

Boquet Valley CSD
Regular Meeting
Thursday, February 13, 2020 @ 6:00 PM
Conference Room - Lake View Campus
Westport, NY 12993

AGENDA

1. Call to Order **At:** **By:**

2. Pledge of Allegiance

3. Roll Call

Karin DeMuro Dina Garvey Alan Jones Sarah Kullman
 Philip Mero Heather Reynolds Suzanne Russell

4. Executive Session

Specifically, the Board anticipates entering Executive Session for the following reason:

- a. (#5) to discuss collective negotiations pursuant to article 14 of the Civil Service Law (the Taylor Law) with the Boquet Valley bargaining units, and
- b. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons.

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

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

- c. Reconvene to regular session at

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

5. Attendees

Present:

Visitors:

6. Approval of Minutes

- a. Approve the minutes of the regular meeting held on January 13, 2020.

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

7. 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-minutes 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.

8. Financials

- a. Approve the following financial reports:
 - i. Warrant 7A dated 1/8/20
 - ii. Warrant 7B dated 1/15/20
 - iii. Warrant 7C dated 1/22/20
 - iv. Warrant 7D dated 1/29/20
 - v. Revenue Status Report School Lunch Fund as of 1/31/20
 - vi. Budget Status Report School Lunch Fund as of 1/31/20
 - vii. Revenus Status Report General Fund as of 1/31/20
 - viii. Budget Status Report General Fund as of 1/31/20
 - ix. Budgetary Transfer Report 1/1/20 - 1/31/20
 - x. Multi-Fund Bank Account Reconciliation as of 1/31/20
 - xi. Treasurer's Report for Multi-Fund Month of January 2020
 - xii. Payroll Bank Account Reconciliation as of January 31, 2020
 - xiii. Debt Service Bank Account Reconciliation as of 1/31/20
 - xiv. Capital Project Bank Account Reconciliation as of 1/31/20
 - xv. Extraclassroom Bank Account reconciliation as of 1/31/20
 - xvi. Financial Statement of Extraclassroom Activity Fund 1/1/20-1/31/20
 - xvii. Cafeteria Profit & Loss Statement July 2019 - January 2020
 - xviii. 2019-20 Cash Flow Report July 2019 - January 2020

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

9. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #003-19-20, 735, 007-16-17, 1012, 518, 2394, 002-16-17 and 648.

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

10. Board Discussion Item - None at this time.

11. Action Items - Consent Agenda

- a. Approve the Section VII Combining of Teams Application to combine Outdoor Track/Field with Moriah Central School for the 2019-2020 school year.
- b. Authorize the closing of extra-curricular accounts Class of 2018 and Class of 2019 for inactivity.
- c. Approve placing the following items to go out to bid through Auctions International:
 - i. (1) 2006 International 65 passenger school bus
 - ii. (1) 2006 Blue Bird 65 passenger school bus
 - iii. (1) Blodgett Oven Zephairre convection oven (asset tag #A00097212)

