

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 limit 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 5A dated 11/3/22
 - ii. Warrant 5B dated 11/9/22
 - iii. Warrant 5C dated 11/17/22
 - iv. Multi-Fund Bank Account Reconciliation as of 11/30/22
 - v. Treasurer's Report for Multi-Fund Month of 11/30/22
 - vi. Extraclassroom Bank Account Reconciliation as of 10/31/22
 - vii. Financial Statement of Extraclassroom Activity Fund 10/1/22-10/31/22
 - viii. Capital Project Bank Account Reconciliation 11/30/22
 - ix. Debt Service Bank Account Reconciliation 11/30/22
 - x. Payroll Bank Account Reconciliation 11/30/22
 - xi. Cafeteria Profit & Loss Statement July 2022 - November 2022
 - xii. Revenue Status Report School Lunch Fund 11/30/22
 - xiii. Revenue Status Report General Fund 11/30/22
 - xiv. Revenue Status Report Special Aid Fund 11/30/22
 - xv. Budget Status Report School Lunch Fund 11/30/22
 - xvi. Budget Status Report General Fund 11/30/22
 - xvii. Budget Status Report Special Aid Fund 11/30/22
 - xviii. Budgetary Transfer Report 11/1/22 - 11/30/22
 - xix. 2022-23 Cash Flow Report July - November 2022
 - xx. Claims Audit Report November 2022

Motion: Phil Mero Second: Micah Stewart Yes: 6 No: 0 Abstain: 0 Accept

- b. Approve the Extraclassroom Activities Financial Statements Year ended June 30, 2022 as prepared by Telling & Hillman, P.C.

Motion: Evan George Second: Phil Mero Yes: 6 No: 0 Abstain: 0 Accept

9. CSE Recommendations

- a. Accept and approve the following CSE recommendation for student #1132, 12550 and 12424.

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

10. Action Items - Consent Agenda

- a. Approve the following contract and agreements:

- i. Parent Transportation Contract between BVCS D and parent (JD) for the purpose of providing student transportation for the 2022-2023 school year at a rate of \$0.625 per mile for a total anticipated annual cost of \$13,238.
- ii. Memorandum of Agreement between College For Every Student (CFES Brilliant Pathways) and BVCS D for the purpose of establishing a framework for collaboration between CVES and BVCS D. BVCS D will receive a stipend of \$3,000 annually to help cover costs of providing students with college and career readiness activities directly tied to grant objectives.
- iii. Amendment Agreement between Essex County Transportation Department and BVCS D for the purpose of entering into an agreement to provide all certified testing and evaluations as needed to comply with all 19A regulations as required by the NYS Department of Motor Vehicles for the Essex County Transportation Department. BVCS D will be paid \$50.00 for each test as specified in the agreement. BVCS D shall also provide use of a school bus for training and testing services as needed at a cost of \$4.00 per mile for use of the bus including fuel.

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

b. SEQRA Lead Agency Determination and Positive Declaration

- i. WHEREAS, The Boquet Valley Central School District Board of Education (“BVCS D”) wishes to acquire approximately 100 acres of real property located at the east side of State Route 9 and approximately 0.6 miles south of County Route 10 in the Town of Lewis, County of Essex, for the purpose of constructing a new public K-12 school and bus garage, as well as development of accompanying school grounds (the “Project”); and

WHEREAS, the BVCS D has prepared Part 1 of a Full Environmental Assessment Form (“FEAF”) in compliance with Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R. Part 617 (collectively referred to as “SEQRA”) with respect to the Project; and

WHEREAS, the BVCS D has notified all involved agencies, and provided the same with Part 1 of the FEAF, on at least thirty (30) days notice that the BVCS D intends to act as Lead Agency pursuant to SEQRA, and no objection to the BVCS D assuming such status has been made; and

WHEREAS, as required by the SEQRA regulations, the BVCS D has reviewed the FEAF, identified the relevant areas of environmental concern and has taken a hard look at those concerns, considering both the magnitude and importance of each impact; and

WHEREAS, the BVCS D has caused the preparation of Part 2 and Part 3 of the FEAF, which identified potential adverse environmental impacts resulting from the implementation of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF EDUCATION FOR THE BOQUET VALLEY CENTRAL SCHOOL DISTRICT (BVCS D) AS FOLLOWS:

Section 1. The BVCS D hereby ratifies and confirms all actions taken, to date, by the BVCS D staff with respect to SEQRA compliance as so related to the Project.

