



## 9. 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.

## 10. Financials

- a. Approve the following financial reports:
  - i. Warrant 3A dated 9/7/22
  - ii. Warrant 3B dated 9/14/22
  - iii. Warrant 3C dated 9/21/22
  - iv. Warrant 3D dated 9/28/22
  - v. Multi-Fund Bank Account Reconciliation as of 8/31/22
  - vi. Treasurer's Report for Multi-Fund Month of 8/31/22
  - vii. Extraclassroom Bank Account Reconciliation as of 8/31/22
  - viii. Financial Statement of Extraclassroom Activity Fund 8/1/22-8/31/22
  - ix. Multi-Fund Bank Account Reconciliation as of 9/30/22
  - x. Treasurer's Report for Multi-Fund Month of 9/30/22
  - xi. Extraclassroom Bank Account Reconciliation as of 9/30/22
  - xii. Financial Statement of Extraclassroom Activity Fund 9/1/22-9/30/22
  - xiii. Capital Project Bank Account Reconciliation 9/30/22
  - xiv. Debt Service Bank Account Reconciliation 9/30/22
  - xv. Payroll Bank Account Reconciliation 9/30/22
  - xvi. Cafeteria Profit & Loss Statement July 2022 - September 2022
  - xvii. Revenue Status Report School Lunch Fund 9/30/22
  - xviii. Revenue Status Report General Fund 9/30/22
  - xix. Budget Status Report School Lunch Fund 9/30/22
  - xx. Budget Status Report General Fund 9/30/22
  - xxi. Budgetary Transfer Report 9/1/22 - 9/30/22
  - xxii. 2022-23 Cash Flow Report September 2022
  - xxiii. Claims Audit Report August 2022
  - xxiv. Claims Audit Report September 2022

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

## 11. CSE Recommendations

- a. Accept and approve the following CSE recommendation for student #1206, 1371, 1059, 12548, 12549, 8794, 12604, 893, 12613, 1214, 772, 735, 12410, 602, 1585, 1301, 12424, 8798 and 12584.

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

## 12. Action Items - Consent Agenda

- a. Resolution regarding increase in budget for Teaching 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 2022-23 school budget to fund contingent expense of payment for sick leave for Gwen Sherman up to \$18,303.50 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:

A2250.150.02.003 Teaching Assistant Salaries \$18,303.50

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 \$18,303.50

- b. Approve the Section VII Combining of Teams Application with Moriah CSD to combine Track and Field for the 2022-2023 school year.
- c. Approve the closure of extracurricular account Class of 2021 and transfer of the remaining balance (\$5.96) to BVCS Student Council.
- d. Approve the removal and decommission of bus #78 2014 International to be put out to bid through Auctions International.
- e. Approve the disposal of the following obsolete assets:
  - i. Color Laserjet Pro MFP M281FDW office printer serial #VNBNM43095 asset tag #A00851470 Room 100 LVC
  - ii. Hon file cabinet asset tag #000019 Room 125 LVC
  - iii. Bifold 16 table asset tag #A00019347 cafeteria LVC
  - iv. Smartboard model SB640 serial #SB640-R2-302166 asset tag #A0054424 hallway LVC
  - v. Smartboard model SB680 serial #SB680-R2-925141 asset tag #A00170747 hallway LVC
  - vi. Peavey Series mixer/power amp 300CH serial #851099 no asset tag Room 412 MVC
  - vii. Fender BXR200 bass amp serial #M611687 no asset tag Room 412 MVC
  - viii. Dell 2400 MP projector serial #12DWOD1 asset tag #1658 rifle range LVC
  - ix. Dell 2400 MP projector serial #CYNTOD1 asset tag #A00170773 rifle range LVC
  - x. Smartboard model SB640 serial #SB640R1002013 asset tag #A00019243 rifle range LVC
  - xi. Smartboard model SB640 serial #SB640R2452269 asset tag #A00097214 rifle range LVC
  - xii. Smartboard model SB640 serial #SB640R2653737 asset tag #A00142338 rifle range LVC
  - xiii. NEC NP14LP projector serial #24L67491 asset tag #A00228283 rifle range LVC
  - xiv. Epson projector model VS250 serial #X4688803059 asset tag #A00792218 rifle range LVC

