



comments to three minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

**9. Financials**

- a. Approve the following financial reports:
  - i. Warrant 2B dated 8/11/23
  - ii. Warrant 2C dated 8/22/23
  - iii. Warrant 2D dated 8/30/23
  - iv. Budget Status Report General Fund 7/31/23
  - v. Revenue Status Report General Fund 7/31/23
  - vi. Budget Status Report School Lunch Fund 7/31/23
  - vii. Revenue Status Report School Lunch Fund 7/31/23
  - viii. Debt Service Bank Account Reconciliation as of 8/31/23
  - ix. Capital Project Bank Account Reconciliation as of 8/31/23
  - x. Extraclassroom Bank Account Reconciliation as of 8/31/23
  - xi. Multi-Fund Bank Reconciliation for July 31, 2023
  - xii. Treasurer’s Report for Multi-Fund Month of July 2023
  - xiii. Multi-Fund Bank Reconciliation for August 31, 2023
  - xiv. Treasurer’s Report for Multi-Fund Month of August 2023
  - xv. 2023-24 Cash Flow Report July 2023
  - xvi. Boquet Valley CSD Grants 2023-24 as of August 31, 2023
  - xvii. Claims Audit Report August 2023

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

**10. Authorization**

- a. Resolved that the Superintendent recommends to the Board of Education the authorization for the Deputy Treasurer to sign checks in the absence of the District Treasurer.

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

**11. Appointment of Board Representatives**

- a. Resolved that the Superintendent recommends to the Board of Education the appointment of the following Board of Education representatives for the 2023-24 school year:
  - i. Joint Study -
  - ii. Boquet Valley Youth Commission -

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

**12. CSE Recommendations**

- a. Accept and approve the following CSE recommendations for student #12659, 632, 12591, 1364, 12518 and 8798.

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

### 13. Action Items - Consent Agenda

- a. Approve the disposal of the following obsolete assets:
  - i. Smart Board Remote asset tag #A00789110 MVC
  - ii. Metal cupboard asset tag #A00019425 LVC
  - iii. Ragnar scoreboard asset tag #A00369794 LVC
  - iv. Dresser asset tag #A00019129 LVC
  - v. Signature refrigerator asset tag #A00228281 LVC
  - vi. Hobart mixer serial #11-127-831 asset tag #A00019376 LVC
  - vii. Cold table asset tag #A01028112 LVC
- b. Approve the acquisition of an Autel Maxisys MS909 scan tool serial #VA9GP5V02120 asset tag #A01068227 located in the MV bus garage.
- c. Approve the following agreements for the 2023-24 school year as presented:
  - i. Anne Kuhl, Teacher of the Visually Impaired Services
  - ii. Boquet Valley/ACAP Early Bridges UPK Program Plan
  - iii. Memorandum of Agreement between Adirondack Community Action Programs, Inc. Head Start and BVCS D
  - iv. BVCS D and Cornell Cooperative Extension-Essex County (OASIS).
- d. Accept and approve the bid for the Drill Press Lot (drill press, bandsaw and wood lathe) received from Samuel Swartzentruber in the amount of \$760.
- e. Upon recommendation of the Superintendent, approve the Resolution Regarding Increase in Budget for Support Staff 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 2023-24 school budget to fund contingent expense of payment for sick leave for Richard St. Dennis up to \$3,820.00 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 Boquet Valley Central School District as follows:  
Section 1. The budgetary appropriation for the following contingent expense is hereby increased (up to) as follows:  
A9089-800-02-00UR Retirement Compensation-Use Reserve  
\$3,820.00  
Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following:  
A867.02 Reserve for Employee Benefits and Accrued Liabilities  
\$3,820.00 5997.000 Appropriated Reserve - EBALR

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

### 14. Personnel - Consent Agenda

- a. Amend the appointment of Shannon Baumann from the position of School Counselor to the position of School Social Worker effective with the 2023-2024 school year.
- b. Amend the salary for Elizabeth Otto from Step 2 B+48 \$50,682 to Step 3 B+48 \$51,246 for the 2023-2024 school year.

- c. Accept and approve the letter of request submitted by Ashley Hooper for maternity leave with an anticipated start date of October 10, 2023 and end date to be determined.
- d. Accept and approve the following resignations as submitted by:
  - i. Holly Frenyea from her position as Elementary Teacher effective August 31, 2023,
  - ii. Jessica Pulsifer from her position as Cleaner effective September 11, 2023 (verbal resignation as witnessed by Superintendent Meyer, BVSSA Co-President Deb Olsen and Director of Facilities Bob Rice),
  - iii. Richard St. Dennis from his position as Cleaner effective September 22, 2023 with a request to waive Article XXIV: Miscellaneous Section J2c of the current BVSSA agreement (irrevocable resignation), and
  - iv. Lauren Gough from her position as Secretary to the Director of Student Support Services effective September 22, 2023.
- e. Approve the following employees to be compensated up to an additional 30 minutes per day at their hourly rates for morning and afternoon bus duty for the 2023-2024 school year:
 

i. Brad Egglefield	v. Kristin Larkin
ii. Theresa McAuley	vi. Liz Otto
iii. Angel Mitchell	vii. Renee Pelkey
iv. Kaitlin Fielder	
- f. Approve the appointment of the following employees as mentors at a rate of \$1,500.00 for the 2023-2024 school year:
 

i. Pete Castine	v. Sam Meachem
ii. Brad Schrauf	vi. Jenn Peck
iii. Aubrey Pulsifer	vii. Heather Olson
iv. Sarah Rice	
- g. Approve the appointment of the following employees as tutors (on an as needed basis) at an hourly rate of \$52.00 for the 2023-2024 school year:
 

