



- xiii. Revenue Status Report F Special Aid Fund 12/31/23
- xiv. Debt Service Bank Account Reconciliation as of 12/31/23
- xv. Capital Project Bank Account Reconciliation as of 12/31/23
- xvi. Multi-Fund Bank Reconciliation for December 31, 2023
- xvii. Treasurer’s Report for Multi-Fund Month of December 2023
- xviii. Cafeteria Profit & Loss Statement September 2023 - December 2023
- xix. Extraclassroom Bank Account Reconciliation as of 12/31/23
- xx. Financial Statement of Extraclassroom Activity fund 12/1/23 - 12/31/23
- xxi. 2023-24 Cash Flow Report December 2023
- xxii. Boquet Valley CSD Grants 2023-24 as of December 2023
- xxiii. Boquet Valley CSD Revenues 2023-24 & 2024-25
- xxiv. Claims Audit Report December 2023

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

b. Resolution to Increase the General Purpose School Fund Budget (insurance recovery)

- i. BE IT RESOLVED, the Boquet Valley Central School District Board of Education amends the General Purpose School Fund Budget for 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 System sustained damage to the DX1 Controller on October 22, 2023 at the Lake View Campus; 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     | \$16,168.00  |
| <u>INCREASE</u>  | <u>EXPENDITURES</u>      |              |
| Various Accounts | Maintenance of Plant-LVC | \$16, 168.00 |

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

**8. CSE Recommendations**

- a. Accept and approve the following CSE recommendations for student #12666, 12481, 1396, 735, 1226, 2911, 2634 and 8794.

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

**9. Action Items - Consent Agenda**

- a. Approve the Group Voluntary Vision Care Plan Contract Renewal for the period January 1, 2024 through December 31, 2025.

- b. Accept and approve the following donations and grant:
  - i. a donation of \$5,500 received from Camp Dudley,
  - ii. a donation of \$1,000 to the Art Department to purchase art program supplies on behalf of the Rogers-Carroll Family Foundation,
  - iii. a donation of \$1,000 to the Art Club for the purpose of providing a scholarship on behalf of the Rogers-Carroll Family Foundation, and
  - iv. a music grant in the amount of \$1,000 received from Peter R. Marsh Foundation
- c. Establish and approve the compensation rate of \$15.00 per hour for inspectors serving at the Capital Project Vote to be held on February 15, 2024.
- d. Approve the Chairperson and Inspector List for the Capital Project Vote to be held on February 15, 2024 as presented.

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

**10. Personnel - Consent Agenda**

- a. Approve the following permanent appointments:
  - i. Kristy Cave to the permanent full-time 10 month civil service position of Cook effective December 20, 2024, and
  - ii. Dora Atwell to the permanent part-time 10 month civil service position of Food Service Helper effective December 20, 2024.
- b. Approve the formal request as submitted by Ashley Hooper to extend her maternity leave through the end of the 2023-2024 school year.
- c. Approve Aubrey Pulsifer to be compensated at her hourly rate up to an additional 30 minutes per day (via claim form) for the 2023-2024 school year based upon her current teaching schedule and the decreased amount of planning time available to her (see BVFT agreement Article VII Section B). Please note if there is a change in her current schedule, this may result in a change to her additional compensation.
- d. Approve Jason Fiegl to be compensated at his hourly rate up to an additional 30 minutes per day (via claim form) for the 2023-2024 school year based upon his current teaching schedule and decreased amount of planning time available to him (see BVFT agreement Article VII Section B). Please note if there is a change in his current schedule, this may result in a change to his additional compensation.
- e. Approve the appointment of the following as tutors for the 2023-2024 school year at a rate of \$52.00 per hour:
  - i. Ellen Kiely
  - ii. Zoe Brugger-Lobdell
  - iii. Ellen Saccone
- f. Approve the appointment of Ryan Cave as a substitute cleaner effective January 12, 2024 at the rate per the current Board approved substitute salary pay chart.
- g. Approve the appointment of Lora Wright to the full-time 12 month civil service position of cleaner effective January 16, 2024 at an hourly rate of \$16.50 pending receipt of fingerprint clearance. This appointment includes a 120 day probationary period commencing on January 16, 2024 and anticipated to end on or about July 5, 2024.
- h. Approve the extracurricular resignation as submitted by Ashley Hooper from the position of Student Council co-advisor for the 2023-2024 school year.

- i. Approve the appointment of the following employees to serve as OASIS Credit Recovery, Enrichment and Summer Power Program teachers, teacher assistants and/or teacher aides for the period July 8 through August 9, 2024 paid at their hourly rate through the Extended School Day Grant:
  - i. Brad Schrauf (credit recovery)
  - ii. Erica Loher (credit recovery and enrichment)
  - iii. Malinda Fleming (credit recovery and enrichment)
  - iv. Peggy Staats (summer power program)
  - v. Eric Schultz (summer power program and enrichment)
  - vi. Samantha Meachem (summer power program)
  - vii. Lily Whalen (summer power program)
  - viii. Jennifer Barber (enrichment)
  - ix. Julie Bisselle (enrichment)
  - x. Rhonda Sloper (enrichment)
  - xi. Kayla Dempsey (enrichment)
  - xii. Adele Jesmer (enrichment)
  - xiii. Theresa McAuley (enrichment and teacher assistant)
  - xiv. Jen Peck (enrichment)
  - xv. Paul Beuhler (enrichment)
  - xvi. Heather Olson (enrichment)
  - xvii. Marci Oliver (teacher assistant)
  - xviii. Brad Egglefield (teacher aide)

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

## 11. Policy

- a. As recommended by Erie I Policy Services, approve the following policy revision:
  - i. #7350 Timeout and Physical Restraint

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

- b. As recommended by Erie I Policy Services, first reading new policies:
  - i. #7150 Remote Instruction
  - ii. #7440 Student Voter Registration and Pre-Registration
  - iii. #6190 Workplace Violence Prevention Policy Statement

## 12. Monthly Administrative Report - Lee Kyler Principal LVC

### 13. Superintendent's Update

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

**14. 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.

**15. 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,
- b. (#5) Collective negotiations pursuant to article 14 of the Civil Service Law, and
- c. (#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 |

**16. Next Meeting**

- a. Budget Meeting January 25, 2024 6:00 PM Lake View Campus
- b. Regular Meeting February 8, 2024 6:00 PM Mountain View Campus
- c. Capital Project Vote February 15, 2024 12:00 PM - 8:00 PM Lake View Campus

**17. Adjournment**

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