

**Boquet Valley CSD**  
**Regular Meeting**  
**Thursday, June 10, 2021 @ 6:00 PM**  
**Auditorium @ Lake View Campus Westport**  
**In-Person with Limited Capacity**

**UNOFFICIAL MINUTES**

**1. Call to Order** **At:** 6:00 PM **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    [X]Suzane Russell-entered 6:01 PM

**4. Attendees**

Present: Joshua Meyer, Superintendent	Visitors: Micah Stewart
Jana Atwell, District Clerk	Julie Bisselle
Sharlene Petro-Durgan, District Treasurer	Sarah Rice

**5. Executive Session**

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

- a. (#5) to discuss collective negotiations pursuant to article 14 of the Civil Service Law.
- b. (#6) to discuss the medical, financial, credit or employment history of a particular person or person.

In: 6:00 PM    Motion: Alan Jones    Second: Heather Reynolds    Yes: 5    No: 0    Abstain: 0  
          Accept

Out 6:58 PM    Motion: Alan Jones    Second: Dina Garvey    Yes: 6    No: 0    Abstain: 0  
          Accept

No action taken.

- c. Motion to return to regular session at 7:04 PM.

Motion: Heather Reynolds    Second: Dina Garvey    Yes: 6    No: 0    Abstain: 0    Accept

**6. Approval of Minutes**

- a. Approve the minutes of the May 11, 2021 Public Budget Hearing & Regular Meeting, May 18, 2021 Annual Budget Vote & Election, and May 21, 2021 Special Meeting as presented.

## 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 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.

Julie Bisselle, on behalf of the Boquet Valley Federation of Teachers, presented retiring Board members Alan Jones and Karin DeMuro with Griffin gear and thanked them for their years of service and dedication to the District.

Mrs. Bisselle also stated that the first BVCS graduating class (Class of 2020) donated their remaining class funds to five community organizations including the Westport Food Shelf, Elizabethtown Food Shelf, Tanneberger Scholarship Fund, Office of the Aging/Meals on Wheels and the newly formed BVPTSO. The Class of 2021 has plans to contribute furniture in memory of Mrs. Sue Plumadore.

## 8. Financials

- a. Approve the following financial reports:
  - i. Warrant 11B dated 5/12/21
  - ii. Warrant 11C dated 5/19/21
  - iii. Warrant 11D dated 5/24/21
  - iv. Warrant 12A dated 6/2/21
  - v. Treasurer's Report for Multi-Fund Month of April 30, 2021
  - vi. Treasurer's Report for Multi-Fund Month of May 31, 2021
  - vii. Multi-Fund Bank Account Reconciliation as of 4/30/21
  - viii. Multi-Fund Bank Account Reconciliation as of 5/31/21
  - ix. Debt Service Bank Account Reconciliation as of 4/30/21
  - x. Debt Service Bank Account Reconciliation as of 5/31/21
  - xi. Payroll Bank Account reconciliation as of 4/30/21
  - xii. Payroll Bank Account Reconciliation as of 5/31/21
  - xiii. Capital Project Bank Account Reconciliation as of 4/30/21
  - xiv. Capital Project Bank Account Reconciliation as of 5/31/21
  - xv. Extraclassroom Bank Account Reconciliation as of 4/30/21
  - xvi. Extraclassroom Bank Account Reconciliation as of 5/31/21
  - xvii. Financial Statement of Extraclassroom Activity Fund 4/1/21 to 4/30/21
  - xviii. Financial Statement of Extraclassroom Activity Fund 5/1/21 to 5/31/21
  - xix. Cafeteria Profit & Loss Statement July 2020 - April 2021
  - xx. Cafeteria Profit & Loss Statement July 2020 - May 2021
  - xxi. Revenue Status Report School Lunch Fund as of 4/30/21
  - xxii. Revenue Status Report School Lunch Fund as of 5/31/21
  - xxiii. Revenue Status Report General Fund as of 4/30/21

- xxiv. Revenue Status Report General Fund as of 5/31/21
- xxv. Budget Status Report School Lunch Fund as of 4/30/21
- xxvi. Budget Status Report School Lunch Fund as of 5/31/21
- xxvii. Budget Status Report General Fund as of 4/30/21
- xxviii. Budget Status Report General Fund as of 5/31/21
- xxix. Budgetary Transfer Report 5/1/21 to 5/31/21
- xxx. 2020-2021 Cash Flow Report July 2020 - April 2021
- xxxi. 2020-2021 Cash Flow Report July 2020 - May 2021
- xxxii. Fund Balance Projection 2020-2021

Motion: Alan Jones    Second: Heather Reynolds    Yes: 6 No: 0 Abstain: 0    Accept

**9. CSE Recommendations**

- a. Accept and approve the following CSE recommendations for student #657, 12420, 11005, 001-16-17, 648, 558, 1579, 1580, 504-04-18, 517, 539, 518, 1211, 2394, 612, 1106, 2927, 631, 12479, 007-13-14, 12391, 12483, 009-18-19, 1248, 1022, 12428,008-14-15, 008-18-19, 1102, 1299, 12415, 12482, 772, 735, 12410, 1319, 12449, 006-15-16, 803, 773, 2394, and 002-17-18.

Motion: Dina Garvey    Second: Sarah Kullman    Yes: 6 No: 0 Abstain: 0    Accept

**10. Action Items - Consent Agenda**

- a. Approve the disposal of the following obsolete items:

<b>Make</b>	<b>Model</b>	<b>Campus</b>	<b>Asset Tag #</b>	<b>Serial #</b>
HP	Laserjet 1300N	LV	A00019287	CNBKJS49591
HP	Laserjet P1505n	LV	A00097216	CNBK604070
Dell	Poweredge 2900	LV	A00097226	
Dell	Poweredge 1800	LV	A00019100 & A00514986	JWT4XB1
Emachine	?	LV	A00228301	CLX080630T001
Dell	Poweredge T410	LV	A00514987 & A00300795	FLXTLS1
HP	Laserjet P1505n	LV	A00054428	CBNK619436
Dell	Optiplex GX620	LV	A00019161	25R8XB1
APC	RS1500	LV	N/A	8B0829R28423
CyberPower	PP2200	LV	N/A	PPD8U2000237
Buffalo	Terastation Pro	LV	A00369742 & A00228287	U80906
Buffalo	Terastation	LV	A00369741 &	45828630100197

			A00300793	
Buffalo	Terastation Pro	LV	A00369743 & A00228288	U81405
APC	BackUPS XS-1200	LV	A00019305	JB052704S171
HP	Laserjet Pro MFP M375nw	LV	A00425348	CNB8D86X5R
HP	Color Laserjet 3600DN	MV	N/A	CNWHH11551
Kyocera	FS4020DN	LV	N/A	XVK0X22111

- b. Accept the donation of a G&L bass guitar (MVC) valued at \$1,300.00 asset tag #A00864191.
- c. Approve the Pay Date schedule for the 2021-22 school year as presented.
- d. Be it resolved that the Boquet Valley CSD agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2021-2022 school year.
- e. Accept and approve the following BVCS D plans as presented:
  - i. District Plan for School-Based Planning and Shared Decision Making, and
  - ii. Reserves Plan
- f. Approve the following resolutions regarding increase in budget for Teacher and Teacher Assistant sick days:
  - i. WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2020-21 School Budget to fund contingent expense of payment for sick leave for Susan Bryant up to \$36,144.00 and,  
WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate;  
NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the School District as follows:  
Section 1. The budgetary appropriation for the following contingent expense is hereby increased (up to) as follows:  
A2110-20-03-0000 Elementary Teacher Regular Education \$36,144.00  
Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:  
5997.000 Appropriated Reserve - EBALR \$36,144.00
  - ii. WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2020-21 School Budget to fund contingent expense of payment for sick leave for Mary Mandy up to \$34,865.48 and,  
WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the School District as follows:

Section 1. The budgetary appropriation for the following contingent expense is hereby increased (up to) as follows:

A9089-800-03-00UR Retirement Compensation-Use Reserve \$34,865.48

Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:

5997.000 Appropriated Reserve - EBALR \$34,865.48

- iii. WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2020-21 School Budget to fund contingent expense of payment for sick leave for Toni Mowery up to \$15,388.40 and,

WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the School District as follows:

Section 1. The budgetary appropriation for the following contingent expense is hereby increased (up to) as follows:

A2250-150-03-0000 Teaching Assistant Special Education \$15,388.40

Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:

5997.000 Appropriated Reserve - EBALR \$15,388.40

- iv. WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2020-21 School Budget to fund contingent expense of payment for sick leave for Patricia Schultz up to \$1,095.00 and,

WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the School District as follows:

Section 1. The budgetary appropriation for the following contingent expense is hereby increased (up to) as follows:

A2250-150-02-0003 Teaching Assistant Special Education \$1,095.00

Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:

5997.000 Appropriated Reserve - EBALR \$1,095.00

- g. Approve the following resolutions to **(1)** Establish a Reserve Fund - Tax Certiorari Reserve, and **(2)** Transfer of Funds to 6 Reserve Funds - Capital Improvements, Transportation and Maintenance Equipment, Employee Benefits Accrued Liability, 2020-21 Tax Certiorari, Retirement Contribution, and Sub-Fund of Retirement Contribution:

- i. The Superintendent recommends the approval of the following resolution for the establishment of Tax Certiorari Reserve:

WHEREAS, three tax certiorari petitions have been filed challenging the 2020-2021 assessment of a certain parcel of real property,

WHEREAS, the Board of Education wishes to establish a reserve fund to cover the amount of the District's potential refund liability in the aforementioned 2020-2021 tax certiorari petitions.

