
- b. Approve the removal of (1) Diversey Wyandotte low energy dishmachine model #C-2X serial #2729 asset tag #A00792201 located at the MVC from inventory to be sent to auction.
- c. Accept and approve the School Physician proposal as submitted by Julie Tromblee on behalf of The University of Vermont Health Network Elizabethtown

Community Hospital for the 2021-2022 school year at an annual rate of \$9,135.00 for requested services as well as urine drug screen random testing for district employees at the rate of \$49.00 per employee.

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

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

- a. Approve the appointment of the following employees as Detention Monitors at an hourly rate of \$30.00 for the 2020-2021 school year:
  - i. Jackie Chan-Seng
  - ii. Allison Morrow
- b. Approve the appointment of Corey Murphy to the permanent full-time (10 month) civil service position of School Nurse effective March 11, 2021.
- c. Approve the Amendment to the Superintendent's Employment Agreement as presented for Joshua Meyer effective July 1, 2021 through June 30, 2025.
- d. Approve the following extra-curricular appointments and stipends per the current Boquet Valley Federation of Teachers 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. Senior Play Advisor (\$2411) - Diana McGuigan George
  - ii. Varsity Boys Basketball Volunteer Assistant (no stipend) - Don Markwica
  - iii. Modified Boys Basketball Volunteer Assistant (no stipend) - Barry Morrison
  - iv. Varsity Girls Basketball Volunteer Assistant (no stipend) - Willa McKinley
- e. Approve the appointment of Kenneth Alton as a (certified) substitute teacher and teacher assistant at the approved current substitute rate effective March 1, 2021.
- f. Approve the appointment of David Kirkby as a (non-certified) substitute teacher, teacher assistant and teacher aide at the approved current substitute rate effective February 1, 2021. Fingerprint clearance on file.
- g. Approve the appointment of Wyatt Gough as a (non-certified) substitute teacher, teacher assistant and teacher aide at the approved current substitute rate effective March 1, 2021. Fingerprint clearance on file.

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

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

### **13. Director of Student Support Services Report - Nelly Collazo**

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

- a. Project Update - Mike Harris BCA Architects & Engineer
  - i. Upon the recommendation of the Superintendent, approve the Revokable License Agreement between the County of Essex and the Boquet Valley Central School District.

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

- b. Budget Discussion
- c. Superintendent's Report

**15. 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.

**16. Executive Session**

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

- d. (#5) to discuss collective negotiations pursuant to article 14 of the Civil Service Law.
- e. (#6) to discuss the medical, financial, credit or employment history of a particular person or person.

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

**17. Next Meeting**

- a. Budget Meeting Thursday, March 25, 2021 - cancelled
- b. Regular Meeting Thursday, April 15, 2021 6:00 PM Lake View Campus
- c. Public Budget Hearing & Regular Meeting Tuesday, May 11, 2021 6:00 PM Mountain View Campus
- d. Annual Budget Vote & Election Tuesday, May 18, 2021 12:00 PM - 8:00 PM Lake View Campus

**18. Adjournment**

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