



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 2B dated 8/11/21
  - ii. Warrant 2C dated 8/18/21
  - iii. Warrant 2D dated 8/25/21
  - iv. Budget Status Report General Fund 7/31/21
  - v. Budget Status Report School Lunch Fund 7/31/21
  - vi. Revenue Status Report General Fund 7/31/21
  - vii. Revenue Status Report School Lunch Fund 7/31/21
  - viii. Cash Flow Report July 2021
  - ix. Capital Project Bank Account Reconciliation 7/31/21
  - x. Debt Service Bank Account Reconciliation 7/31/21
  - xi. Payroll Bank Account Reconciliation 7/31/21
  - xii. Extraclassroom Bank Account Reconciliation 7/31/21
  - xiii. Financial Statement of Extraclassroom Activity Fund 7/1/21 - 7/31/21
  - xiv. Multi-Fund Bank Account Reconciliation 7/31/21
  - xv. Treasurer's Report for Multi-Fund Month of July 31, 2021
  - xvi. Claims Audit Report August 2021

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

## **10. CSE Recommendations**

- a. Accept and approve the following CSE recommendations for student #1224, 697, 743, 12494, 12495, 1102, 12519, 12518, 12515, 1319, 803 and 773.

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

## **11. District Goals, Plans and Procedures**

- a. Valedictorian and Salutatorian Selection Procedure - Discussion

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

- a. Approve the Section VII Combining of Teams Application with Moriah Central School to combine Cross-Country Track for the 2021-2022 school year.
- b. Approve a school tax refund from the 2020-2021 school tax year in the amount of \$4,757.90 for Adam Halvorsen and Sarah Corin (tax map #155000 66.83-1-4.000 account #721A102208) per the Consent Order and Judgment of assessment reduction filed with the Essex County Clerk on July 22, 2021.
- c. WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriations set forth in the 2021-2022 school budget to fund the contingent expense of payment for tax certiorari CV20-0255 for Adam Halvorsen and Sarah Corin in the amount of \$4,757.90 on September 9, 2021, Board of Education meeting and,

WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Boquet Valley Central School District as follows:

Section 1. The budgetary appropriation for the following contingent expense is hereby increased as follows:

A1964-400-01-0000 Refund on Real Property \$4,757.90

Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:

A5997.200 Appropriated Reserve \$4,757.90

A864.00 Tax Certiorari Reserve

- d. BE IT RESOLVED, the Boquet Valley Central School Board of Education approves the submission of the American Recovery Program (ARP) proposal to the New York State Department of Education's ESSA-Funded Program Division in the amount of \$1,016,545; approve the use of the funds to make purchases as indicated; and authorize the Superintendent and the Board President to execute all documents necessary to effectuate this resolution.

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

### **13. Personnel - Consent Agenda**

- a. Amend the appointment of Stacy Pulsifer (to the position of Senior Mechanic/Maintenance/Bus Driver at a rate of \$22.00 per hour effective September 1, 2021) to include a 120 day probationary period commencing September 1, 2021 and anticipated to end on March 2, 2022.
- b. Approve the appointment of Jim Phillips as a substitute (certified) teacher effective September 10, 2021 at the established substitute rate of pay for the 2021-22 school year pending receipt of fingerprint clearance.
- c. Upon recommendation of the Superintendent, Mandi Spofford, who is provisionally certified in the Psychologist area, is hereby appointed to the position of School Psychologist tenure area for a probationary period commencing on September 7, 2021 and anticipated to end on September 7, 2025 pending results of fingerprint clearance. Salary for the 2021-2022 school year will be \$50,366 (Step 1 B+60) pending approval of official graduate transcripts.
- d. Approve the probationary appointment of Julie Cassavaugh to the full-time 12 month civil service position of Cleaner/Bus Driver (40 hours per week) at an hourly rate of \$16.50 effective on or about September 17, 2021 with a 120 day probationary period commencing September 17, 2021 and anticipated to end on or about March 17, 2022.
- e. Upon the recommendation of the Superintendent, Diana McGuigan, who is pending certification at Level I, is hereby appointed to the position of Teaching Assistant tenure area for a probationary period commencing on or about October 4, 2021 and anticipated to end on or about October 4, 2025 pending receipt of fingerprint clearance. Salary for the 2021-2022 school year will be \$25,000.00.
- f. Approve the agreement between independent contractor, Anne Kuhl Teacher of the Visually Impaired and Boquet Valley Central School to provide orientation

and mobility services and/or teacher of the visually impaired services to children who are blind or visually impaired commencing September 1, 2021 and shall terminate on August 31, 2022 at an hourly rate of \$150.00 for service time and all meetings attended, this amount will include mileage.

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

#### **14. Policy**

- a. Approve the following policy revision as recommended by Erie I Policy Services:
  - i. Smoking, Tobacco, and Cannabis (Marijuana) Use #5640
- b. Approve the deletion of Student Data Breaches policy #7242 as this is now covered more completely in the new policy Privacy and Security of Student Data and Teacher and Principal Data #5676.

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

- c. First Reading (new policies):
  - i. Title IX and Sex Discrimination #3421
  - ii. Diversity Equity and Inclusion in the District #3430
  - iii. Privacy and Security of Student Data and Teacher and Principal Data #5676
  - iv. Gender Neutral Single-Occupancy Bathrooms #5633

#### **15. Superintendent's Update**

- a. Building Project Update
- 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. Next Meeting**

- a. Regular Meeting Thursday, October 14, 2021 6:00 PM Mountain View Campus

#### **18. Adjournment**

Time:                      Motion:                      Second:                      Yes: No: Abstain: