

OFFICIAL MINUTES

By: President Mero

2. Pledge of Allegiance

3. Roll Call

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

4. Attendees

Present: Joshua Meyer, Superintendent
Jana Atwell, District Clerk

Visitors: None

5. 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.

In: 8:11 AM Motion: Alan Jones Second: Dina Garvey Yes: 5 No: 0 Abstain: 0
Accept

Out: 8:23 AM Motion: Alan Jones Second: Dina Garvey Yes: 5 No: 0 Abstain: 0
Accept

No action taken.

- b. Motion to return to regular session at 8:23 AM.

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

6. Personnel - Consent Agenda

- a. 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.
- b. Approve the Agreement Between the Superintendent of and the Boquet Valley Central School District and Boquet Valley Federation of Teachers July 1, 2020 to June 30, 2025 as presented.

Motion: Sarah Kullman Second: Heather Reynolds Yes: 5 No: 0 Abstain: 0 Accept

7. Adjournment

Time: 8:23 AM 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

Jana Atwell, District Clerk