

Boquet Valley CSD
Special Meeting
Tuesday, July 26, 2022 @ 7:00 AM
Remote only:
meet.google.com/yju-cmua-iys Or 1-434-886-0141 PIN 925143275#

OFFICIAL MINUTES

1. **Call to Order** At: 7:12 AM By: President Reynolds

2. **Pledge of Allegiance**

3. **Roll Call**

[X]Dina Garvey [X]Evan George [X]Sarah Kullman [X]Philip Mero
[X]Heather Reynolds [A]Suzanne Russell [X]Micah Stewart

4. **Attendees**

Present: Joshua Meyer, Superintendent Visitors: Bob Schultz
Jana Atwell, District Clerk
Sharlene Petro-Durgan, District Treasurer

5. **Personnel - Consent Agenda**

- a. Accept and approve the resignation as submitted by Judy Kingsley from her position as 12 month part-time Cleaner effective July 22, 2022.
- b. Approve the appointment of Lauren Gough to the full-time 10 month position of Teacher Aide at an hourly rate of \$13.88 with a 120 probationary period effective August 31, 2022 through March 14, 2023.
- c. Approve the appointment of Lily Whalen as a summer school Special Education Teacher for the summer of 2022 effective July 5, 2022 through August 12, 2022. Ms. Whalen's hourly rate will be calculated using the appropriate step in the BVFT agreement:
- d. Approve the appointment of the following for summer curriculum work for the summer of 2022. Hourly rates will be calculated using the appropriate step in the BVFT agreement.
 - i. Melinda Fleming
 - ii. John Fairchild
- e. Approve the non-tenure track appointment of Jessie Morgan to the full-time 10 month position of School Counselor, per the terms of the feinerman agreement, at an annual salary of \$59,337 (Step 11 B+60) for the 2022-2023 school year effective August 31, 2022 pending receipt of fingerprint clearance.
- f. Upon the recommendation of the Superintendent, Melissa Niquette, who holds permanent certification in the Pre-Kindergarten, Kindergarten and Grades 1-6 tenure area, is hereby appointed to the position of Elementary Teacher for a probationary period commencing on August 31, 2022 and anticipated to end on August 31, 2026 pending receipt of fingerprint clearance. Salary for the

2022-2023 school year will be \$52,330 (Step 6 B+39) pending receipt of official graduate transcripts.

- g. Upon the recommendation of the Superintendent, Eric Schultz, who holds professional 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 August 31, 2022 and anticipated to end on August 31, 2026. Salary for the 2022-2023 school year will be \$54,440 (Step 7 B+46) pending receipt of official graduate transcripts.
- h. Approve the non-tenure track appointment of Karen Reynolds to the full-time 10 month position of Math Teacher, per the terms of the feinerman agreement, at an annual salary of \$59,623 (Step 13 B+36) for the 2022-2023 school year effective August 31, 2022 pending receipt of fingerprint clearance.
- i. Approve the following extra-curricular appointments and stipends per the current BVFT agreement for the 2022-23 school year:
 - i. Boys' Modified Soccer Volunteer Assistant - Irwin Borden (no stipend)
 - ii. Girls' Modified Basketball Volunteer Assistant - Harvey Brown (no stipend)
 - iii. Modified Softball Coach - Irwin Borden

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

- iv. Boys' Varsity Soccer Coach - Evan George (pro-bono)

Motion: Micah Stewart Second: Dina Garvey Yes: 5 No: 0 Abstain: 1 - George Accept

6. Next Meeting

- a. Regular Meeting August 11, 2022 @ 5:00 PM Lake View Campus

7. Adjournment

Time: 7:19 AM Motion: Evan George Second: Dina Garvey Yes: 6 No: 0 Abstain: 0
Accept

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

Date approved by the BOE: August 11, 2022

Jana Atwell, District Clerk