



Sue Plumadore  
Susan Stafford-Gough

Sheera Broderick  
Hedy Merrihew

Thomas Broderick  
Arin Burdo

## **6. Approval of Minutes**

- a. Approve the meeting minutes of the regular meeting held on July 25, 2019 as presented.

Motion: Sue Russell Second: Sarah Kullman Yes: 5 No: 0 Abstain: 1-DeMuro Accept

## **7. Public Comment**

- a. At the start of Public Comment, the Board President will ask for a show of hands to determine how many members of the public wish to offer comment. Three minutes per speaker will be allowed for public comments. When called upon by the Board President to speak aloud, please identify yourself. Public comments will be limited to 15 minutes.

Lisa Whalen requested that substitute pay rates be reviewed again.

Hedy Merrihew shared her concerns regarding the substitute rates as presented this evening.

Doug Terbeek introduced himself and Joanne McGovern as members of the Prevention Team, an organization that has provided counseling services to both districts.

Sheera Broderick asked if the services provided by the Prevention Team were paid by grants or the individual districts?

Lisa Whalen addressed financial concerns of hiring a full-time counselor versus using the services of the Prevention Team.

## **8. Financials - Consent Agenda**

- a. Approve the following financial reports:
  - i. ELCS Budget Status Report General Fund as of 6/30/19
  - ii. ELCS Budget Status Report School Lunch Fund as of 6/30/19
  - iii. ELCS Revenue Status Report General Fund as of 6/30/19
  - iv. ELCS Revenue Status Report School Lunch Fund as of 6/30/19
  - v. ELCS Budgetary Transfer Report 6/1/19 - 6/30/19
  - vi. ELCS 2018-2019 Cash Flow Report July 2018 - June 2019
  - vii. WCS Budget Status Report General Fund as of 6/30/19
  - viii. WCS Budget Status Report School Lunch Fund as of 6/30/19
  - ix. WCS Revenue Status Report General Fund as of 6/30/19
  - x. WCS Revenus Status Report School Lunch Fund as of 6/30/19
  - xi. WCS Budgetary Transfer Report 6/1/19 - 6/30/19
  - xii. WCS 2018-2019 Cash Flow Report July 2018 - June 2019

- xiii. BVCS 2019-2020 Cash Flow Report
- xiv. WCS Warrant 1A dated 7/17/19
- xv. ELCSD Warrant 1A dated 7/17/19

Motion: Alan Jones Second: Karin DeMuro Yes: 6 No: 0 Abstain: 0 Accept

**9. CSE Recommendations**

- a. Accept and approve the following CSE recommendations for student #1033, 648, 558, 1267 and 007-16-17.

Motion: Sue Russell Second: Alan Jones Yes: 6 No: 0 Abstain: 0 Accept

**10. Board Discussion Items**

- a. Crary Foundation Membership - Karin DeMuro will serve on this committee
- b. Small Claims Assessment Review Potential Tax Refund - District Treasurer, Sharlene Petro-Durgan explained the potential tax refund using estimated tax rates creating a potential loss of revenue.

**11. Action Items - Consent Agenda**

- a. Approve the LEASE AGREEMENT by and between Boquet Valley Central School District and the Board of Cooperative Educational Services, Sole Supervisory District of Clinton, Essex, Warren and Washington Counties to lease one classroom for the CV-TEC New Visions Program per the attached agreement.
- b. Approve the CFES Brilliant Pathways partnership with BVCS to help provide college and career readiness opportunities for our students as well as related professional development for our educators per the attached agreement.
- c. Approve the Section VII Combining of Teams Application for BVCS and Moriah CSD to combine Cross Country for the the 2019-2020 school year.
- d. Approve the Facility Use Request as submitted by Edward Mason on behalf of the Westport Youth Commission for the use of the soccer fields at Lake View Campus on Tuesdays and Thursdays beginning August 20 through October 29, 2019 from 3:00 - 4:30 PM.
- e. Amend and approve the substitute rates as listed for the 2019-2020 school year:

<b>Substitute Position</b>	<b>Hourly / Daily</b>	<b>Rate of Pay effective 7/1/19</b>
Teacher, Teacher Assistant, Teacher Aide (certified)	Daily	<del>\$80.70</del> \$85.00
Teacher, Teacher Assistant, Teacher Aide (non-certified)	Daily	<del>\$75.70</del> \$77.70
<del>Teacher Assistant</del>	<del>Daily</del>	<del>\$73.70</del> \$75.70
<del>Teacher Aide</del>	<del>Daily</del>	<del>\$72.15</del> \$73.70

Monitor	Daily	\$72.15
Nurse	Daily	\$77.70
Food Service Helper	Hourly	\$11.10
Clerical	Hourly	\$11.10
Cleaner	Hourly	\$11.10
Bus Driver	Hourly	\$14.30
Long-Term Non-Certified Substitute Teacher (0 - 10 weeks)	Daily	\$125.00
Long-Term Certified Substitute Teacher (0 - 10 weeks)	Daily	\$175.00
Long-Term Non-Certified Substitute Teacher (11 - 20 weeks)	Daily	\$150.00
Long-Term Certified Substitute Teacher (11 - 20 weeks)	Daily	\$200.00

- f. Approve the Athletic Code of Conduct as presented for the duration of the fall 2019 sports season.

