

- x. Revenue Status Report School Lunch Fund 3/31/24
- xi. Debt Service Bank Account Reconciliation as of 3/31/24
- xii. Capital Project Bank Account Reconciliation as of 3/31/24
- xiii. Extraclassroom Bank Account Reconciliation as of 3/31/24
- xiv. Financial Statement of Extraclassroom Activity fund 3/1/24 - 3/31/24
- xv. Multi-Fund Bank Reconciliation for March 31, 2024
- xvi. Treasurer's Report for Multi-Fund Month of March 2024
- xvii. Cafeteria Profit & Loss Statement September 2023 - March 2024
- xviii. 2023-24 Cash Flow Report March 2024
- xix. Fund Balance Projection as of March 2024
- xx. Boquet Valley CSD Grants 2023-24 as of March 2024
- xxi. Claims Audit Report March 2024
- xxii. Medicare Reimbursement January - March 2024

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

9. CSE Recommendations

- a. Accept and approve the following CSE recommendations school year 2023-24 for student #12596, 12669, 12670, 1284, 632, 12495, 1098, 2834, 1059, 12455, 2634, 1105, 2736, 1189, 631, 893, 2742, 1105 and 2736.
- b. Accept and approve the following CSE recommendations school year 2024-25 for student #1206, 735, 1098, 2834, 1059, 12455, 2634, 12613, 2791, 2864, 2818, 2884, 2868, 1022, 2938, 1142, 1105, 2736, 2870, 1189, 631 and 2742.

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

10. Action Items - Consent Agenda

- a. Accept and approve the Casella Service Contracts as follows:
 - i. Lake View Campus total monthly service fees = \$172.62
 - ii. Mountain View Campus total monthly service fees = \$1099.64
- b. Establish and approve the compensation rate of \$15.00 per hour for inspectors serving at the Annual Budget Vote & Election to be held on May 21, 2024.

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

11. Personnel - Consent Agenda

- a. Approve the appointment of the following substitutes at the rate per the current Board approved substitute salary pay chart pending receipt of fingerprint clearance:
 - i. Kristy Cave substitute Food Service Helper effective March 2, 2024 (fingerprints on file), and
 - ii. Melissa Jacques substitute (non-certified) teacher, teacher assistant and teacher aide effective April 12, 2024
- b. Approve the appointment of Toni Mowry as a long-term substitute (certified) teacher assistant at a daily rate of \$114.50 effective April 19, 2024 through June 26, 2024 to cover a maternity leave..
- c. Approve the appointment of Jessica Pulsifer to the full-time 10 month civil service position of Cook at an hourly rate of \$16.80 effective March 18, 2024.

This appointment includes a 120 day probationary period commencing on March 18, 2024 and anticipated to end on or about January 7, 2025. Fingerprint clearance on file.

- d. Approve the appointment of Tammie Aubin to the permanent full-time 12 month (civil service) position of Cleaner effective March 22, 2024.
- e. Approve the Chairperson and Inspector List as presented for the Annual Budget Vote & Election to be held on May 21, 2024 as presented.
- f. Approve the Teacher Request for Permission to attend a Workshop as submitted by Steve Hudson.
- g. Approve the long-term substitute daily pay rate increase per the Board approved substitute salary pay chart for Jack Rice, long-term (non-certified) substitute for Bradley Schrauf, to a daily rate of \$150.00 effective April 12, 2024 (days 51-100).

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

12. Policy

- a. As recommended by Erie I Policy Services, approve the revision of the following policies:
 - i. #1640 Absentee, Military and Early Mail Ballots
 - ii. #6190 Workplace Violence Prevention Policy Statement

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

13. Principal's Report - Principal Dixon-Cross Mountain View Campus

14. 2024-2025 Budget Discussion

- a. Review and discuss the 2024-2025 proposed budget plan.

15. Superintendent's Update

- a. Superintendent's Report

16. Public Comment (15 minutes)

- 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.

17. 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

18. Next Meeting

- a. Special Meeting CVES BOE Member & Budget Vote April 18, 2024 Mountain View Campus time TBD
- b. Budget Meeting April 23, 2024 6:00 PM Mountain View Campus
- c. Public Budget Hearing & Regular Meeting Tuesday, May 14, 2024 6:00 PM Lake View Campus
- d. Annual Budget Vote & Election Tuesday, May 21, 2024 12:00 PM - 8:00 PM Mountain View Campus

19. Adjournment

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