

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.

Floor was opened for public comment, none voiced.

8. Financials

- a. Approve the following financial reports:
 - i. Warrant 6A dated 12/1/21
 - ii. Warrant 6B dated 12/9/21
 - iii. Warrant 6C dated 12/15/21
 - iv. Warrant 6D dated 12/20/21
 - v. Budget Status Report General Fund 11/30/21
 - vi. Budget Status Report School Lunch Fund 11/30/21
 - vii. Revenue Status Report General Fund 11/30/21
 - viii. Revenue Status Report School Lunch Fund 11/30/21
 - ix. Capital Project Bank Account Reconciliation 11/30/21
 - x. Debt Service Bank Account Reconciliation 11/30/21
 - xi. Payroll Bank Account Reconciliation 11/30/21
 - xii. Extraclassroom Bank Account Reconciliation 11/30/21
 - xiii. Financial Statement of Extraclassroom Activity Fund 11/1/21-11/30/21
 - xiv. Multi-Fund Bank Account Reconciliation 11/30/21
 - xv. Treasurer's Report for Multi-Fund Month of November 2021
 - xvi. Cafeteria Profit & Loss Statement July - November 2021
 - xvii. Cash Flow Report July - November 2021
 - xviii. Claims Audit Report December 2021

Motion: Sue Russell Second: Evan George Yes: 6 No: 0 Abstain: 0 Accept

9. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #1611, 2927, 12549, 12507, 12508, 1132, 1310, 12518, 1354, 12464, 504-06-19, 12399 and 1214

Motion: Evan George Second: Sue Russell Yes: 6 No: 0 Abstain: 0 Accept

10. Action Items - Consent Agenda

- a. Approve the disposal of the following obsolete/irreparable assets from the MVC (room 405, 411, 412 and auditorium) Music Department inventory:
 - i. Multiple saxophone and clarinet mouthpieces (no asset tag)
 - ii. Synsonics electric guitar (no asset tag)
 - iii. Acoustic guitars x2 (no asset tags)

- iv. Yamaha PSR-6 electric keyboard Serial #181168 (no asset tag)
 - v. Casio C2-1000 electric keyboard (no asset tag)
 - vi. ProAudio microphone cords (no asset tags)
 - vii. Shure microphone (no asset tag)
 - viii. Wurlitzer Console upright piano serial #1299677 (no asset tag)
 - ix. Gulbrandser upright piano ELCS asset tag #20150064, serial #417697
 - x. Gulbrandser upright piano ELCS asset tag #000112
 - xi. Gulbrandser baby grand piano ELCS asset tag #000152, serial #395867
- b. Approve the disposal of the obsolete All Star Scoreboard with controller and shot clocks model ALS-236 (MVC campus) no asset tag.
 - c. Accept and approve the bid received from Auctions International for the All Star Scoreboard with controller & shot clocks model ALS-236 in the amount of \$155.00.
 - d. Approve the Section VII Combining of Teams Application to combine Willsboro CSD modified and varsity baseball teams with Boquet Valley CSD teams for the 2022 season.
 - e. Approve the donation of one school bus and approximately 1,000 miles to the Youth Commission Program for the purpose of providing transportation for the BVYC Ski Club to and from Whiteface Mountain on the following dates: January 23, 30, February 6, 13, March 6, 13 and 20, 2022.
 - f. Accept the unrestricted contribution from Camp Dudley in the amount of \$10,000.
 - g. Resolved by the Board of Education of the Boquet Valley Central School District that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Further resolved, that in accordance with Article 57-A:

- a. Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- b. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

Motion: Sue Russell Second: Phil Mero Yes: 6 No: 0 Abstain: 0 Accept

11. Personnel - Consent Agenda

- a. Approve the requests to extend maternity leave received from:
 - i. Kelsey Marvin to extend her maternity leave return date from January 24, 2022 to March 14, 2022
 - ii. Aubrey Pulsifer to extend maternity leave return date from February 28, 2022 to March 25, 2022.
- b. Accept and approve the letters of resignation as submitted by:
 - i. Andrea Blades from her position as Teacher Aide effective December 22, 2021.

