

Boquet Valley CSD
Public Budget Hearing & Regular Meeting
Tuesday, May 10, 2022 @ 6:00 PM
Lake View Campus - Westport, NY

OFFICIAL MINUTES

1. **Call to Order** At: 6:01 PM 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 [X]Suzanne Russell [X]Micah Stewart

4. **Attendees**

Present: Joshua Meyer, Superintendent	Visitors: Karen Brown
Jana Atwell, District Clerk	Elizabeth Rapalee
Sharlene Petro-Durgan, District Treasurer	Annie McKinley
	Dan Schoonover
	Claire Kroeplin

5. **Public Budget Hearing on the Proposed 2022-2023 Spending Plan**

- a. Presentation on the proposed \$15,194,692 budget for the 2022-2023 school year. See attached.
- b. Question and feedback session. The floor was opened for questions, none posed.
- c. Motion to close public hearing and open regular meeting at 6:22 PM.

Motion: Dina Garvey Second: Sarah Kullman Yes: 7 No: 0 Abstain: 0 Accept

6. **Executive Session**

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

- a. (#5) collective negotiations pursuant to article 14 of the Civil Service Law, and
- b. (#6) the medical, financial, credit or employment history of a particular person or persons.

In: 6:22 PM Motion: Sue Russell Second: Phil Mero Yes: 7 No: 0 Abstain: 0 Accept
Out: 7:05 PM Motion: Dina Garvey Second: Micah Stewart Yes: 7 No: 0 Abstain: 0 Accept

No action taken.

- c. Motion to return to regular session at 7:08 PM

Motion: Phil Mero Second: Evan George Yes: 7 No: 0 Abstain: 0 Accept

7. Approval of Minutes

- a. Approve the minutes of the April 13, 2022 Regular Meeting and April 28, 2022 Special Meeting as presented.

Motion: Dina Garvey

Second: Phil Mero

Yes: 7 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.

Floor opened for public comment, none voiced.

9. Financials

- a. Approve the following financial reports:
 - i. Warrant 10A dated 4/6/22
 - ii. Warrant 10B dated 4/12/22
 - iii. Warrant 10C dated 4/13/22
 - iv. Warrant 10D dated 4/20/22
 - v. Warrant 10E dated 4/27/22
 - vi. Capital Project Bank Account Reconciliation 4/30/22
 - vii. Debt Service Bank Account Reconciliation 4/30/22
 - viii. Payroll Bank Account Reconciliation 4/30/22
 - ix. Extraclassroom Bank Account Reconciliation 4/30/22
 - x. Financial Statement of Extraclassroom Activity Fund 4/1/22- 4/30/22
 - xi. Multi-Fund Bank Account Reconciliation 4/30/22
 - xii. Budget Status Report General Fund 4/30/22
 - xiii. Budget Status Report School Lunch Fund 4/30/22
 - xiv. Budget Status Report F Special Aid Fund 4/30/22
 - xv. Revenue Status Report General Fund 4/30/22
 - xvi. Revenue Status Report School Lunch Fund 4/30/22
 - xvii. Revenue Status Report F Special Aid Fund 4/30/22
 - xviii. Budgetary Transfer Report from 4/1/22 to 4/30/22
 - xix. Treasurer's Report for Multi-Fund Month of April 2022
 - xx. Cafeteria Profit & Loss Statement July - April 2022
 - xxi. Cash Flow Report July - April 2022
 - xxii. Fund Balance Projection 2021-2022 as of 4/30/22
 - xxiii. Claims Audit Report April 2022

Motion: Phil Mero

Second: Sue Russell

Yes: 7 No: 0 Abstain: 0 Accept

10. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #171, 612, 1611, 1574, 648, 555, 1136, 12494, 12443, 1581, 12442, 1189, 602, 1585, 504-07-19, 12464, 1579 and 1580.

Motion: Micah Stewart Second: Evan George Yes: 7 No: 0 Abstain: 0 Accept

11. Action Items - Consent Agenda

- a. Contingent upon voter approval of the proposed 2022-2023 spending plan, approve the tuition rate of \$1,353.60 per student for the 2022-2023 school year.
- b. Accept a Generous Acts grant from the Adirondack Foundation in the amount of \$10,000 for the purpose of personal development and career readiness for students.
- c. Approve the disposal of the following obsolete assets from the Lake View Campus:
 - i. Star Trac deluxe exercise bike asset tag #A00019418
 - ii. Canon digital camcorder asset tag #A00097278
 - iii. Canon digital camcorder asset tag #M0006716
 - iv. Nikon digital camera asset tag #A00054408
 - v. HP digital camera asset tag #A00228312
 - vi. Nikon digital camera asset tag #A00228313
 - vii. Nikon digital camera asset tag #A000425359
 - viii. Fujifilm digital camera asset tag #A00425360
 - ix. Canon digital camera asset tag #M0009344
 - x. Velson vacuum pump asset tag #A00019119
 - xi. Star Trac deluxe stair climber asset tag #A00019411
 - xii. Apple Ipad asset tag #A00228271
 - xiii. Apple Ipad asset tag #A00313771
 - xiv. Apple Ipad asset tag #A00369736
 - xv. Apple Ipad asset tag #A00369737
 - xvi. Einstruction interactive tablet asset tag #A00514996

Motion: Dina Garvey Second: Phil Mero Yes: 7 No:0 Abstain: 0 Accept

12. Personnel - Consent Agenda

- a. Approve the appointment of Julie Napper to the permanent full-time (10 month) civil service position of Bus Aide effective April 13, 2022.
- b. Approve the civil service title change for Brett LaMere from Cleaner/Bus Driver to Cleaner with no salary adjustment effective May 11, 2022.
- c. Approve Amy Nelson to be compensated at an additional \$44.80 per day for additional time worked effective March 28, 2022 through June 24, 2022.
- d. Approve the appointment of Eric Schultz as a substitute (non-certified) teacher, teacher assistant and teacher aide per the current substitute pay rate effective May 11, 2022 pending receipt of fingerprint clearance.
- e. Approve the extra-curricular appointment of Terry Egglefield as a volunteer assistant to the modified softball team for the 2021-22 school year.

13. Policy (none at this time)

14. Lake View Principal Report - Dan Parker

Principal Parker stated that the students in grades 4 and 5 had recently completed State Math and ELA testing with minimal opt outs and the 5th grade is preparing for a Science field test this year. Upcoming celebrations included Kindergarten graduation on June 17 and a 5th grade celebration later that evening, screening for Pre-K and Kindergarten is in the process while teachers and their classes are getting ready for end of the year field trips. This week has also included the celebration of teacher appreciation.

15. Superintendent's Update

- a. Project Update - Discussion continues with the State Education Department. Senator Stec has also been in contact with the Commissioner.
- b. Superintendent's Report - District goals for the 2022-2023 school year will be discussed at the June meeting.

16. Public Comment

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Claire Kroeplin suggested the use of a microphone would be helpful as it is difficult to hear the discussion.

17. 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

18. Next Meeting

- a. Annual Budget Vote & Election Tuesday, May 17, 2022 12:00 PM - 8:00 PM Mountain View Campus
- b. Regular Meeting Tuesday, June 7, 2022 6:00 PM Lake View Campus
- c. Reorganization & Regular Meeting Thursday, July 14, 2022 **OR** Wednesday, July 13, 2022 6:00 PM Mountain View Campus

19. Adjournment

Time: 7:20 PM Motion: Phil Mero Second: Sue Russell Yes: 7 No: 0 Abstain: 0

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

Date approved by the BOE: June 7, 2022

Jana Atwell, District Clerk