



## **7. Approval of Minutes**

- a. Approve the minutes of October 8, 2020 Regular Meeting as presented.

Motion: Dina Garvey      Second: Sue Russell      Yes: 5 No: 0 Abstain: 0      Accept

## **8. 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.

Floor was opened for public comment, none voiced.

## **9. Financials**

- a. Approve the following financial reports:
  - i. Warrant 4A dated 10/7/20
  - ii. Warrant 4B dated 10/14/20
  - iii. Warrant 4C dated 10/22/20
  - iv. Warrant 4D dated 10/28/20
  - v. Warrant 5A dated 11/5/20
  - vi. Revenue Status Report School Lunch Fund as of 9/30/20
  - vii. Revenue Status Report General Fund as of 9/30/20
  - viii. Budget Status Report School Lunch Fund as of 9/30/20
  - ix. Budget Status Report General Fund as of 9/30/20
  - x. Budgetary Transfer Report from 9/1/20 to 9/30/20
  - xi. Multi-Fund Bank Account Reconciliation as of 9/30/20
  - xii. Treasurer's Report for Multi-Fund Month of 9/30/20
  - xiii. Capital Project Bank Account Reconciliations as of 9/30/20
  - xiv. Debt Service Bank Account Reconciliation as of 9/30/20
  - xv. Extraclassroom Bank Account Reconciliation as of 9/30/20
  - xvi. Financial Statement of Extraclassroom Activity Fund 9/1/20 - 9/30/20
  - xvii. Payroll Bank Account Reconciliation as of 9/30/20
  - xviii. Cafeteria Profit & Loss Statement July 2020 - September 2020
  - xix. 2020-2021 Cash Flow Report July 2020 - September 2020

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

## **10. CSE Recommendations**

- a. Accept and approve the following CSE recommendations for student #1152, 712, 2863, 2634, 007-13-14, 12391, 701, 599, 008-16-17, 002-18-19, 1190, 504-04-18, 1299, 12410, 1319, 1211, and 1088.

Motion: Dina Garvey      Second: Sue Russell      Yes: 5 No: 0 Abstain: 0      Accept

## 11. Personnel - Consent Agenda

- a. Approve the appointment of Lily Whalen to the permanent full-time 10 month civil service position of Teacher Aide effective November 16, 2020.
- b. Upon the recommendation of the Superintendent, Samantha Meachem, who holds permanent certification in the Special Education area, is hereby granted tenure in the Special Education tenure area effective October 1, 2020.
- c. Upon the recommendation of the Superintendent, Terry Egglefield, who holds an initial certification in the Special Education area, is hereby granted tenure in the Special Education tenure area effective November 20, 2020.
- d. Approve the appointment of Barry Morrison to the part-time 10 month civil service position of Food Service Helper at an hourly rate of \$12.50 effective October 5, 2020 with a 120 day probationary period commencing October 5, 2020 and anticipated to end on April 26, 2021. Fingerprint clearance on file.
- e. Approve the appointment of Nicholas Rowe to the full-time 10 month position of Building Substitute at a daily rate of \$85.00 (with the option to obtain the bronze health insurance plan) for the 2020-2021 school year effective November 16, 2020..
- f. Approve the appointment of Sarah Kingzack to the position of substitute (non-certified) teacher at a daily rate of \$82.60 effective November 13, 2020. Fingerprint clearance on file.
- g. Approve the request as submitted by Ashley Hooper to extend her unpaid maternity leave from October 23, 2020 to January 4, 2021.
- h. Approve the continued appointment of Kenneth Alton to the position of long-term certified substitute Science Teacher effective October 26, 2020 through November 6, 2020 at a daily rate of \$175.00 (weeks 1-10) and November 9, 2020 through approximately January 4, 2021 at a daily rate of \$200.00 (weeks 11 -18).
- i. Approve the request as submitted by Holly Frenyea for child rearing leave in accordance with Article 10, Section E of the most recent WEA collective bargaining contract beginning approximately December 8, 2020 and continuing for a period of six weeks.
- j. Accept and approve the letter of resignation as submitted by Amy Calkins from her position as full-time cleaner/bus driver effective October 26, 2020.
- k. Accept and approve the letter of resignation as submitted by Crystal Brant from her position as full time bus driver effective November 6, 2020.
- l. Approve the appointment of Crystal Brant to the position of substitute bus driver at an hourly rate of \$15.00 effective November 13, 2020.
- m. Accept and approve the letter of resignation as submitted by Courtney Rock from her position as elementary teacher effective on a mutually agreed upon date prior to or no later than November 24, 2020.
- n. Amend the salary of Jean Dickerson, Cook to reflect an increase of one (1) hour per day for a total of five (5) additional hours per week effective September 1, 2020 through November 20, 2020 while covering an absence within the cafeteria.

Motion: Dina Garvey    Second: Heather Reynolds    Yes: 5    No: 0    Abstain: 0    Accept

- o. Approve the Agreement Between the Boquet Valley Administrators and Directors Association and the Superintendent of Schools of the Boquet Valley Central School July 1, 2020 to June 30, 2024 as presented.

Motion: Dina Garvey    Second: Sarah Kullman    Yes: 5 No: 0 Abstain: 0    Table

## **12. Superintendent's Update**

- a. Project Update - Mike Harris BCA Architects & Engineer (see attached)
- b. Status report on facilities and grounds priorities ahead at the BVCS D campuses (see attached)

## **13. Principal Report-Elaine Dixon-Cross, Principal Mountain View Campus (see attached)**

## **14. Public Comment**

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Floor was opened for public comment, none voiced.

## **15. Next Meeting**

- a. Regular Meeting Thursday, December 10, 2020 6:00 PM Lake View Campus Westport

## **16. Executive Session (not required)**

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 matters leading to the appointment of a particular person(s).

## **17. Adjournment**

Time: 8:10 PM    Motion: Heather Reynolds    Second: Dina Garvey    Yes: 5 No: 0 Abstain: 0  
Accept

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

Date approved by the BOE: December 10, 2020

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Jana Atwell, District Clerk