

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 9B dated 3/10/21
 - ii. Warrant 9C dated 3/17/21
 - iii. Warrant 9D dated 3/24/21
 - iv. Warrant 10A dated 3/31/21
 - v. Revenue Status Report School Lunch Fund as of 2/28/21
 - vi. Revenue Status Report General Fund as of 2/28/21
 - vii. Budget Status Report School Lunch Fund as of 2/28/21
 - viii. Budget Status Report General Fund as of 2/28/21
 - ix. Budgetary Transfer Report 2/1/21 to 2/28/21
 - x. 2020-2021 Cash Flow Report July 2020 - February 2021
 - xi. Fund Balance Projection 2020-2021

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

- b. Upon recommendation of the Superintendent, approve the request to open three accounts at Champlain National Bank named Westport Education Scholarship, Eliza Gray Scholarship and Bailey Outdoor Memorial.

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

9. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #1106, 541, 657, 12391, 504-02-19, 007-18-19, 504-04-18, 517, 1319, 504-02-13, 1152, 1291, 697, 1611, 1035, 541, 2437, 2634, 007-13-14, 001-16-17, 2097, 1364, 004-15-16, 1579, 1580, 008-15-16, 504-04-18, 8796, 1105, 1319, 003-18-19, 602, 803, 1284, 006-18-19, 601, 1151, 2634, 11005, 701, 2099, 735, 2394, 540, 2863, 008-16-17, 735, and 504-06-19.

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

10. Action Items - Consent Agenda

- a. Accept and approve the School Attorney proposal as submitted by Stafford, Owens, Piller, Murnane, Kelleher & Trombley, PLLC Attorneys & Counselors at Law for the 2021-2022 school year at an hourly rate of \$205.00 for all attorneys, and \$90.00 per hour for paralegals.
- b. Approve the 2021-2022 school calendars as presented.
- c. Establish and approve the compensation rate of \$12.50 per hour for inspectors serving at the Annual Budget Vote & Election to be held on May 18, 2021.
- d. Approve the Chairperson and Inspector List for the Annual Budget Vote & Election to be held on May 18, 2021 as presented.

- e. Approve the Section VII Combining of Teams Application for Track & Field with Moriah Central School for the 2020-2021 school year.
- f. BE IT RESOLVED, that the Boquet Valley Central School District hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the timekeeping system or the record of activities maintained and submitted by these members to the clerk of this body:
 - i. Bus Aides - 6.5 hours per day
 - ii. Bus Drivers - 6.5 hours per day
 - iii. Bus Driver/Maintenance - 8 hours per day
 - iv. Cleaners - 8 hours per day
 - v. Food Service Helpers - 7.5 hours per day
 - vi. Teacher Aides - 7 hours per day
 - vii. Clerical Staff - 7.5 hours per day
 - viii. Cooks - 7 hours per day
 - ix. Cook Managers - 7.5 hours per day
 - x. Driver/Mechanics - 8 hours per day
 - xi. Driver/Mechanic/Maintenance - 8 hours per day
 - xii. School Nurses - 7.25 hours per day
 - xiii. Head Custodian/Bus Driver - 8 hours per day
 - xiv. Head Bus Driver - 8 hours per day
 - xv. Director of Facilities - 8 hours per day
 - xvi. Secretary to Superintendent/District Clerk - 7 hours per day
 - xvii. Confidential Secretary/Chief Information Officer - 8 hours per day

g. 2017 Tax Certiorari Reserve Closure

Whereas, a number of tax certiorari petitions were filed challenging the 2017 assessment of certain parcels of real property; and,

Whereas, a reserve fund was established on June 8, 2017 to cover the amount of the District's potential refund liability in the aforementioned 2017 tax certiorari petitions; and

Whereas, all tax certiorari litigation related to the 2017 tax year has concluded and appropriate refunds made to taxpayers.

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Board of Education hereby directs the Business Official to close the 2017 tax certiorari reserve account and transfer the remaining amount of \$3,856.23 back to the general fund.
- 2. This Resolution will take effect immediately.

h. 2018 Tax Certiorari Reserve Closure

Whereas, a number of tax certiorari petitions were filed challenging the 2018 assessment of certain parcels of real property; and,

Whereas, a reserve fund was established on June 14, 2018 to cover the amount of the District's potential refund liability in the aforementioned 2018 tax certiorari petitions; and

Whereas, all tax certiorari litigation related to the 2018 tax year has concluded and appropriate refunds made to taxpayers.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education hereby directs the Business Official to close the 2018 tax certiorari reserve account and transfer the remaining amount of \$3,832.70 back to the general fund.
2. This resolution shall take effect immediately.

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

11. Personnel - Consent Agenda

- a. Approve the appointment of Cheryl Gowett to the permanent full-time (10 month) civil service position of Food Service Helper effective April 15, 2021.
- b. 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 stipends are contingent upon students returning to regular in-person school learning and the sport teams engage 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. Track Coach (\$3008) - Kyle Smith
 - ii. Modified Softball Coach (\$2110) - Ed Mason
- c. Approve the following mentor appointments for the 2020-2021 school year at a rate of \$1,500.00:
 - i. Sarah Rice
 - ii. Peter Castine
- d. Upon the recommendation of the Superintendent, Jacqueline Chan-Seng, who holds a professional certification in the French 7-12 area, is hereby granted tenure in the French tenure area effective June 30, 2021.
- e. Upon the recommendation of the Superintendent, Kristen Larkin, who holds a permanent certification in the Art area, is hereby granted tenure in the Art tenure area effective June 30, 2021.
- f. Upon the recommendation of the Superintendent, David Snyder, who holds a professional certification in the Physical Education area, is hereby granted tenure in the Physical Education tenure area effective June 30, 2021.
- g. Upon the recommendation of the Superintendent, Marie Williams, who holds a professional certification in the Students with Disabilities Grades 1-6 area, is hereby granted tenure in the Students with Disabilities Grades 1-6 tenure area effective June 30, 2021.
- h. Upon the recommendation of the Superintendent, approve the Juul agreement for Tracey Cross-Baker to extend her probationary period for a period of one year (June 30, 2021 - June 30, 2022).
- i. Upon the recommendation of the Superintendent, approve the Juul agreement for Rhonda Sloper, to extend her probationary period for a period of one year (June 30, 2021 - June 30, 2022).
- j. Accept and approve the letter of resignation as submitted by Thomas Smith from his position as High School Social Studies Teacher effective June 30, 2021.

- k. Accept and approve the letter of resignation as submitted by Kellie Porter from her position as School Psychologist effective June 30, 2021.

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

12. Policy - None at this time

13. 2021-2022 Budget

- a. The Board of Education will review and discuss the 2021-2022 Budget.
- b. The Board of Education adopts a proposed spending plan for the 2021-2022 school year.
 - i. Be it resolved, by the Board of Education to establish \$15,118,683 as the sum dollar amount that the Board of Education shall place before the qualified eligible voters of the Boquet Valley Central School District, as proposition #1 at the Budget Vote & Election to be held on May 18, 2021.

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

- c. The Board of Education approves proposition #2 to be placed on the ballot at the Budget Vote & Election to be held on May 18, 2021.
 - i. To elect two members to the Board of Education for three year terms commencing July 1, 2021 and expiring on June 30, 2024 to succeed Karin DeMuro and Alan Jones whose terms expire on June 30, 2021. Voters may vote for two trustees.

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

- d. The Board of Education approves proposition #3 to be placed on the ballot at the Budget Vote & Election to be held on May 18, 2021.
 - i. Shall the Board of Education appropriate and expend in the 2021-2022 fiscal year two hundred twenty-six thousand dollars (\$226,000.00) from the existing Transportation and Maintenance Equipment Capital Reserve Fund established by a proposition approved by the qualified voters of the Elizabethtown-Lewis Central School District on May 20, 2014, for the purpose of purchasing two (2) sixty-five (65) passenger school buses at a maximum cost of two hundred twenty-six thousand dollars (\$226,000.00) to pay for the buses in full.

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

- e. The Board of Education approves the Property Tax Report Card for the 2021-2022 proposed budget .

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

14. Lake View Campus Principal Report - Daniel Parker

15. Superintendent’s Update

- a. Project Update - Mike Harris BCA Architects & Engineer
- b. Superintendent’s Report

16. 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.

17. 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

18. Next Meeting

- a. Special Meeting (WebEx) Thursday, April 22, 2021 7:30 AM
- b. Public Budget Hearing & Regular Meeting Tuesday, May 11, 2021 6:00 PM Mountain View Campus
- c. Annual Budget Vote & Election Tuesday, May 18, 2021 12:00 PM - 8:00 PM Lake View Campus

19. Adjournment

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