Section 2. The BVCS D classifies the Project as a Type “I” action pursuant to 6 N.Y.C.R.R. §617.4 of the SEQRA regulations.

Section 3. Pursuant to 6 N.Y.C.R.R. §617.4 of the SEQRA regulations, the BVCS D hereby accepts and assumes the responsibility to act as Lead Agency for the coordinated review of the Project.

Section 4. The BVCS D hereby approves Parts 1, 2 and 3 of the FEAF and determines that the implementation of the Project may result in one or more large impacts that may have a significant impact on the environment.

Section 5. The BVCS D hereby determines: (i) that a Positive Declaration, as that term is defined by the SEQRA regulations, is required for the Project, and (ii) that a draft environmental impact statement (“DEIS”) be prepared as applicable.

Section 6. The BVCS D accepts the Draft Scoping Document for the preparation of the DEIS, directs that the Draft Scoping Document for the DEIS be sent to all applicable involved agencies and interested agencies, and that copies of the Draft Scoping Document be made available for the general public to review at locations determined to be appropriate by the BVCS D.

Section 7. The BVCS D further directs that a public comment period be established wherein written comments on the Draft Scoping Document can be submitted by the general public to Mr. Scott B. Allen, AES Northeast, Project Consultant for BVCS D, for the purpose of receiving and considering public comment on the Draft Scoping Document in order to prepare a Final Scoping Document.

Section 8. The BVCS D directs that a notice of this resolution shall be filed and circulated to the extent required by any applicable ordinance, statute or regulation.

Section 9. The BVCS D hereby authorizes and directs that BVCS D staff, agents, employees, and consultants undertake any such other and further action as may be necessary to meet the BVCS D’s obligations as Lead Agency or as otherwise might be appropriate in its role as Lead Agency.

Section 10. This Resolution shall take effect immediately.

Motion: Dina Garvey Second: Micah Stewart Yes: 6 No: 0 Abstain: 0 Accept

c. Resolution Approving the Purchase Sale Agreement and Right of First Refusal

- i. WHEREAS, the Boquet Valley Central School District (the “District”) previously approved a resolution to take action deemed necessary and appropriate to carry out the intent to purchase land from government of Essex County (“County”) for the purposes of building a new school facility; and,
WHEREAS, the District has continued to pursue measures necessary to effectuate such sale; and

WHEREAS, such measures include entering a purchase-sale agreement for the purchase of the proposed new school facility site at Thrall Dam and entering a right of first refusal for the County to purchase the current school district facility and land at 7530 Court Street Elizabethtown New York (“Elizabethtown”); and,

WHEREAS, the District and County have agreed to terms associated with such purchase-sale and right of first refusal:

NOW, THEREFORE, THE BOARD HEREBY:

1. Approves the attached purchase-sale agreement for the Thrall Dam Parcel in accordance with the terms set forth in the attached including appropriate voter approval of same; and,
2. Approve the attached right of first refusal for the County to purchase Elizabethtown upon the terms set forth in the attached including voter approval of same; and,
3. Authorizes the Superintendent and/or those he designates to continue to take action necessary to effectuate such purchase-sale agreement and right of first refusal agreement as attached.