i. Brad Schrauf	iii. Samantha Meachem
ii. Kristin Fiegl	iv. Erica Loher
- h. Approve the appointment of Liz Otto to serve as a (August 2023) Regents Proctor paid at her hourly rate through the Extended School Day Grant.
- i. Approve the appointment of the following employees to serve as OASIS teachers for the 2023-2024 school year paid at their hourly rate through the Extended School Day Grant:
 

i. Malinda Fleming	x. Eric Schultz
ii. Brad Schrauf	xi. Julie Bisselle
iii. Erica Loher	xii. Rhonda Sloper
iv. Marci Oliver	xiii. Kayla Dempsey
v. Aubrey Pulsifer	xiv. Samantha Meachem
vi. Tom Bisselle	xv. Lily Whalen
vii. Adele Jesmer	xvi. Kerry Mero
viii. Kristin Fiegl	xvii. Jenn Barber
ix. Heather Olson	
- j. Approve the following OASIS appointments for the 2023-2024 school year to be paid through the Extended School Day Grant:

- i. Jennifer Williams, teacher at \$25.00 per hour pending receipt of fingerprint clearance,
  - ii. Sarah Chandler, Program Assistant (10 month) LVC at \$15.00 per hour, and
  - iii. Danielle Criss, Program Assistant (10 month) MVC at \$15.00 per hour.
- k. Upon the recommendation of the Superintendent, approve the tenure track appointment of Kristy Napper to the full-time 10 month position of Teacher Assistant effective September 5, 2023 for a probationary period commencing on September 5, 2023 and anticipated to end on September 5, 2027.
- l. Approve the appointment of the following substitutes as listed effective September 15, 2023 at the current substitute rate pending receipt of fingerprint clearance:
  - i. Abigail Mero - non-certified teacher, assistant and aide (prints on file)
  - ii. Philip Mero - certified teacher, assistant, aide and administrator
  - iii. Judy Kingsley - food service helper (prints on file)
  - iv. Tammie Aubin - cleaner
  - v. Robert McShane - cleaner
  - vi. Jessica Pulsifer - cleaner
- m. Approve the appointment of the following Building Substitutes for the 2023-2024 school year:
  - i. Darcy Hudson @ LVC - \$125.00 per day (certified)
  - ii. Sarah Chandler @ MVC - \$115.00 per day (non-certified)
  - iii. Danielle Criss @ MVC - \$44.00 per day (40% daily - maximum total \$7,964) (non-certified)
- n. Approve the appointment of Darcy Hudson as a per diem Special Education teacher at an hourly rate of \$57.47 for the 2023-2024 school year.
- o. Approve the appointment of Sarah Chandler as the long-term non-certified substitute Science Teacher effective approximately October 10, 2023 at a daily rate of \$125.00 (1-50 days).
- p. Approve the non-tenure track appointment of Danielle Criss to the part-time (60%) 10 month position of Music teacher, per the terms of the feinerman agreement, at a maximum annual salary of \$34,724 (60% music = \$26,760 and 40% building substitute = \$7,964 maximum) for the 2023-2024 school year pending receipt of fingerprint clearance.
- q. Approve the non-tenure track appointment of William Napper to the full-time 10 month position of English teacher, per the terms of the feinerman agreement, at an annual salary of \$44,601 (Step 1 B+0) for the 2023-2024 school year. Fingerprint clearance on file.
- r. Approve the appointment of Ryan Cave as a:
  - i. per diem Teacher Aide at an hourly rate of \$14.50 effective September 5 through September 8, 2023, and
  - ii. to the 10 month civil service position of Teacher Aide at an hourly rate of \$14.50 effective September 11, 2023 with a 120 day probationary period effective September 11, 2023 through March 20, 2024 pending receipt of fingerprint clearance.
- s. Approve the appointment of Judith Kingsley to the 12 month civil service position of Cleaner at an hourly rate of \$16.55 effective September 11, 2023 with a 120

day probationary period effective September 11, 2023 through March 8, 2024. Ms. Kingsley will be granted 11 vacation days for the 2023-2024 school year.

- t. Upon the recommendation of the Superintendent, Stephen Hudson, who has permanent certification in the Spanish 7-12 tenure area, is hereby appointed to the position of Foreign Language Teacher for a probationary period commencing on or about October 2, 2023 and anticipated to end on October 2, 2027 pending receipt of fingerprint clearance. Salary for the 2023-24 school year will be based upon Step 16 B+36 \$64,035 prorated.
- u. Approve the following extracurricular appointments and stipends per the current BVFT agreement for the 2023-24 school year:
  - i. Volunteer Assistant Girls Varsity Soccer - Terry Egglefield (no stipend)
  - ii. End of Year Slideshow Advisor - Andrya Heller
  - iii. GriffIT's Advisor - Brian Basile
  - iv. Girls Modified Soccer Coach - Lily Whalen
  - v. Senior Class Advisor - Bob Rice

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

**15. Policy - None at this time**

**16. 2023-2024 Non-Resident Tuition Rate - Discussion**

**17. Welcome 2023-2024 School Year!** - MVC Principal Elaine Dixon-Cross, LVC Principal Lee Kyler, Director of Student Support Services Abby Seymour & Assistant Principal Megan Walls

**18. Superintendent's Update**

- a. Building Project Update
  - i. Final Scope document
- b. Superintendent's Report

**19. 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.

**20. Next Meeting**

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

**21. Adjournment**

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