



## 8. Approval of Minutes

- a. Approve the minutes of November 12, 2020 Regular Meeting and November 23, 2020 Special Meeting as presented.

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

## 9. 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 minute 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.

## 10. Financials

- a. Approve the following financial reports:
  - i. Warrant 5B dated 11/12/20
  - ii. Warrant 5C dated 11/18/20
  - iii. Warrant 5D dated 12/1/20
  - iv. Revenue Status Report School Lunch Fund as of 10/31/20
  - v. Revenue Status Report General Fund as of 10/31/20
  - vi. Budget Status Report School Lunch Fund as of 10/31/20
  - vii. Budget Status Report General Fund as of 10/31/20
  - viii. Budgetary Transfer Report from 7/1/20 to 10/31/20
  - ix. Multi-Fund Bank Account Reconciliation as of 10/31/20
  - x. Treasurer's Report for Multi-Fund Month of 10/31/20
  - xi. Capital Project Bank Account Reconciliations as of 10/31/20
  - xii. Debt Service Bank Account Reconciliation as of 10/31/20
  - xiii. Extraclassroom Bank Account Reconciliation as of 10/31/20
  - xiv. Financial Statement of Extraclassroom Activity Fund 10/1/20 - 10/31/20
  - xv. Payroll Bank Account Reconciliation as of 10/31/20
  - xvi. Cafeteria Profit & Loss Statement July 2020 - October 2020
  - xvii. 2020-2021 Cash Flow Report July 2020 - October 2020

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

## 11. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #1206, 632, 1141, 1106, 1574, 007-18-19, 12418, 008-18-19, 1190, P01-14-15, 772, 8796, 1105, 1368, 539, 518, 773 and 1211.

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

## 12. Action Items - Consent Agenda

- a. Accept a bid in the amount of \$1,202.00 received from David Murcay for the 1997 Ford F250 pickup truck.
- b. Approve the 2008 Bluebird school bus (VIN#1BAKFCKAX8F247513 bus #44) and 2011 Chevrolet Traverse (VIN#1GNKVFED8BJ144845) to be sent for auction.
- c. Accept and approve a Memorandum of Understanding New York State Teams New York Farm to School Institute 2020-2021 (see attached).
- d. Accept and approve the Shared Services Agreement for 1:1 Aide Services by and between BVCS and the Mountain Lake Services (see attached).
- e. Approve the disposal of (1) irreparable digital Roland Piano HP 230 from MVC room 412 asset tag #20150059.
- f. Authorize the following adjustments associated with the December 31, 2020 transition to \$12.50 per hour minimum wage in accordance with New York State Labor Laws.

<b>Substitute Position</b>	<b>Hourly / Daily</b>	<b>Current Rate of Pay</b>	<b>Rate of Pay effective 12/31/20</b>
Teacher (certified)	Daily	\$90.00	\$98.00
Teacher Assistant (certified)	Daily	\$90.00	\$95.00
Teacher Aide (certified)	Daily	\$90.00	\$90.00
Teacher (non-certified)	Daily	\$82.60	\$95.00
Teacher Assistant (non-certified)	Daily	\$82.60	\$93.75
Teacher Aide (non-certified)	Daily	\$82.60	\$82.60
Monitor	Daily	\$76.70	\$81.25
Nurse	Daily	\$82.60	\$90.00
Food Service Helper	Hourly	\$11.80	\$12.50
Clerical	Hourly	\$11.80	\$12.50
Cleaner	Hourly	\$11.80	\$12.50
Bus Driver	Hourly	\$15.00	\$15.00
Bus Aide	Hourly	\$11.80	\$12.50
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

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

**13. Personnel - Consent Agenda**

- a. Approve the appointment of Irwin Border to the extracurricular position of modified girls basketball coach at a stipend of \$3,076.00 for the 2020-21 school year provided that payment of such stipend is 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.
- b. Upon the recommendation of the Superintendent, Suzette Montville, who holds a professional certification in the Early Childhood Education (birth - Grade 2), is hereby appointed to the position of Early Childhood Education Teacher tenure area for a probationary period commencing on December 11, 2020 and anticipated to end on December 11, 2024. Salary for the remainder of the 2020-2021 school year will be pro-rated based upon Step 1 B+33 \$46,801.00.
- c. Approve the appointment of Lawrence Allen to the full-time 12 month civil service position of Cleaner/Bus Driver at an hourly rate of \$15.00 effective December 7, 2020 with a 120 day probationary period commencing December 7, 2020 and anticipated to end on June 2, 2021. Fingerprint clearance on file.
- d. Accept and approve the letter of resignation as submitted by Kelly Flax from her position as Reading Teacher effective December 13, 2020 with her last day of teaching being December 11, 2020.
- e. Upon the recommendation of the Superintendent accept and approve the proposal to reduce a 1.0 Enrichment Teacher position and reduce a 1.0 Reading Teacher position effective December 20, 2020.
- f. Approve the appointment of Makayla Schmidt as a non-certified substitute teacher, teacher assistant and teacher aide at a daily rate of \$82.60 effective upon the receipt of her fingerprint clearance.

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

**14. Policy - None at this time**

**15. Superintendent’s Update**

- a. Project Update - Mike Harris BCA Architects & Engineer
- b. Report on early progress toward district goals.

**16. Public Comment**

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minute 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.

**17. Next Meeting**

- a. Regular Meeting Thursday, January 14, 2021 6:00 PM Mountain View Campus
- b. Budget Meeting Thursday, January 28, 2021 6:00 PM Mountain View Campus

**18. Executive Session**

Specifically, the Board anticipates entering into 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.

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

**19. Adjournment**

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