

**Boquet Valley CSD
Budget Meeting
Thursday, February 25, 2021 @ 6:30 PM
Auditorium @ Lake View Campus
In-Person with Limited Capacity**

OFFICIAL MINUTES

1. Call to Order **At:** 6:36 PM **By:** President Mero

2. Pledge of Allegiance

3. Roll Call

[A]Karin DeMuro [X]Dina Garvey [A]Alan Jones [X]Sarah Kullman
[X]Philip Mero [X]Heather Reynolds [X]Suzanne Russell-entered 6:48 PM

4. Attendees

Present: Joshua Meyer, Superintendent	Attendees: Tom Bisselle
Jana Atwell, District Clerk	Tonya Lackey
Sharlene Petro-Durgan	Paul Buehler
	Ryan Hathaway

5. Athletic Discussion & Follow-Up

- a. Athletic Coordinator Paul Buehler and several BVCS student athletes were present this evening to provide feedback and further discussion regarding a potential basketball season for the 2020-21 school year.
- b. Upon recommendation of the Board of Education, the BVCS will move forward with the 2020-21 basketball season to include the scheduling and playing of games between other districts with the understanding that this arrangement can be stopped at the discretion of the Superintendent at any time. At the recommendation of our attorney, the indemnification clause will not be included in the (Sports) Preparedness Plan presented and approved at the February 11, 2021 Board meeting.

Motion: Heather Reynolds Second: Sue Russell Yes: 5 No: 0 Abstain: 0 Accept

6. Action Items - Consent Agenda

- a. Accept and approve the following St. Lawrence/Lewis BOCES Cooperative Purchasing Bids for the 2021-2022 fiscal year starting July 2, 2021 through June 30, 2022:
 - i. Suburban - propane for MVC cooking and lab at a fixed price of \$1.70 per gallon
 - ii. Griffith - propane for LVC cooking and boiler at a fixed price of \$1.133 per gallon
 - iii. Adirondack Energy - fuel oil for MVC main building at a fixed price of \$1.9892 per gallon and fuel oil for LVC main building at a fixed price of \$2.2222 per gallon.

- iv. MX Petroleum - fuel oil for MVC bus garage at a fixed price of \$2.259 per gallon and fuel oil for LVC bus garage at a fixed price of \$2.199 per gallon.

Motion: Dina Garvey Second: Sarah Kullman Yes: 5 No: 0 Abstain: 0 Accept

7. 2021-2022 Budget Discussion - See attached

8. Next Meeting

- a. Regular Meeting Thursday, March 11, 2021 6:00 PM Mountain View Campus
- b. Budget Meeting Thursday, March 25, 2021 5:30 PM Mountain View Campus - to be determined

9. Adjournment

Time: 7:52 PM Motion: Sue Russell Second: Heather Reynolds Yes: 5 No: 0 Abstain: 0
Accept

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

Date approved by the BOE: March 11, 2021

Jana Atwell, District Clerk