Motion: Sue Russell Second: Micah Stewart Yes: 5 No: 0 Abstain: 1-Garvey Accept

11. Personnel - Consent Agenda

- a. Approve the amendment to the original date of retirement for Bradley Schrauf from June 30, 2025 to August 2, 2025.
- b. Approve the permanent appointment of Theresa McAuley to the full-time 10 month civil service position of Teacher Aide effective November 17, 2022.
- c. Accept and approve the letter of resignation as submitted by Janelle Pulsifer from her position as Teacher Aide effective December 1, 2022.
- d. Approve the provisional appointment of Janelle Pulsifer to the position of Secretary to the Principal at the Lake View Campus (civil service title clerk) effective December 2, 2022 at an hourly rate of \$16.50. Ms. Pulsifer will be granted 2 weeks vacation for the 2022-2023 school year.
- e. Approve the appointment of Debbie Welch to the civil service position of Cleaner pending receipt of fingerprint clearance:
 - i. Effective December 6, 2022 on a per diem basis at an hourly rate of \$16.00, and
 - ii. Effective January 3, 2023 to the probationary appointment of cleaner at an hourly rate of \$16.00 with a 120 day probationary period effective January 3, 2023 and anticipated to end on or about June 23, 2023.
- f. Approve the appointment of the following employees to serve as OASIS teachers for the 2022-2023 school year paid at their hourly rate through the Extended School Day Grant:
 - i. Eric Schultz
 - ii. Jessie Morgan
 - iii. Kristen Fiegl
 - iv. Paul Buehler
- g. Approve the appointment of Marci Oliver to the extracurricular position of basketball chaperone for the 2022-2023 school year at the stipend per the current BVFT agreement.

- h. Authorize the following adjustments associated with the December 31, 2022 transition to \$14.20 per hour minimum wage in accordance with New York State Labor Laws:

Substitute Position	Hourly / Daily	Current Rate of Pay	Rate of Pay effective 12/31/22
Teacher (certified)	Daily	\$112.00	\$115.00
Teacher Assistant (certified)	Daily (7.5 hours)	\$110.00	\$112.50
Teacher Aide (certified)	Daily	\$105.00	\$105.00
Teacher (non-certified)	Daily	\$105.00	\$110.00
Teacher Assistant (non-certified)	Daily (7.5 hours)	\$100.00	\$106.50
Teacher Aide (non-certified)	Daily	\$98.00	\$99.50
Monitor	Daily	\$87.75	\$92.30
Nurse	Daily	\$112.00	\$115.00
Food Service Helper	Hourly	\$14.00	\$14.20
Clerical	Hourly	\$14.00	\$14.20
Cleaner	Hourly	\$14.00	\$14.20
Bus Driver	Hourly	\$21.00	\$21.00
Bus Aide	Hourly	\$14.00	\$14.20
Long-Term Non-Certified Substitute Teacher (0-10 weeks)	Daily	\$125.00	\$125.00
Long-Term Certified Substitute Teacher (0-10 weeks)	Daily	\$175.00	\$175.00
Long-Term Non-Certified Substitute Teacher (11-20 weeks)	Daily	\$150.00	\$150.00
Long-Term Certified Substitute Teacher (11-20 weeks)	Daily	\$200.00	\$200.00

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

- i. Approve the non-tenure track appointment of Abigail Mero to the full-time 10 month position of Teacher Assistant, per the terms of the feinerman agreement, at an annual salary of \$25,598 (prorated) for the 2022-2023 school year effective November 28, 2022.

Motion: Sue Russell Second: Dina Garvey Yes: 5 No: 0 Abstain: 1-Mero Accept

12. Policy - None at this time

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

- a. Principal Parker provided an overview of happenings at the Lake View Campus including the return of parents to the building to view the Fall-O-Ween and Turkey Trot events, and the campus held its first assembly of the year to honor a local veteran on behalf of Veteran's Day. Currently, there is a holiday door decorating contest occurring within the building while the students review holiday celebrations around the world providing an opportunity for diversity learning. Several faculty members recently traveled to San Antonio to attend a conference providing very informative information which will be shared with staff.

14. Superintendent's Update

- a. Building Project Update - The construction manager provided an update regarding the renovation of the Mountain View Campus at an approximate cost of \$53 million which does not include the bus garage.
- b. Superintendent's Update - 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 limit 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.

16. Executive Session - not needed

17. Next Meeting

- a. Regular Meeting Thursday, January 12, 2023 6:00 PM Mountain View Campus

18. Adjournment

Time: 6:56 PM Motion: Sue Russell Second: Phil Mero Yes: 6 No: 0 Abstain: 0
Accept

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

Date approved by the BOE: January 12, 2023

Jana Atwell, District Clerk