BE IT RESOLVED, that the Board of Education of the Boquet Valley Central School District ("Board of Education"), pursuant to Education Law Section 3651[1-a], authorize the establishment of a tax certiorari reserve fund to meet anticipated judgements or claims on proceedings instituted under Article 7 of the Real Property Tax Law, which relate to the 2020-2021 tax roll (hereinafter the "2020-21 Tax Certiorari Reserve Fund"); and

BE IT FURTHER RESOLVED, that the Board of Education will appropriate and deposit into the 2020-21 Tax Certiorari Reserve Fund such sums as the Board determines is necessary following the review of the 2020-2021 tax certiorari proceedings by its District Treasurer and the calculation of the 2020-2021 General Fund Balance that is permitted by law to be carried into the 2021-2022 fiscal year.

- ii. The Superintendent recommends the approval of the following resolutions to transfer funds to six (6) reserve funds:

1. RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Boquet Valley Central School District hereby authorizes a transfer in the maximum amount of \$225,000.00 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the 2014 Capital Reserve Fund established pursuant to Education Law Section 3651 and approved by the voters on May 20, 2014 known as the "Transportation and Maintenance Equipment Reserve Fund" for the purpose of funding capital projects authorized by the voters.

2. RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Boquet Valley Central School District hereby authorizes a transfer in the maximum amount of \$625,000.00 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the 2014 Capital Reserve Fund established pursuant to Education Law Section 3651 and approved by the voters on May 20, 2014 known as the "Capital Improvement Reserve Fund" for the purpose of funding capital projects authorized by the voters.

3. RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Boquet Valley Central School District hereby authorizes a transfer in the maximum amount of \$60,000.00 from the unreserved, unappropriated fund balance of

the 2020-2021 school year budget to the 2020-21 Tax Certiorari Reserve Fund established pursuant to Education Law Section 3651 known as the “2020-21 Tax Certiorari Reserve Fund” established by the Board of Education on June 10, 2021 for the purpose of meeting anticipated judgements or claims on proceedings instituted under Article 7 of the Real Property Tax Law.

4. RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Boquet Valley Central School District hereby authorizes a transfer in the maximum amount of \$190,000.00 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the Employee Benefits Accrued Liability Reserve Fund established pursuant to General Municipal Law Section 6-p known as the “Employee Benefits Accrued Liability Reserve Fund” re-established June 10, 2021 for the purpose of funding accrued benefits upon separation for vacation, sick leave, personal leave, etc.
  5. RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Boquet Valley Central School District hereby authorizes a transfer in the maximum amount of \$192,200.00 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the Retirement Contribution Reserve Fund pursuant to General Municipal Law Section 6-4 known as the “Retirement Contribution Reserve” established by the Board of Education on May 11, 2021 for the purpose of financing retirement contributions to the New York State Local Retirement System.
  6. RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Boquet Valley Central School District hereby authorizes a transfer in the maximum amount of \$7,800.00 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the Sub-fund of Retirement Contribution Reserve Fund pursuant to General Municipal Law Section 6-4 known as the “Sub-fund Retirement Contribution Reserve” established by the Board of Education on May 11, 2021 for the purpose of financing retirement contributions to the New York State Teachers’ Retirement System.
- h. Approve the following resolution for the establishment of the Boquet Valley Unemployment Insurance Reserve Fund:
- i. RESOLVED, that the Board of Education of the Boquet Valley Central School District hereby authorizes the establishment of a reserve fund to be known as the UNEMPLOYMENT INSURANCE RESERVE FUND, which shall be for the sole purpose of creating a savings fund to pay the cost of reimbursement to the State Unemployment Insurance Fund for

payments made to claimants where the employer has elected to use the benefit reimbursement method.

The Board further authorizes the District Treasurer to reserve from the unexpended fund balance the amount of \$20,000 annually. The ultimate amount of such fund shall not exceed \$75,000.