Motion: Sue Russell Second: Heather Reynolds to open consent agenda (e) for further discussion.

Motion by Alan Jones, second by Karin DeMuro to approve the consent agenda items a-f with amendments (e) as noted. Motion carried.

## 12. Personnel - Consent Agenda

- a. Accept and approve the letter of retirement as submitted by Meg Montgomery from her position as School Counselor effective August 31, 2019.
- b. Approve the payment of \$463.18 to Cheryl Hutchins, Pre-K Coordinator for the 2018-19 school year.
- c. Approve the letter of resignation as submitted by Ian Stiles from his position as the Living Environment and Chemistry teacher effective August 1, 2019.
- d. Approve the appointment of Tracie Gay to the full-time (10 month) position of School Nurse at an hourly rate of \$28.74 (7.25 hours per day) effective September 3, 2019 with a 120 day probationary period commencing September 3, 2019 and anticipated to end on March 17, 2020.
- e. Approve the following extra-curricular appointments and stipends per the current ELTA contract or the WEA contract for the 2019-20 school year:

- i. Boys Modified Soccer Coach - Lily Whalen
- ii. Boys Varsity Soccer Coach - Evan George
- iii. Girls Modified Soccer Coach - Keith Lobdell
- iv. Girls Varsity Soccer Coach - Paul Buehler
- v. Athletic Coordinator - Paul Buehler
- vi. Athletic Coordinator - Tom Smith
- vii. Girls JV Basketball Coach - Lily Whalen
- viii. Boys Varsity Basketball Coach - Colby Pulsifer
- ix. Modified Baseball Coach - Tom Smith
- x. Golf Co-Coach - David Kirkby
- xi. Golf Co-Coach - Keith Lobdell
- xii. Quiz Bowl Advisor - Jason Fiegl
- xiii. Senior Class Advisor - Julie Bisselle
- xiv. Senior Class Advisor - Cathy Brankman
- xv. Junior Class Advisor - Tom Smith
- xvi. Junior Class Advisor - Julie Bisselle
- xvii. Sophomore Class Advisor - Zoe Brugger-Lobdell
- xviii. Freshman Class Advisor - Julie Bisselle
- xix. 7th Grade Class Advisor (no stipend) - Connie Blaine
- xx. 5th Grade Class Advisor - Holly Frenyea
- xxi. Game Timer Basketball - Sue Plumadore
- xxii. Basketball Chaperone - Toni Mowery
- xxiii. Basketball Chaperone - Marci Oliver
- xxiv. Music Ensemble II (Show Choir) - Amy Nelson
- xxv. Music Ensemble III (Elementary Chorus) - Amy Nelson
- xxvi. Band Director - Heather Olson
- xxvii. Talent Show Co-Advisor - Heather Olson
- xxviii. Talent Show Co-Advisor - Julie Bisselle
- xxix. Student Council - ~~Cathy Brankman~~ Mindy Schaeffer
- xxx. National Honor Society - Marci Oliver
- xxxi. Activity Fund Treasurer (Central Treasurer) - Heather Olson

Motion: Heather Reynolds    Second: Karin DeMuro    Yes: 6    No: 0    Abstain: 0    Accept

### 13. Committee Update

- a. Policy Committee
  - i. First Reading:
    1. Comprehensive Student Attendance Policy (# TBD)
    2. Student Use of Computerized Information Resources (Acceptable Use Policy) (# TBD)
  - ii. Second reading and adoption with amendments
    1. Non-Resident Students Policy (# TBD)

Motion: Heather Reynolds    Second: Karin DeMuro    Yes: 6    No: 0    Abstain: 0    Accept

- iii. Approve the revision of current (WCS Erie I) policy #7511 Immunization of Students as recommended by Erie I BOCES.

Motion: Karin DeMuro      Second: Alan Jones    Yes: 6    No: 0    Abstain: 0    Accept

**14. Superintendent's Update - See attached.**

- a. Consolidated Universal Pre-K (UPK) Program
- b. Employment Hiring Update
- c. Staff Roster
- d. Transportation Procedure Update

**15. Public Comment**

Keith Lobdell thanked the Board for the opportunity to serve again as a coach for soccer and golf.

Lisa Whalen asked for clarification regarding AESOP (substitute assignment process), professional development, class meetings and substitute rates.

Sue Plumadore asked how extra-curricular rates will be paid if they are not specifically listed in a district's contract.

Arin Burdo expressed her disappointment in the resignation of Guidance Counselor, Meg Montgomery and her hope that the district would continue with the service of the Prevention Team.

**16. Next Meeting:** Thursday, September 12, 2019 6 PM Mountain View Campus  
Special Meeting Wednesday, August 28, 2019 8 AM Lake View Campus

**17. Adjournment**

Time: 7:59 PM      Motion: Karin DeMuro      Second: Sarah Kullman

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

Date approved by the BOE: September 12, 2019

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Jana Atwell, District Clerk