

7. Approval of Minutes

- a. Approve the minutes of the March 10, 2022 Regular Meeting, March 24, 2022 Budget Meeting and April 7, 2022 Special Meeting as presented.

Motion: Evan George Second: Phil Mero 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.

Elementary Teacher Julie Bisselle commented on the “great” professional development opportunity that was provided earlier today.

9. Financials

- a. Approve the following financial reports:
 - i. Warrant 9A dated 3/3/22
 - ii. Warrant 9B dated 3/9/22
 - iii. Warrant 9C dated 3/16/22
 - iv. Warrant 9D dated 3/23/22
 - v. Warrant 9E dated 3/30/22
 - vi. Budget Status Report General Fund 3/31/22
 - vii. Budget Status Report School Lunch Fund 3/31/22
 - viii. Revenue Status Report General Fund 3/31/22
 - ix. Revenue Status Report School Lunch Fund 3/31/22
 - x. Capital Project Bank Account Reconciliation 3/31/22
 - xi. Debt Service Bank Account Reconciliation 3/31/22
 - xii. Payroll Bank Account Reconciliation 3/31/22
 - xiii. Extraclassroom Bank Account Reconciliation 3/31/22
 - xiv. Financial Statement of Extraclassroom Activity Fund 3/1/22- 3/31/22
 - xv. Multi-Fund Bank Account Reconciliation 3/31/22
 - xvi. Treasurer’s Report for Multi-Fund Month of March 2022
 - xvii. Cafeteria Profit & Loss Statement July - March 2022
 - xviii. Cash Flow Report July - March 2022
 - xix. Fund Balance Projection 2021-2022 as of 3/31/22
 - xx. Budgetary Transfer Report from 3/1/22 to 3/31/22
 - xxi. Claims Audit Report March 2022

Motion: Evan George Second: Dina Garvey Yes: 5 No: 0 Abstain: 0 Accept

10. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #1611, 1354 and 2716.

11. Action Items - Consent Agenda

- a. Approve the 1GPA (Government Procurement Alliance) Cooperative Procurement Membership Agreement in order to participate in any bid or proposal issued by 1GPA on behalf of one or more of the identified Lead Agencies (Schoolhouse Construction Services LLC) at no charge for membership.
- b. Approve the proposal as prepared by A.W. Farrell & Son, Inc. for Paul Lamoy, Schoolhouse Construction Services LLC) to complete roof repair at the Lake View Campus as stated within the proposal at a cost of \$46,207.00.
- c. Approve the estimated 5 year NERIC Installment Purchase quote:

WHEREAS, the Board of Education of the Boquet Valley Central School District (hereinafter referred to as the "District") desires to enter into a five (5) year service agreement with the Albany-Schoharie-Schenectady-Saratoga Board of Cooperative Educational Services (hereinafter referred to as "CR BOCES") in order for the CR BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being administrative services in Co-Ser 604.

NOW THEREFORE, IT IS RESOLVED, that the Board of Education of the Boquet Valley Central School District agrees to enter into a contract with the CR BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the total amount of \$18,077.94 and associated CR BOCES charges with such amount to include annual CR BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the CR BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to CR BOCES for early cancellation or withdrawal from this agreement to the same extent that CR BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by CV BOCES as consequence of any such early cancellation or withdrawal. The District further agrees to indemnify, defend and hold BOCES, its elected officials, its employees, and agents, harmless from any and all liability, claims including bodily injury or property damage, causes of action, damages and expenses, including attorney fees, which may arise out of the negligent actions of the District, its elected officials, employees, agents, invitees, and volunteers while using this service.

Payment will be made as part of a regular annual CR BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of CR BOCES. This contract will be for a maximum period of five (5) years commencing on or about May 16, 2022 and continuing through June 30, 2027.

- d. Approve the disposal of the following obsolete assets from the Lake View Campus:
 - i. Brother Fax Machine (room 110) asset tag #A00369768

- ii. Computers located in the locker room with asset tag numbers: ELW000443, WCS1547, A00823129, A00823128, A00823115, A00823117, A00823099, A00823098, A00823100, A00823096, A00823094, A00823104, A00823105, A00823097, A00823092, A00823091, A00823101, A00823095, A00823102, A00019102, A00019162, A00019159, A00019270, A00019211, A00019154, A00019151, A00054419, A00097229, A00142343, A00425345, A00142335, A00369709, A00313768, A00300798, A00369710 and A00514985
- e. Approve the donation of the #22 BVCS basketball jersey to the family of Beckham Egglefield.
- f. Approve the Pay Date Schedule for the 2022-2023 school year as presented.
- g. Approve the 2022-2023 school calendars as presented.
- h. Establish and approve the compensation rate of \$13.20 per hour for inspectors serving at the Annual Budget Vote & Election to be held on May 17, 2022.
- i. Approve the Chairperson and Inspector List for the Annual Budget Vote & Election to be held on May 17, 2022 as presented.
- j. Commission the Superintendent to submit a letter of interest to Essex County Board of Supervisors to partner with Essex County in applying for the Federal Communications Emergency Connectivity Fund Program (FCC ECF Program). This program is designed to add internet service via fiber and microwaves to distinct residents.

