

**Boquet Valley CSD
Special Meeting
Tuesday, August 31, 2021
8:00 AM
Mountain View Campus - Elizabethtown, NY**

OFFICIAL MINUTES

1. **Call to Order** At: 8:00 AM By: President Reynolds

2. **Pledge of Allegiance**

3. **Roll Call**
[X]Dina Garvey [X]Evan George [X]Sarah Kullman [X]Philip Mero
[X]Heather Reynolds [X]Suzanne Russell [X]Micah Stewart

4. **Attendees**

Present: Joshua Meyer, Superintendent
Jana Atwell, District ClerkVisitors: None

5. **Personnel - Consent Agenda**
 - a. Accept and approve the (verbal) resignation submitted by David Kirkby from the position of building substitute for the 2021-2022 school year.
 - b. Approve the probationary appointment of Abbey Cramer to the full-time 12 month position of Secretary to the Principal (civil service title clerk) at an hourly rate of \$16.00 effective August 30, 2021 with a 120 day probationary period commencing August 30, 2021 and anticipated to end on February 28, 2022. Ms. Cramer will be granted 10 days vacation for the 2021-2022 school year.
 - c. Upon the recommendation of the Superintendent, Adele Jesmer, who is initially certified in the Physical Education area, is hereby appointed to the position of Physical Education teacher tenure area for a probationary period commencing on September 1, 2021 and anticipated to end on September 1, 2025. Salary for the 2021-2022 school year will be \$46,990 (Step 1 B+30) pending approval of official graduate transcripts. Fingerprint clearance on file.
 - d. Approve the non-tenure track appointment of Danielle Schwoebel to the full-time 10 month position of English teacher, per the terms of the feinerman agreement, at an annual salary of \$47,135 (Step 1 B+36) for the 2021-2022 school year effective September 1, 2021. Fingerprint clearance on file.
 - e. Approve the probationary appointment of Janelle Pulsifer to the full-time 10 month civil service position of Teacher Aide at an hourly rate of \$13.54 effective September 1, 2021 with a 120 day probationary period commencing September 1, 2021 and anticipated to end on March 16, 2022 pending receipt of fingerprint clearance.
 - f. Approve the probationary appointment of Emily Slattery to the full-time 10 month civil service position of Food Service Helper at an hourly rate of \$13.00 effective September 1, 2021 with a 120 day probationary period commencing

September 1, 2021 and anticipated to end on March 16, 2022 pending receipt of fingerprint clearance.

- g. Approve the appointment of Austin Carmody to the position of Building Substitute for the 2021-2022 school year at a daily rate of \$95.00 effective September 1, 2021 pending receipt of fingerprint clearance.
- h. Approve the appointment of Christopher Peisch to the position of Building Substitute for the 2021-2022 school year at a daily rate of \$95.00 effective September 1, 2021 pending receipt of fingerprint clearance.
- i. Approve the appointment of Deborah Blake as the long-term (certified) substitute for Aubrey Pulsifer at a daily rate of \$175.00 effective approximately September 1, 2021 through February 28, 2022.
- j. Approve the appointment of Misty Murcraay as a substitute bus driver effective September 1, 2021 at the established substitute rate of pay for the 2021-22 school year.
- k. Approve the appointment of Vanessa Cross as a substitute bus aide and substitute (non-certified) teacher effective September 1, 2021 at the established substitute rate of pay for the 2021-2022 school year pending receipt of fingerprint clearance.
- l. Approve the withdrawal of Lynn Bubbins' appointment as a mentor for the 2021-2022 school year.
- m. Approve the following mentor appointments at a rate of \$1,500.00 for the 2021-2022 school year:
 - i. Cathy Brankman
 - ii. Paul Buehler
 - iii. Tonya Lackey
 - iv. Holly Frenyea
- n. Approve the following extra-curricular appointments and stipends per the current BVFT agreement for the 2021-2022 school year provided that payment of such stipends 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. Heather Olson - MS Band Director
 - ii. Amy Nelson - Music Ensemble II (Show Choir)
 - iii. Kyle Smith - Track (Cross Country) Coach

Motion: Sue Russell Second: Sarah Kullman Yes: 7 No: 0 Abstain: 0 Accept

- iv. Thomas Mero - Volunteer Assistant Boys' Varsity Soccer

Motion: Sue Russell Second: Evan George Yes: 6 No: 0 Abstain: 1-Mero Accept

6. Next Meeting

- a. Regular Meeting Thursday, September 9, 2021 6:00 PM Lake View Campus

7. Adjournment

Time: 8:05 AM Motion: Sue Russell Second: Phil Mero Yes: 7 No: 0 Abstain: 0
Accept

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

Date approved by the BOE: September 9, 2021

Jana Atwell, District Clerk