- ii. Julie Napper from her position as Teacher Aide effective January 2, 2022.
- c. Accept and approve the irrevocable letter of intent to retire as submitted by Laura Napper from her position as French Teacher effective July 1, 2023.
- d. Approve the reappointment of Julie Napper to the full-time 10 month civil service position of Bus Aide at an hourly rate of \$13.20 effective January 3, 2022 with a continuation of her original 120 day probationary period which began on October 15, 2021 and is anticipated to end on April 13, 2022.
- e. Approve the long-term substitute daily pay rate increases per the Board approved substitute salary pay chart for the following:
 - i. Deborah Blake, long-term (certified) substitute for Aubrey Pulsifer, at a daily rate of \$200.00 effective January 5, 2022 (weeks 11-20).
 - ii. Austin Carmody, long-term (non-certified) substitute for Kelsey Marvin, at a daily rate of \$175.00 effective January 19, 2022 (weeks 11-20).
- f. Approve the change in civil service title for Stevi McCann from Food Service Helper to Cook at an hourly rate of \$13.20 effective January 14, 2022 with a continuation of her original 120 day probationary period which began on November 8, 2021 and is anticipated to end on June 6, 2022.
- g. Approve the change in civil service title for Kyle Harrington from Mechanic/Maintenance Person/Bus Driver to Maintenance Person/Bus Driver at an hourly rate of \$17.50 effective December 27, 2021.
- h. Approve the appointment of Melissa Pierce to the permanent full-time (12 month) civil service position of Bus Driver/Cleaner effective December 27, 2021.
- i. Approve the appointment of Kyle Harrington to the permanent full-time (12 month) civil service position of Maintenance Person/Bus Driver effective December 27, 2021.
- j. Approve the salary adjustment for Maintenance Person/Bus Driver Irvin Calkins from \$17.07 per hour to \$17.50 per hour effective December 27, 2021 (retroactive).
- k. Approve the non-tenure track appointment of Elizabeth Otto to the position of Special Education Teacher, per the terms of the feinerman agreement, at an annual salary of \$43,614 (retroactive and prorated) for the remainder of the 2021-2022 school year effective December 10, 2021.
- l. Approve the appointment of Michelle Feeley as a mentor at a rate of \$1,500.00 effective December 10, 2021 (prorated) for the remainder of the 2021-2022 school year.
- m. Amend the appointment of Food Service Helper Christina Olsen to include a 120 probationary period commencing on December 8, 2021 and anticipated to end on or about June 21, 2022
- n. Approve the appointment of Larry Cooney II to the full-time 10 month position of full-time Bus Driver effective January 10, 2022 at an hourly rate of \$17.25 with a 120 probationary period commencing on January 10, 2022 and anticipated to end on or about September 15, 2022 (fingerprint clearance on file).
- o. Approve the following substitute appointments at the established substitute rate of pay effective January 10, 2021:
 - i. Lauren Gough - non-certified substitute teacher, teacher assistant, teacher aide, food service helper and clerical (pending receipt of fingerprint clearance)

- ii. Skylar Bisselle - non-certified substitute teacher, teacher assistant and teacher aide (pending receipt of fingerprint clearance)
 - iii. Deborah Pierce - substitute nurse (pending receipt of fingerprint clearance)
 - iv. Analis Burdo - non-certified substitute teacher, teacher assistant and teacher aide (pending receipt of fingerprint clearance)
 - v. Kaleb Pettit - non-certified substitute teacher, teacher assistant and teacher aide (pending receipt of fingerprint clearance)
 - vi. Sarah Chandler - non-certified substitute teacher, teacher assistant and teacher aide (pending receipt of fingerprint clearance)
- p. Approve the following extra-curricular appointments and stipends per the current Boquet Valley Federation of Teachers contract, as applicable, for the 2021-22 school year provided that payment of such stipends are contingent upon students returning to regular in-person school learning and the sport teams engage in activities as it traditionally has in past school years. Should either of these contingencies not be met, the stipend shall not be paid.
- i. Girls Modified B Basketball Coach (\$3076) - Keith Lobdell
 - ii. Basketball Game Timer (\$38.55 per night) - Scott Farrell
 - iii. Basketball Chaperone (\$38.54/2 games, \$47.52/3 games) - Terry Egglefield and Paul Buehler

Motion: Sue Russell Second: Sarah Kullman Yes: 6 No: 0 Abstain: 0 Accept

- iv. Boys Modified B Basketball Volunteer Assistant (no stipend) - Thomas Mero

Motion: Evan George Second: Micah Stewart Yes: 5 No: 0 Abstain: 1-Mero Accept

12. Policy (none at this time)

13. Principal's Report - Dan Parker, Principal Lake View Campus

Principal Parker discussed several happenings at the Lake View Campus within the past few months including Veteran's Day activities, Project We Care, Winter Solstice and a new 3D printer.

14. Superintendent's Update

- a. Building Project Update - no update at this time
- b. Superintendent's Report - see attached

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16. Next Meeting

- a. Budget Meeting Thursday, January 27, 2022 6:00 PM Lake View Campus
- b. Regular Meeting Thursday, February 10, 2022 6:00 PM Mountain View Campus
- c. Regular Meeting Thursday, March 10, 2022 6:00 PM Lake View Campus

17. Adjournment

Time: 7:55 PM Motion: Evan George Second: Sarah Kullman Yes: 6 No: 0 Abstain: 0

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

Date approved by the BOE: February 10, 2022

Jana Atwell, District Clerk