Motion: Evan George Second: Dina Garvey Yes: 5 No: 0 Abstain: 0 Accept

12. Personnel - Consent Agenda

- a. Approve the appointment of the following employees to the permanent full-time (10 month) civil service position of Teacher Aide effective March 16, 2022:
 - i. Jean Dickerson
 - ii. Brad Egglefield
 - iii. Jenifer O'Neill
 - iv. Janelle Pulsifer
- b. Approve the appointment of Julie Casavaugh to the permanent full-time (12 month) civil service position of Cleaner/Bus Driver effective March 17, 2022.
- c. Upon the recommendation of the Superintendent, Elizabeth Canne, who holds a professional certification in the Childhood Education (grade 1-6) area, is hereby granted tenure in the Childhood Education tenure area effective September 1, 2022.
- d. Upon the recommendation of the Superintendent, Katie Cutcher, who holds a professional certification in the Speech and Language Disabilities area, is hereby granted tenure in the Speech and Language Disabilities tenure area effective September 1, 2022.
- e. Upon the recommendation of the Superintendent, John Fairchild, who holds a permanent certification in the Mathematics 7-12 area, is hereby granted tenure in the Mathematics tenure area effective September 1, 2022.

- f. Upon the recommendation of the Superintendent, Kristin Fiegl, who holds an initial certification in the Library Media Specialist area, is hereby granted tenure in the Library Media Specialist tenure area effective September 1, 2022.
- g. Upon the recommendation of the Superintendent, Ellen Kiely, who holds an initial certification in the Childhood Education (grade 1-6) area, is hereby granted tenure in the Childhood Education tenure area effective September 1, 2022.
- h. Upon the recommendation of the Superintendent, Rhonda Sloper, who holds a professional certification in the Childhood Education (grade 1-6) area, is hereby granted tenure in the Childhood Education tenure area effective September 1, 2022.
- i. Upon the recommendation of the Superintendent, Serene-Lee Holland, who holds a Level I Teacher Assistant Certificate is hereby granted tenure as a Teacher Assistant effective September 1, 2022.
- j. Accept and approve the amended letter of retirement as submitted by Gwen Sherman from her position as Teacher Assistant effective October 1, 2022 rather than October 12, 2022.
- k. Accept and approve the following resignations as submitted by:
 - i. Tracey Cross-Baker, School Counselor effective June 24, 2022
 - ii. Lisa Whalen, Teacher Assistant effective June 30, 2022
 - iii. Leighann Greene, Elementary Teacher effective June 30, 2022
- l. Approve the appointment of Austin Carmody as a substitute OASIS Program Assistant at an hourly rate of \$20.00 effective March 1, 2022 for the remainder of the 2021-2022 school year.
- m. Approve the appointment of Jo Ann Husslein as a substitute (non-certified) teacher, teacher assistant and teacher aide per the current substitute pay rate effective April 14, 2022 pending receipt of fingerprint clearance.
- n. Approve the appointment of Judy James as a substitute (non-certified) teacher, teacher assistant and teacher aide per the current substitute pay rate effective April 14, 2022 pending receipt of fingerprint clearance.
- o. 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. Modified Baseball Coach (\$2110) - Bradley Shumway
 - ii. Track Coach (Spring) (\$1504) - Kyle Smith
 - iii. Volunteer Assistant Modified Softball - Lily Whalen
 - iv. Volunteer Assistant Varsity Baseball - Robert Rice
 - v. Volunteer Assistant Varsity Softball - Danielle Schwoebel
- p. Approve Tracey Cross-Baker to be compensated at her hourly rate for extra duties (bus arrival and dismissal) served beyond her normal work day effective January 3, 2022.
- q. Approve the agreement for Confidential Secretary/Deputy District Clerk Bridget Belzile effective June 1, 2022 through June 30, 2025 as presented.

Motion: Dina Garvey Second: Micah Stewart Yes: 5 No: 0 Abstain: 0 Accept

13. Board Discussion

- a. CVES Board Member Nomination - Nominations were accepted until March 29, 2022. District Boards of Education are requested to meet on April 28, 2022 for the purpose of voting on the CVES administrative budget and electing members to the CVES Board of Education.

14. Policy (none at this time)

15. Mountain View Principal Report - Elaine Dixon-Cross

- a. Principal Dixon-Cross highlighted several student functions and opportunities. She also stated that there will be a community event held at the Mountain View Campus the evening of the budget vote, May 17, with presentations regarding DEI (diversity, equality and inclusion) and tobacco, vaping and marijuana use. There will also be student performances held that evening.

16. Superintendent's Update

- a. Project Update - No update at this time.
- b. Superintendent's Report - See attached.
- c. Budget Review & Discussion
 - i. The Board of Education adopts a proposed spending plan for the 2022-2023 school year:
 1. Be it resolved by the Board of Education to establish \$15,194,692 as the sum dollar amount that the Board of Education shall place before the qualified eligible voters of the Boquet Valley Central School district, as proposition #1 at the Budget Vote & Election to be held on May 17, 2022.
 - ii. The Board of Education approves the Property Tax Report Card ~~and Reserve Plan~~ for the 2022-2023 proposed budget.

Motion: Dina Garvey Second: Evan George Yes: 5 No: 0 Abstain: 0 Accept

17. 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.

18. Executive Session - not needed

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

- a. (#5) collective negotiations pursuant to article 14 of the Civil Service Law, and

- b. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons..

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

19. Next Meeting

- a. Special Meeting (CVES Budget & Board Member Vote) Thursday, April 28, 2022
6:00 PM Mountain View Campus
- b. Public Budget Hearing & Regular Meeting Tuesday, May 10, 2022 6:00 PM Lake View Campus
- c. Annual Budget Vote & Election Tuesday, May 17, 2022 12:00 PM - 8:00 PM Mountain View Campus

20. Adjournment

Time: 7:45 PM Motion: Phil Mero Second: Micah Stewart Yes: 5 No: 0 Abstain: 0
Accept

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

Date approved by the BOE: May 10, 2022

Jana Atwell, District Clerk