

8. Financials

- a. Approve the following financial reports:
 - i. Warrant 9A dated 3/3/23
 - ii. Warrant 9B dated 3/10/23
 - iii. Warrant 9C dated 3/17/23
 - iv. Warrant 9D dated 3/24/23
 - v. Warrant 9E dated 3/31/23
 - vi. Warrant 10A dated 4/6/23
 - vii. Multi-Fund Bank Account Reconciliation as of 3/31/23
 - viii. Treasurer's Report for Multi-Fund Month of 3/31/23
 - ix. Capital Project Bank Account Reconciliation 3/31/23
 - x. Debt Service Bank Account Reconciliation 3/31/23
 - xi. Payroll Bank Account Reconciliation 3/31/23
 - xii. Cafeteria Profit & Loss Statement July 2022 - March 2023
 - xiii. Financial Statement of Extraclassroom Activity Fund March 2023
 - xiv. Extraclassroom Bank Account Reconciliation as of 3/31/23
 - xv. Revenue Status Report School Lunch Fund 3/31/23
 - xvi. Revenue Status Report Special Aid Fund 3/31/23
 - xvii. Revenue Status Report General Fund 3/31/23
 - xviii. Budget Status Report School Lunch Fund 3/31/23
 - xix. Budget Status Report Special Aid Fund 3/31/23
 - xx. Budget Status Report General Fund 3/31/23
 - xxi. Budgetary Transfer Report 3/1/23 - 3/31/23
 - xxii. 2022-23 Cash Flow Report July 2022 - March 2023
 - xxiii. Claims Audit Report March 2023
 - xxiv. Fund Balance Projection March 2023

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

9. CSE Recommendations

- a. Accept and approve the following CSE recommendation for student #12619, 541, 601, 602, 661, 657, 743, 12410, 12424, 12448, 12399, 12577, 12600, 2099, 1585, 2846, 2097, 1012, 8796, 8798, 1206, 2911, 2634, 735, 631, 632, 725, 743, 740, 12548, 12613, 893, 12443, 12454, 12460, 12495, 12549, 12391, 2868, 1310, 1371, 2831, 2437, 2634, 2864, 1206, 1226, 1284, 1295, 1299, 1301, 1059, 1098, 1106, 1136, 1190, 1128, 1012, 1015, 1022, 8792, 8794, 8798, 004-15-16, 504-04-19, 504-04-18, 003-18-19, 006-18-19, 009-18-19, 001-16-17x2, 010-16-17x2, 008-16-17, 504-04-19, 504-04-18, 006-15-16x2, 006-18-19, 504-06-19, 002-17-18 and 002-16-17.

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

10. Action Items - Consent Agenda

- a. Approve the disposal of the following obsolete assets from the Lake View Campus:
 - i. Cardiac Science AED serial #6028089 asset tag #A000365764
 - ii. Cardiac Science AED serial #602833 asset tag #A00369766

- iii. Cardiac Science AED serial #4448671 asset tag #A00515011
 - iv. Cardiac Science AED serial #6527793 asset tag #A00369765
 - v. JUGS JoPaul DR3624-681-1 asset tag #A00019431
- b. Approve the decommissioning and request to place the following buses out for bid:
- i. 2008 International CE diesel bus (#74) VIN 4DRBUAFNX8B550274
 - ii. 2010 International diesel bus (#45) VIN 1BAKF5CPA5AF273337
 - iii. 2014 International AE diesel bus (#78) VIN 4DRNZSKK8EB021868
 - iv. 2014 Chevrolet transtech gas bus (#81) VIN 1GB6G58G6D1151894
 - v. 2014 Chevrolet transtech gas bus (#80) VIN 1GB6G5BG1D1165928
 - vi. 2015 Chevrolet transtech gas bus (#82) VIN 1GB6G5BG1F1265563
- c. Approve the settlement of SC7-2022 A. Harris small claims assessment review (SCAR) 7/1/22 assessment roll tax rate per amended decision in the amount of \$447.67.
- d. Approve the 2023-2024 Pay Date Schedule as presented.
- e. Establish and approve the compensation rate of \$14.20 per hour for inspectors serving at the Annual Budget Vote & Election to be held on May 16, 2023.
- f. Approve the Chairperson and Inspector List for the Annual Budget Vote & Election to be held on May 16, 2023 as presented.
- g. Accept and approve the proposal for school attorney as submitted by Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC at the rate of \$225.00 per hour for all attorneys, \$125.00 for all law clerks and \$95.00 per hour for paralegals for the 2023-2024 school year.
- h. Accept and approve the proposal for school physician services as submitted by The University of Vermont Health Network Elizabethtown Community Hospital at a rate of \$9,135.00 and urine drug screen random testing at the rate of \$49.00 per employee for the 2023-2024 school year.

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

11. Personnel - Consent Agenda

- a. Approve the appointment of Tom Keck to the permanent part-time (20 hours per week) 10 month civil service position of Bus Driver effective March 14, 2023.
- b. Approve the appointment of Stevi McCann to the permanent full-time 10 month civil service position of Cook Manager effective March 22, 2023.
- c. Upon the recommendation of the Superintendent, Jennifer Barber, who holds a permanent certification in the Art area, is hereby granted tenure in the Art tenure area effective September 5, 2023.
- d. Upon the recommendation of the Superintendent, Jennifer Peck, who holds a provisional certification in the School Counselor area, is hereby granted tenure in the School Counselor tenure area effective September 5, 2023.
- e. Accept and approve the letters of resignation as submitted by:
 - i. Scott Holland from his position as Maintenance Person/Bus Driver effective April 7, 2023,
 - ii. Alexis Beyer from her position as Teacher Assistant effective May 8, 2023,
 - iii. Daniel Parker from his position as Principal effective June 30, 2023, and

- iv. Mandi Spofford from her position as School Psychologist effective June 30, 2023.
- f. Approve the appointment of John Looby to the position of Building Substitute for the 2022-2023 school year effective April 3, 2023 at a daily of \$106.50.
- g. Approve the probationary appointment of Olivia Hart to the full-time 10 month civil service position of Teacher Aide effective April 17, 2023 at an hourly rate of \$14.20 with a 120 day probationary period effective April 17, 2023 through approximately December 20, 2023 fingerprint clearance on file.
- h. Approve the probationary appointment of Kristy Cave to the full-time 10 month civil service position of Cook effective April 17, 2023 at an hourly rate of \$16.40 with a 120 day probationary period effective April 17, 2023 through approximately December 20, 2023 fingerprint clearance on file.
- i. Approve the probationary appointment of Dora Atwell to the part-time (17.5 hours per week) 10 month civil service position of Food Service Helper effective April 17, 2023 at an hourly rate of \$14.20 with a 120 day probationary period effective April 17, 2023 through approximately December 20, 2023 fingerprint clearance on file.
- j. Approve the probationary appointment of Julie Cassavaugh to the full-time 12 month civil service position of Maintenance Person/Bus Driver effective April 17, 2023 at an hourly rate of \$18.01 with a 120 day probationary period effective April 17, 2023 through approximately October 4, 2023 fingerprint clearance on file.
- k. Approve the following substitute appointments at the current substitute rates:
 - i. Calvin Cumm (certified) teacher, teacher assistant and teacher aide (fingerprint clearance on file) effective March 16, 2023,
 - ii. Manny Frechette (non-certified) teacher, teacher assistant, and teacher aide effective April 21, 2023 pending results of fingerprint clearance, and
 - iii. Summer Sprouse cleaner effective April 21, 2023 pending results of fingerprint clearance.
- l. Approve the appointment of the following to serve as OASIS teachers for the 2022-2023 school year paid through the Extended School Day Grant:
 - i. Lily Whalen (paid at her hourly rate)
 - ii. Brian Olson (\$20.00 per hour)
- m. Approve the appointment of the following employees as tutors for the 2022-23 school year at a rate of \$52.00 per hour:
 - i. Erica Loher
 - ii. Samantha Meachem
 - iii. Brad Schrauf
 - iv. Sally Wachowski
 - v. Anne Cotrona
- n. Approve the appointment of Lisa French as a Parent Member on the CPSE/CSE Committee for the 2022-2023 school year.
- o. Approve the appointment of the following Title IX roles as listed for the 2022-2023 school year:
 - i. Coordinator - Building Principals
 - ii. Investigator(s) - Building Principals
 - iii. Decision-Maker - Director of Student Support Services/Director of Facilities
 - iv. Appellate Officer or Panel - Superintendent

v. Supportive Measures Coordinator - Building Principals

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

12. CVES Board Member Election

- a. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Ed Marin for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- b. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Dina Garvey for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- c. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Emily Reynolds Bergh for one of the seats vacant on the Clinton-Essex- Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- d. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Ed Webbinaro for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- e. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Leisa Boise for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.
- f. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Bruce Murdock for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Education Services) Board.

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

13. CVES Administrative Budget Vote

- a. Resolved that the Board of Education of the Boquet Valley Central School District votes to *approve/disapprove* the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2023-24.

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

14. Policy - None at this time

15. Superintendent's Update

- a. Building Project Update
- b. Superintendent's Update
- c. Budget Review & Discussion

- i. The Board of Education adopts a proposed spending plan for the 2023-2024 school year:
 - 1. Be it resolved by the Board of Education to establish \$15,635,634 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 Annual Budget Vote & Election to be held on Tuesday, May 16, 2023.
- ii. The Board of Education approves the Property Tax Report Card for the 2023-2024 proposed budget.

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

16. 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.

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, and
- 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. Public Budget Hearing & Regular Meeting Tuesday, May 9, 2023 6:00 PM Mountain View Campus
- b. Annual Budget Vote & Election Tuesday, May 16, 2023 12:00 PM - 8:00 PM Lake View Campus
- c. Regular Meeting Thursday, June 8, 2023 6:00 PM Mountain View Campus

19. Adjournment

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