

the Board President to speak aloud, please identify yourself. Public comments will be limited to 15 minutes.

8. Financials

- a. Approve the following financial reports:
 - i. Warrant 5A dated 11/8/19
 - ii. Warrant 5B dated 11/13/19
 - iii. Warrant 5C dated 11/20/19
 - iv. Warrant 5D dated 11/26/19
 - v. Revenue Status Report School Lunch Fund as of 11/30/19
 - vi. Budget Status Report School Lunch Fund as of 11/30/19
 - vii. Revenus Status Report General Fund as of 11/30/19
 - viii. Budget Status Report General Fund as of 11/30/19
 - ix. Budgetary Transfer Report 11/1/19 - 11/30/19
 - x. Multi-Fund Bank Account Reconciliation as of 10/31/19
 - xi. Multi-Fund Bank Account Reconciliation as of 11/30/19
 - xii. Treasurer's Report for Multi-Fund Month of October 2019
 - xiii. Treasurer's Report for Multi-Fund Month of November 2019
 - xiv. Payroll Bank Account Reconciliation as of November 2019
 - xv. Debt Service Bank Account Reconciliation as of 11/30/19
 - xvi. Capital Project Bank Account Reconciliation as of 11/30/19
 - xvii. Extraclassroom Bank Account reconciliation as of 11/30/19
 - xviii. Cafeteria Profit & Loss Statement July - November 2019
 - xix. 2019-20 Cash Flow Report July - November 2019

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

9. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #1151, 1152, 541, 631, 1320, 008-14-15, 003-19-20, P01-14-15, 12397, 1299, 2099, 1319, 803 and 1168.

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

10. Board Discussion Items

- a. Senior Citizen Exemption
- b. School Boards Association Meeting - January 9, 2020

11. Action Items - Consent Agenda

- a. Approve the request for the use of a school bus as submitted by Ed Mason on behalf of the Westport Youth Commission for the purpose of transporting children to Whiteface for the 2020 ski/ride program on January 12, January 26, February 2, February 9, March 1, March 8 and March 15, 2020. (Youth Commission will cover the cost of the bus driver.)

- b. Approve the Addendum to the Medical Provider Contract 2019-20 by and between Boquet Valley Central School District and the University of Vermont Health Network Elizabethtown Community Hospital to cover physical services to include urine drug screen random testing for employees at the rate of \$49.00.
- c. Authorize the following adjustments associated with the December 31, 2019 transition to \$11.80 per hour minimum wage in accordance with New York State Labor Laws.

Substitute Position	Hourly / Daily	Current Rate of Pay	Rate of Pay effective 12/31/19
Teacher, Teacher Assistant, Teacher Aide (certified)	Daily	\$85.00	\$90.00
Teacher, Teacher Assistant, Teacher Aide (non-certified)	Daily	\$77.70	\$82.60
Monitor	Daily	\$72.15	\$76.70
Nurse	Daily	\$77.70	\$82.60
Food Service Helper	Hourly	\$11.10	\$11.80
Clerical	Hourly	\$11.10	\$11.80
Cleaner	Hourly	\$11.10	\$11.80
Bus Driver	Hourly	\$14.30	\$15.00
Long-Term Non-Certified Substitute Teacher (0-10 weeks)	Daily	\$125.00	\$125.00
Long-Term Certified Substitute Teacher (0-10 weeks)	Daily	\$175.00	\$175.00
Long-Term Non-Certified Substitute Teacher (11-20 weeks)	Daily	\$150.00	\$150.00
Long-Term Certified Substitute Teacher (11-20 weeks)	Daily	\$200.00	\$200.00

- d. Upon recommendation of the Superintendent, the Board of Education shall approve the following resolution:

WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2019-20 School Budget to fund contingent expense of payment for sick leave for Frederick Kapper up to \$8,543.99 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 School District as follows:

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

A9089-800-03-00UR Retirement Compensation-Use Reserve \$8,543.99

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

A0867 Reserve for Employee Benefits and Accrued Liabilities \$8,543.99

5997.000 Appropriated Reserve - EBALR

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

12. Personnel - Consent Agenda

- a. Amend the appointment of Judy Kingsley as part-time Food Service Worker to include a 120 day probationary period commencing on October 22, 2019 and anticipated to end on May 12, 2020.
- b. Amend the appointment of Elizabeth Otto as Teacher Assistant to include a (tenure) probationary period commencing on November 25, 2019 and anticipated to end on November 25, 2023.
- c. Approve the request as submitted by Heather Olson to register for graduate course, MUPD 616 NYSSMA PDE: Winter Conference 2019 December 5-8, 2019 earning 1 credit hour.
- d. Accept and approve the letter of intent to retire as submitted by John Napper from his position of part-time bus driver effective the end of June 2020. (Mr. Napper has requested his original request to retire December 2019 be retracted.)
- e. Accept and approve the letter of retirement as submitted by Sheila Jennings from her position as full-time bus driver effective June 30, 2020.
- f. Approve the appointment of Lisa Whalen to the 10 month position of Teacher Aide at an hourly rate of \$13.00 (current WCS contract) effective December 2, 2019 with a 120 day probationary period commencing on December 2, 2019 and anticipated to end on June 17, 2020.
- g. Approve the appointment of Julie Anderson as a substitute Food Service Helper at an hourly rate of \$11.10 pending receipt of fingerprint clearance.
- h. Approve the appointment of Robert Lewis as a substitute (non-certified) teacher at a daily rate of \$77.70 pending receipt of fingerprint clearance.
- i. Approve the appointment of the following extra-curricular positions for the 2019-20 school year at the stipend per the state contract:
 - i. Detention (MVC) - Sue Plumadore (ELCS)
 - ii. Detention (MVC) - Marci Oliver (ELCS)
 - iii. Detention (MVC) - Jason Fiegl (WCS)
 - iv. Volunteer Assistant Girls JV Basketball - Lisa Whalen (no stipend)
 - v. Shot Clock Operator - Scott Farrell (ELCS)

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

13. Policy

a. Second Reading & Adoption:

i. Student Voter Registration and Pre-Registration #7440

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

14. Superintendent's Update

a. Facilities Committee Update

b. Staffing Update

c. 2020-21 Budget Development

15. Lake View Campus Principal Report - Daniel Parker

16. Director of Facilities Buildings & Grounds Report - Jim Varno

17. Public Comment

18. Next Meeting

a. Regular Meeting Thursday, January 9, 2020 6:00 PM Mountain View Campus

b. Budget Meeting Thursday, January 23, 2020 6:00 PM Mountain View Campus

19. Adjournment

Time:

Motion:

Second: