

## AGENDA

- | Motion:  | Second: | Yes: | No: | Abstain: | Accept | Reject | Table |
|--|---------|------|-----|----------|--------|--------|-------|
| Resolved, That the House of Representatives have no authority to impeach a President who has been impeached by the Senate. |         |      |     |          |        |        |       |

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

## **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 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.

## **10. Financials**

- a. Approve the following financial reports:
  - i. Warrant 3A dated 9/14/23
  - ii. Warrant 3B dated 9/21/23
  - iii. Warrant 3C dated 9/28/23
  - iv. Budget Status Report General Fund 9/30/23
  - v. Revenue Status Report General Fund 9/30/23
  - vi. Budget Status Report School Lunch Fund 9/30/23
  - vii. Revenue Status Report School Lunch Fund 9/30/23
  - viii. Budget Status Report F Special Aid Fund 9/30/23
  - ix. Revenue Status Report F Special Aid Fund 9/30/23
  - x. Budget Transfer Report 9/1/23-9/30/23
  - xi. Debt Service Bank Account Reconciliation as of 9/30/23
  - xii. Capital Project Bank Account Reconciliation as of 9/30/23
  - xiii. Extraclassroom Bank Account Reconciliation as of 9/30/23
  - xiv. Financial Statement of Extraclassroom Activity Fund 8/1/23 - 8/31/23
  - xv. Multi-Fund Bank Reconciliation for September 30, 2023
  - xvi. Treasurer's Report for Multi-Fund Month of September 2023
  - xvii. Cafeteria Profit & Loss Statement August 2023 - September 2023
  - xviii. 2023-24 Cash Flow Report September 2023
  - xix. Claims Audit Report September 2023
  - xx. Boquet Valley CSD Grants 2023-24 as of September 30, 2023

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## **11. Appointment of Board Representatives**

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

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## 12. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #725, 2911, 12439, 2825, 12659, 12549, 1168, 2820, 1371, 12577, 1301, 1189, 1105, 12548, 1059, 12507 and 12658.

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## 13. Action Items - Consent Agenda

- a. Resolved that the Board of Education of the Boquet Valley Central School District accepts and approves the Corrective Action Plans as presented:
  - i. Auditors' Findings and Evaluation June 30, 2022
  - ii. Auditor's Findings and Evaluation June 30, 2023
- b. Approve the following agreements for the 2023-24 school year as presented:
  - i. CVES to provide educational services for resident students when admitted into the CVPH Medical Center Child and Adolescent Mental Health Unit
  - ii. Parallel Learning: Master Services Agreement
  - iii. School Resource Officer (SRO) Agreement
- c. Approve the following Small Claims Assessment Review (SCAR) matters as presented based upon the Decision of the Hearing Officer:
  - i. Bodnar SC7-2023 - no change in assessment
  - ii. McCutcheon SC11-2023 - refund in the amount of \$988.04
- d. Approve the disposal of the following obsolete assets:
  - i. General Electric Americana dryer asset tag #A00228308 (LVC kitchen)
  - ii. General Electric refrigerator asset tag #000026 (MVC Home Ec room)
- e. Accept the donation of a refrigerator and electric dryer from Plattsburgh High School.
- f. Resolution amending the General Purpose School Fund Budget
  - i. Resolution of the Boquet Valley Central School District Board of Education to amend the General Purpose School Fund Budget for the fiscal year ending June 30, 2024; and for other purposes.

WHEREAS, the General Purpose School Fund Budget for the fiscal year ending June 30, 2024 was approved by the Boquet Valley Central School District Board of Education on April 20, 2023 and by the Boquet Valley Central School District Taxpayers on May 16, 2023; and

WHEREAS, the Boquet Valley Central School District had damage to the Conference Room at the Mountain View Campus on June 27, 2023 and water damage at the Lake View Campus on August 14, 2023; and

WHEREAS, this damage was unforeseen; and

WHEREAS, we have received insurance recovery from NYSIR;

NOW, THEREFORE BE IT RESOLVED, that the Boquet Valley Central School District Board of Education meeting in regular session, amend the General Purpose School Fund as follows:

<u>Increase</u>	<u>Revenue</u>	
A2680.000	Insurance Recoveries	\$11,098.98

<u>Increase</u>	<u>Expenditures</u>	
Various Accounts	Maintenance of Plant MVC	\$4,815.87

Maintenance of Plant LVC	<u>\$6,283.11</u>
Total	\$11,098.98

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#### 14. Personnel - Consent Agenda

- a. Accept and approve the following resignations as submitted by:
  - i. Brett LaMere from his position as Cleaner effective September 25, 2023
  - ii. Judy Kingsley from her position as Cleaner effective September 26, 2023
  - iii. Terry Egglefield from the following extracurricular positions for the 2023-2024 school year:
    1. Freshman Class Advisor
    2. Girls Varsity Soccer Volunteer Assistant
    3. Girls Varsity Basketball Coach
- b. 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. Karen Reynolds
  - ii. Paul Buehler
  - iii. Kristen Larkin
- c. Approve the appointment of the following administrators as mentors at a rate of \$3,000.00 for the 2023-2024 school year:
  - i. Elaine Dixon-Cross
  - ii. Abby Seymour
- d. Approve the appointment of Abby Seymour as the Data Manager of the ARP Grant for the 2023-2024 school year to be paid a stipend of \$10,000 through the ARP grant.
- e. Approve the following appointments and stipends for the 2023-2024 school year to be paid through the Universal Pre-K grant:
  - i. Program Administrator/Director \$6,000 - Abby Seymour
  - ii. Curriculum Planning/Development Coordinator \$5,000 - Lee Kyler
- f. Approve the following appointments and stipends for the 2023-2024 school year to be paid through the Extended School Day Grant:
  - i. Lake View Educational Liaison \$5,000 - Lee Kyler
  - ii. Mountain View Education Liaison \$5,000 - Elaine Dixon-Cross
  - iii. Programming and Community Partner Coordinator \$10,000 - Elaine Dixon-Cross
- g. Approve the appointment of Julie Cassavaugh to the permanent full-time 12 month civil service position of Maintenance Person/Bus Driver effective October 4, 2023.
- h. Upon the recommendation of the Superintendent, Elaine Dixon-Cross, who holds a professional certification in the School Building Leader area, is hereby granted tenure in the K-12 School Building Leader tenure area effective December 18, 2023.
- i. Approve the provisional appointment of Robert Rice to the full-time 12 month civil service position of Director of Facilities at an annual salary of \$65,000 (prorated) effective October 1, 2023 (retroactive).
- j. Approve the appointment of Tammie Aubin to the full-time 12 month civil service position of Cleaner at an hourly rate of \$16.00 effective September 25, 2023 with

a 120 day probationary period effective September 25, 2023 through March 22, 2024.

- k. Approve the appointment of Joanna Waters to the full-time 10 month civil service position of Food Service Helper at an hourly rate of \$14.20 effective October 16, 2023 with a 120 day probationary period effective October 16, 2023 through May 6, 2024 (fingerprint clearance on file).
- l. Authorize the Superintendent the flexibility to offer new substitutes a pay rate based upon the applicant's years of experience up to a maximum of 25% higher than the current substitute rate for the appointed position(s).
- m. Approve the appointment of the following substitutes as listed at the current substitute rate:
  - i. Judy Kingsley - Cleaner effective effective September 27, 2023
  - ii. Sasha Pulsifer - Food Service Helper effective October 5, 2023 (fingerprint clearance on file)
- n. Approve the following extracurricular appointments and stipends per the current BVFT agreement for the 2023-24 school year:
  - i. Volunteer Assistant Boys and Girls Varsity Soccer (no stipend) - Jason Fiegl
  - ii. Boys Modified Soccer Coach - William Napper
  - iii. Sophomore Class Advisor - Allison Whalen
  - iv. Junior Class Advisor - Amanda Pulsifer
  - v. Junior Class Advisor - Wendy Hickey
  - vi. Varsity Baseball Coach - Donald Markwica
  - vii. Modified Softball Coach - Irwin Borden
  - viii. Yearbook Co-Advisor - Zoe Brugger-Lobdell
  - ix. Girls Varsity Basketball Coach - Terry Pulsifer
  - x. Girls Modified Basketball Coach - Irwin Borden
  - xi. Boys Modified Basketball Coach - Kyle Smith
  - xii. Volunteer Assistant Girls Varsity Basketball (no stipend) - David Reynolds

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

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

#### **17. Mountain View Campus Principal Report - Elaine-Dixon Cross**

#### **18. Superintendent's Update**

- a. Building Project Update
- b. Superintendent's Report

#### **19. Public Comment**

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

**20. Executive Session**

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

- 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

**21. Next Meeting**

- a. Special Meeting October 26, 2023 6:00 PM Mountain View Campus
- b. Regular Meeting November 9, 2023 6:00 PM Lake View Campus

**22. Adjournment**

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