The Board further authorizes the District Treasurer to move the current balance of \$26,124.56 in the Westport Central School District UNEMPLOYMENT INSURANCE RESERVE, established on October 20, 2002, and the balance of \$35,069.64 in the Elizabethtown-Lewis Central School District UNEMPLOYMENT INSURANCE RESERVE, established in fiscal year ending June 30, 1997, into the Boquet Valley Central School District UNEMPLOYMENT INSURANCE RESERVE, effective immediately.

- i. Approve the following resolution for the establishment of the Boquet Valley Employee Benefit Accrued Liability Reserve Fund (EBALR):

- i. RESOLVED, that the Board of Education of the Boquet Valley Central School District hereby authorizes the establishment of a reserve fund known as the EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND, which shall be for the sole purpose of creating a savings fund for the payment of any accrued employee benefit due an employee upon termination of the employee's service.

The Board further authorizes the District Treasurer to reserve from the unexpended fund balance any amount that maintains the fund at or below the total liability for compensated absences.

The Board further authorizes the District Treasurer to move the current balance of \$207,027.83 in the Westport Central School District EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND, established on October 20, 2002, and the balance of \$258,033.94 in the Elizabethtown-Lewis Central School District EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND, established on June 9, 2015, into the Boquet Valley Central School District EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND, effective immediately.

- j. Approve the following resolution to close an additional New York Liquid Asset Fund (NYLAF) account:

- i. Upon recommendation of the Superintendent, approve the request to close the account at NYLAF named WCS Unemployment, account number 73232-104, General Ledger A230.00. In the amount of \$26,124.56, effective immediately, as the account is no longer needed.

Motion: Heather Reynolds    Second: Dina Garvey    Yes: 6 No: 0 Abstain: 0    Accept

## **11. Personnel - Consent Agenda**

- a. Approve the appointment of Lawrence Allen to the permanent full-time (12 month) civil service position of Cleaner/Bus Driver effective June 2, 2021.
- b. Accept and approve the letters of resignation as submitted by:



- i. Nicholas Rowe from his position as Building Substitute effective June 4, 2021,
  - ii. Lawrence Allen from his position as Cleaner/Bus Driver effective June 11, 2021, and
  - iii. Paula Norton from her position as Special Education Teacher effective June 30, 2021.
- c. Approve the following substitute appointments as indicated:
  - i. Chad Tyson substitute bus driver effective May 24, 2021,
  - ii. Nicholas Rowe non-certified substitute teacher, teacher assistant and teacher aide effective June 7, 2021,
  - iii. Nancy Lewis non-certified substitute teacher, teacher assistant and teacher aide effective June 11, 2021 pending results of fingerprint clearance,
  - iv. Lawrence Allen substitute bus driver effective June 14, 2021,
  - v. Susan Bryant certified substitute teacher effective June 30, 2021, and
  - vi. Kyle Harrington substitute bus driver and substitute cleaner at a rate of \$17.50 per hour effective June 21, 2021.
- d. Approve the employment agreement for Michael Mitchell, Maintenance Mechanic from July 1, 2021 through June 30, 2023 as presented.
- e. Upon the recommendation of the Superintendent, Shaunessy LaClair, who holds an initial certification in the Social Studies 7-12 tenure area, is hereby appointed to the position of Social Studies Teacher for a probationary period commencing on July 1, 2021 and anticipated to end on July 1, 2025 pending receipt of fingerprint clearance. Salary for the 2021-2022 school year will be based upon Step 1 B+42 \$48,341.00 pending approval of official graduate transcripts.
- f. Upon the recommendation of the Superintendent, J. Stites McDaniel, who holds a certification in the Special Education tenure area, is hereby appointed to the position of Special Education Teacher for a probationary period commencing on September 1, 2021 and anticipated to end on September 1, 2025 pending receipt of fingerprint clearance. Salary for the 2021-2022 school year will be based upon Step 15 B+24 \$60,310.00 pending approval of official graduate transcripts.
- g. Upon the recommendation of the Superintendent, MaryBeth Sayre, who holds an initial certification in the Students with Disabilities (Grades 1-6) tenure area, is hereby appointed to the position of Special Education Teacher for a probationary period commencing on September 1, 2021 and anticipated to end on September 1, 2025. Salary for the 2021-2022 school year will be based upon Step 1 B+42 \$48,341.00 pending approval of official graduate transcripts.
- h. Upon the recommendation of the Superintendent, Kelsey Marvin who holds an professional certification in the Early Childhood Education (Birth -Grade 2) tenure area, is hereby appointed to the position of Elementary Teacher for a probationary period commencing on September 1, 2021 and anticipated to end on September 1, 2025 pending receipt of fingerprint clearance. Salary for the 2021-2022 school year will be based upon Step 5 B+33 \$50,837.00 pending approval of official graduate transcripts. Ms. Marvin will be granted a carryover of 34 sick days and credited with 15 sick days for a total of 49 sick days to start the 2021-2022 school year

- i. Upon the recommendation of the Superintendent, Brad Shumway who is pending receipt of initial certification in the Childhood Education (Grades 1-6) tenure area, is hereby appointed to the position of Elementary Teacher for a probationary period commencing on September 1, 2021 and anticipated to end on September 1, 2025 pending receipt of fingerprint clearance. Salary for the 2021-2022 school year will be based upon Step 1 B+42 \$48,341.00 pending approval of official graduate transcripts.
- j. Upon the recommendation of the Superintendent, Peggy Staats who holds an initial certification in the Childhood Education (Grades 1-6) tenure area, is hereby appointed to the position of Elementary Teacher for a probationary period commencing on September 1, 2021 and anticipated to end on September 1, 2025. Salary for the 2021-2022 school year will be based upon Step 1 B+33 \$47,328.00 pending approval of official graduate transcripts.
- k. Upon the recommendation of the Superintendent, Lily Whalen who holds an initial certification in the Childhood Education (Grades 1-6) tenure area, is hereby appointed to the position of Elementary Teacher for a probationary period commencing on September 1, 2021 and anticipated to end on September 1, 2025. Salary for the 2021-2022 school year will be based upon Step 1 B+30 \$46,990.00 pending approval of official graduate transcripts.
- l. Upon the recommendation of the Superintendent, Lisa Whalen, who is certified at Level I, is hereby appointed to the position of Teaching Assistant tenure area for a probationary period commencing on September 1, 2021 and anticipated to end on September 1, 2025. Salary for the 2021-2022 school year will be \$25,000.00.
- m. Upon the recommendation of the Superintendent, Codia Crandall, who is pending certification at Level I, is hereby appointed to the position of Teaching Assistant tenure area for a probationary period commencing on September 1, 2021 and anticipated to end on September 1, 2025 pending receipt of fingerprint clearance. Salary for the 2021-2022 school year will be \$25,000.00.
- n. Approve the probationary appointment of Kyle Harrington to the full-time 12 month civil service position of Mechanic/Maintenance Person/Bus Driver at an hourly rate of \$17.50 effective July 1, 2021 with a 120 day probationary period commencing July 1, 2021 and anticipated to end on December 27, 2021.
- o. Approve the probationary appointment of Melissa Pierce to the full-time 12 month civil service position of Bus Driver/Cleaner at an hourly rate of \$18.31 effective July 1, 2021 with a 120 day probationary period commencing July 1, 2021 and anticipated to end on December 27, 2021.
- p. Approve the probationary appointment of Jean Dickerson to the full-time 10 month civil service position of Teacher Aide at an hourly rate of \$14.00 effective September 1, 2021 with a 120 day probationary period commencing September 1, 2021 and anticipated to end on March 16, 2022.
- q. Approve the provisional appointment of Bailey Bronson to the 12 month position of Secretary to the Principal (civil service title clerk) at a rate of \$15.50 per hour effective on or about July 1, 2021 pending receipt of fingerprint clearance.

Motion: Alan Jones

Second: Sue Russell

Yes 6 No: 0 Abstain: 0

Accept

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

**13. Director of Student Support Services & Principals Reports- Nelly Collazo, Elaine Dixon-Cross & Dan Parker**

Each administrator provided an overview of the summer programs that will be offered to our K-12 students in an effort to provide an opportunity to “catch up”, provide course recovery offerings and enrichment programs. The programs will run 3 hours daily from July 8 through August 6, 2021 at the Mountain View Campus. Transportation will be provided by the District from the Lake View Campus to the Mountain View Campus for K-12 students. Special Education students will be transported directly from home to the Mountain View Campus. Funding for these programs will be covered through Federal grants.

**14. Superintendent’s Update**

- a. Project Update - Mike Harris BCA Architects & Engineer - See attached.
- b. Superintendent’s Report - See attached.

**15. 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.

On behalf of the Board, President Mero thanked Mr. Jones and Mrs. DeMuro for their valuable insight and years of service.

**16. Executive Session** (not needed)

**17. Next Meeting**

- a. Reorganization & Regular Meeting Tuesday, July 6, 2021 6:00 PM Mountain View Campus

**18. Adjournment**

Time: 7:51 PM Motion: Alan Jones Second: Heather Reynolds Yes: 6 No: 0 Abstain: 0  
Accept

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

Date approved by the BOE:

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Jana Atwell, District Clerk