### 13. Personnel - Consent Agenda

- a. Approve the appointment of Dan Parker, Elaine Dixon-Cross and Mandi Spofford as occasional CSE chairpersons retroactively to October 1, 2022.
- b. Approve Eric Schultz to be compensated at his hourly rate for an additional 30 minutes per week for the month of September and October based upon his current teaching schedule and the decreased amount of planning time available to him (see BVFT agreement Article VII Section B).
- c. Amend Amy Nelson's additional compensation for serving as a building substitute beyond her normal work day. Amy will be compensated at a rate of \$105.00 per day that she serves as a building substitute beyond her regular work week of .60 days.
- d. Approve Kristen Larkin to be compensated up to an additional 30 minutes per day at her hourly rate for morning and afternoon bus duty for the 2022-2023 school year.
- e. Approve the following detention monitor appointments at a rate of \$30.00 per hour for the 2022-2023 school year:
  - i. Marci Oliver
  - ii. Erica Loher
  - iii. Jackie Chan-Seng
  - iv. Brad Schrauf
  - v. Lily Whalen
  - vi. Samantha Meachem
  - vii. Adele Jesmer
  - viii. Rhonda Sloper
- f. Accept the resignation as submitted by Corey Murphy from her position as School Nurse effective October 14, 2022.
- a. Approve the appointment of Michael Hueglin to the 10-month position of Community OASIS Program Assistant for the 2022-2023 school year at a rate of \$15.00 per hour paid through the Extended School Day Grant..
- a. Approve the appointment of the following employees to serve as OASIS teachers for the 2022-2023 school year paid at their hourly rates through the Extended School Day Grant:
  - i. Marci Oliver
  - ii. Heather Olson
  - iii. Erica Loher
  - iv. Amy Nelson
  - v. Samantha Meachem
  - vi. Jen Barber
  - vii. Julie Bisselle
  - viii. Jennifer Peck
  - ix. Diana McGuigan
  - x. Brad Schrauf
  - xi. Ellen Kiely
- g. Approve the appointment of Caroline Thompson to serve as an OASIS teacher for the 2022-2023 school year at a rate of \$18.00 per hour paid through the Extended School Day Grant.
- h. Approve the appointment of Larry Cooney to the permanent full-time 10 month civil service position of Bus Driver (37.5 hours per week) effective September 16, 2022.
- i. Approve the appointment of Stevi McCann to the full-time 10 month civil service position of Cook (35 hours per week) effective retroactive to September 12, 2022 at an hourly rate of \$18.64 with a 120 day probationary period beginning September 12, 2022 and anticipated to end on or about March 22, 2023.

- j. Approve the appointment of Virginia Rice to the full-time 10 month civil service position of Food Service Helper (37.5 hours per week) effective September 12, 2022 at an hourly rate of \$13.53 with a 120 day probationary period beginning September 12, 2022 and anticipated to end on or about March 22, 2023.
- k. Approve the non-tenure track appointment of Jenifer O’Neill to the full-time 10 month position of Technology teacher, per the terms of the feinerman agreement, at an annual salary of \$49,567 (Step 1 B+48) for the 2022-2023 school year effective October 11, 2022.
- l. Upon the recommendation of the Superintendent, approve the tenure track appointment of Tom Bisselle to the full-time 10 month position of Student Support Counselor effective August 31, 2022 for a probationary period commencing on August 31, 2022 and anticipated to end on August 31, 2026. There will be no adjustment to his current salary. This appointment will replace his feinerman agreement appointment for the 2022-2023 school year
- m. Approve the following substitute appointments at the current substitute rates:
  - i. Hannah Schwoebel as a (non-certified) substitute teacher, teacher assistant and teacher aide effective September 30, 2022. Fingerprint clearance on file.
  - ii. Stephen Rosinski as a (certified) substitute teacher, teacher assistant and teacher aide effective October 14, 2022 pending results of fingerprint clearance.
- n. Approve the following extracurricular appointments as listed for the 2022-2023 school year at the stipend per the current BVFT agreement:
  - i. Ashley Hooper - Student Council Co-Advisor
  - ii. Diana McGuigan - Senior Play Advisor
  - iii. Paul Buehler - Weight Room Monitor
  - iv. Keith Lobdell - Boys Modified Basketball Coach
  - v. Willa McKinley - Volunteer Assistant Girls Varsity Basketball (no stipend)

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

#### **14. Policy**

- a. Approve the revision of the following policies as recommended by Erie 1 BOCES Policy Services:
  - i. #8110 Curriculum Development, Resources and Evaluation
  - ii. #8320 Textbooks, Library Materials, and Other Instructional Materials
  - iii. #8330 Objection to Instructional Materials and Controversial Issues
  - iv. #8340 Instructional Materials and Nonpublic School Students

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

#### **15. Superintendent’s Update**

- a. Building Project Update
- b. Superintendent’s Report
  - i. Remote Day Plan Discussion and Hearing
  - ii. Alyssa’s Law - Silent Alarm Discussion

**16. Public Comment**

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**17. Executive Session**

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

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons.
- b. (#4) Discussions involving proposed, pending or current litigation.

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

**18. Next Meeting**

- a. Regular Meeting November 10, 2022 6:00 PM Mountain View Campus
- b. Regular Meeting December 8, 2022 6:00 PM Lake View Campus - date change

**19. Adjournment**

Time:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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**Boquet Valley CSD**  
**Regular Meeting**  
**Thursday, October 13, 2022 @ 6:00 PM**  
**Lake View Campus - Westport, NY**

**ADDENDUM**

**12. Action Items - Consent Agenda**

- f. Resolved that the Board of Education of the Boquet Valley Central School District accepts and approves the Corrective Action Plan for the OSC Procurement Audit December 2021 as presented.

**13. Personnel - Consent Agenda**

- m. Approve the additional substitute appointment at the current substitute rates:
  - iii. Chase McCarroll as a (non-certified) substitute teacher, teacher assistant and teacher aide effective October 14, 2022 pending results of fingerprint clearance.