

Boquet Valley CSD
Regular Meeting
Tuesday, May 12, 2020 @ 6:00 PM
Via Streaming Video only - with no public in-person access

OFFICIAL MINUTES

1. Call to Order **At:** 6:01 PM **By:** President Mero

2. Pledge of Allegiance

3. Roll Call

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

4. Attendees

Present: Josh Meyer, Superintendent

Jana Atwell, District Clerk

Sharlene Petro-Durgan, District Treasurer

Visitors: Adam Facteau Amy Welch Anne Cotrona Arin Burdo
Ben Goff Carol Schwoebel Cathy Brankman Courtney Aloï
Dava Clement Derek Payne Derinda Sherman Donna Bennett
Elissa Duso Evan George Diana George Gail Anderson
Gwen Sherman Jamie Harrington Jason Welch Jeanie Dickerson
Jen Peck Jena Lippert Jim Varno Josh Olcott
Justine Crandall-Otis Kaitlin Fielder Karen Hooper
Kathleen Dibartolomeo Keith Lobdell Kellie Porter
Kendra Goff Kim Dedam Lea Crowningshield Leighann Greene
Lisa Whalen Liz Otto Lorraine Caputo Malinda Fleming
Marcï Oliver Marie Williams Mary Lou Morgan MaryBeth Sayre
Meagan Tubbs Melissa Gough Micah Stewart Nate Sherman
Zoe Sherman Paul Pulsifer Peg Staats Robyn LePage
Ryan Hathaway Sally Wachowski Samantha Meachum Sara Anderson
Sarah Behm Sarah Rice Scott Hommes Tammy LaRose
Terry Pulsifer Jr. Theresa White Tina Belzile Tonya Lackey
Tracy Waite Zoe Brugger Terry Egglefield Andrea Denton
Tracey Cross-Baker Elaine Dixon-Cross Dan Parker Nelly Collazo
Alvin Reiner Bridget Belzile Elizabeth Canne Medara Sherman
Call-in user #11, 12, 13, 16 & 8

5. Executive Session

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

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons.

In: 6:03 PM Motion: Dina Garvey Second: Sue Russell Yes: 7 No: 0 Abstain: 0
Accept

Out: 7:05 PM Motion: Dina Garvey Second: Karin DeMuro Yes: 7 No: 0 Abstain: 0
Accept

No action taken.

6. Approval of Minutes

- a. Approve the minutes of the regular meeting held on April 23, 2020.

Motion: Sue Russell Second: Dina Garvey Yes: 7 No: 0 Abstain: 0 Accept

7. Financials

- a. Approve the following financial reports:
 - i. Warrant 10B dated 4/9/20
 - ii. Warrant 10D dated 4/22/20
 - iii. Warrant 10E dated 4/29/20
 - iv. Revenue Status Report School Lunch Fund as of 4/30/20
 - v. Budget Status Report School Lunch Fund as of 4/30/20
 - vi. Revenue Status Report General Fund as of 4/30/20
 - vii. Budget Status Report General Fund as of 4/30/20
 - viii. Budgetary Transfer Report 4/1/20 - 4/30/20
 - ix. Multi-Fund Bank Account Reconciliation as of 4/30/20
 - x. Treasurer's Report for Multi-Fund Month of 4/30/20
 - xi. Payroll Bank Account Reconciliation as of 4/30/20
 - xii. Debt Service Bank Account Reconciliation as of 4/30/20
 - xiii. Capital Project Bank Account Reconciliation as of 4/30/20
 - xiv. Extraclassroom Bank Account Reconciliation as of 4/30/20
 - xv. Financial Statement of Extraclassroom Activity Fund 4/1/20 - 4/30/20
 - xvi. Cafeteria Profit & Loss Statement July 2019 - April 2020
 - xvii. 2019-20 Cash Flow Report July 2019 - April 2020
 - xviii. Fund Balance Projection 2019-20
 - xix. 5 Year Financial Projections

Motion: Sue Russell Second: Dina Garvey Yes: 7 No: 0 Abstain: 0 Accept

8. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #821, 12420, 002-08-09, 504-04-19, 829, 1371, 612, 1204, 1108, 1106, 1059, 541, 631, 564, 009-18-19, 8794, 740, 2097, 004-15-16, 504-04-19, 504-02-19, 007-18-19, 1320, 002-18-19, 008-14-15, 008-18-19, P01-14-15, 504-04-18, 12409, 1581, 515, 12410, 1368, 1354, 602, 1585, 1211, 002-17-18 and 504-02-13.

Motion: Karin DeMuro Second: Alan Jones Yes: 7 No: 0 Abstain: 0 Accept

9. Action Items - Consent Agenda

- a. Approve the appointment of R. G. Timbs, Inc. (Dr. Richard Timbs) as a financial consultant for the 2019-2020 school year (fees quoted within attached proposal).

- b. Establish and approve the compensation rate of \$11.80 per hour for inspectors serving at the Annual Budget Vote & Election to be held on June 9, 2020.
- c. Approve the Chairperson and Inspector List for the Annual Budget Vote & Election to be held on June 9, 2020.

Motion: Heather Reynolds Second: Dina Garvey Yes: 7 No: 0 Abstain: 0 Accept

10. Personnel - Consent Agenda

- a. Upon the recommendation of the Superintendent, Marci Oliver, who holds a Level I Teacher Assistant Certificate, is hereby granted tenure as a Teacher Assistant effective September 1, 2020.

Motion: Sue Russell Second: Dina Garvey Yes: 7 No: 0 Abstain: 0 Accept

11. Policy - None at this time

12. Mountain View Principal Report - Elaine Dixon-Cross - See attached.

13. Superintendent's Update - See attached.

- a. Budget Update 2020-2021 - Additional meetings have been scheduled for Thursday, May 14 and Monday, May 18 at 6 PM via video streaming for further budget discussion.

14. Executive Session

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

- 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: 8:17 PM Motion: Sue Russell Second: Dina Garvey Yes: 7 No: 0 Abstain:

0

Accept

Out: 8:58 PM Motion: Karin DeMuro Second: Heather Reynolds Yes: 7 No: 0 Abstain: 0

Accept

No action taken.

15. Next Meeting

- a. Special Budget Meeting Thursday, May 14, 2020 6:00 PM via streaming video
- b. Special Budget Meeting Monday, May 18, 2020 6:00 PM via streaming video
- c. Special Meeting (Executive Session - architect interviews) Tuesday, May 19, 2020 ~~6:00~~ 5:30 PM via streaming video
- d. Special Meeting (Executive Session - architect interviews) Wednesday, May 20, 2020 ~~6:00~~ 5:30 PM via streaming video
- e. Special Meeting (Budget Adoption) Thursday, May 21, 2020 6:00 PM via streaming video
- f. Public Budget Hearing Tuesday, June 2, 2020 6:00 PM via streaming video

- g. Annual Budget Vote & Election (counting of ballots) Tuesday, June 9, 2020 5:00 PM via streaming video
- h. Regular Meeting Thursday, June 11, 2020 6:00 PM via streaming video
- i. Reorganization & Regular Meeting Thursday, July 9, 2020 6:00 PM via streaming video

16. Adjournment

Time: 8:59 PM

Motion: Sue Russell

Second: Heather Reynolds

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

Date approved by the BOE: June 11, 2020

Jana Atwell, District Clerk