Boquet Valley CSD Regular Meeting Thursday, January 11, 2024 @ 6:00 PM Lake View Campus - Westport, NY

AGENDA

Call to Orde	r	At:	By:			
Pledge of Allo	egiance					
[]Tom Broder		•			Lullman	
4. Attendees Present:			Visitors:			
		e December 14	, 2024 Regular	Meeting as presen	ted.	
Motion:	Second:	Yes: No:	Abstain:	Accept Reject	Table	
a. Our a meetin minute Please called comme	genda offers two P g and one at the er e period giving anyo raise your hand a upon, please ider ents to three minute	nd of the meeting one in the audie and be acknown tify yourself es. Opinions, ic	ng. At this time to she cledged by the and give you deas and conce	ne, we have set asing the resident of the resident. Board President. ar address, limiting	de a 15 with us. When ag your	
a. Appro	Warrant 6B dated 1 Warrant 6C dated 1 Warrant 7A dated 1 Warrant 7B dated 1 Warrant 0042-Med Warrant V042-Tran	12/14/23 12/21/23 1/2/24 1/4/24 licare Reimburs	ed from Voided		3	
	Pledge of Allo Roll Call []Tom Broder []Hear Attendees Present Approval of Paragram a. Approval a. Our agraement minute Please called common public Financials a. Approval ii. iii. iv. v. v. vi. vii.	[]Tom Broderick []Dim []Heather Reynolds Attendees Present: Approval of Minutes a. Approve the minutes of the Motion: Second: Public Comment a. Our agenda offers two Present meeting and one at the end minute period giving anyous Please raise your hand a called upon, please identice comments to three minute public will be considered at Financials a. Approve the following find it. Warrant 6B dated it. Warrant 6B dated it. Warrant 7A dated it. Warrant 7A dated it. Warrant 7B dated it. Warrant 7B dated it. Warrant 0042-Med vi. Warrant V042-Trant	Pledge of Allegiance Roll Call []Tom Broderick []Dina Garvey []Heather Reynolds []Sue Russ Attendees Present: Approval of Minutes a. Approve the minutes of the December 14 Motion: Second: Yes: No. Public Comment a. Our agenda offers two Public Commer meeting and one at the end of the meeting minute period giving anyone in the audic Please raise your hand and be acknow called upon, please identify yourself comments to three minutes. Opinions, ic public will be considered and taken under the public will be considered and taken under the second public will be considered and taken under the second public will be dated 12/14/23 ii. Warrant 6B dated 12/14/23 iii. Warrant 6C dated 12/21/23 iii. Warrant 7A dated 1/2/24 iv. Warrant 7B dated 1/4/24 v. Warrant 0042-Medicare Reimburs vi. Warrant V042-Transactions Creater	Pledge of Allegiance Roll Call []Tom Broderick []Dina Garvey []Evan Georg []Heather Reynolds []Sue Russell []Mattendees Present: Vision Approval of Minutes a. Approve the minutes of the December 14, 2024 Regular Motion: Second: Yes: No: Abstain: Public Comment a. Our agenda offers two Public Comment sections, one meeting and one at the end of the meeting. At this tim minute period giving anyone in the audience time to she Please raise your hand and be acknowledged by the called upon, please identify yourself and give you comments to three minutes. Opinions, ideas and conce public will be considered and taken under advisement. Financials a. Approve the following financial reports: i. Warrant 6B dated 12/14/23 ii. Warrant 6C dated 12/21/23 iii. Warrant 7A dated 1/2/24 iv. Warrant 7B dated 1/4/24 v. Warrant 7B dated 1/4/24 v. Warrant 0042-Medicare Reimbursement October vi. Warrant V042-Transactions Created from Voided vii. Budget Transfer Report 12/1/23-12/31/23	Pledge of Allegiance Roll Call []Tom Broderick	

Revenue Status Report School Lunch Fund 12/31/23

Budget Status Report F Special Aid Fund 12/31/23

xi.

xii.

- 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:

INCREASE REVENUE

A2680.000 Insurance Recoveries \$16,168.00

INCREASE EXPENDITURES

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: 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