

Boquet Valley CSD
Public Budget Hearing & Regular Meeting
Tuesday, May 7, 2024 @ 6:00 PM
Lake View Campus - Westport, NY

AGENDA

- 1. Call to Order** At: By:

- 2. Pledge of Allegiance**

- 3. Roll Call**
[] Tom Broderick [] Dina Garvey [] Evan George [] Sarah Kullman
[] Heather Reynolds [] Sue Russell [] Micah Stewart

- 4. Attendees**
Present: Visitors:

- 5. Public Budget Hearing on the Proposed 2024-2025 Spending Plan**
 - a. Presentation on the proposed \$15,651,006 spending plan for the 2024-2025 school year.
 - b. Question and feedback session.
 - c. Motion to close public hearing and open regular meeting at _____

- 6. Approval of Minutes**
 - a. Approve the minutes of the April 11, 2024 Regular Meeting, April 18, 2024 Special Meeting and April 23, 2024 Budget Meeting as presented.

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

- 7. 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.

- 8. Financials**
 - a. Approve the following financial reports:
 - i. Warrant 10A dated 4/5/24
 - ii. Warrant 10B dated 4/12/24
 - iii. Warrant 10C dated 4/19/24
 - iv. Warrant 10D dated 4/26/24
 - v. Budgetary Transfer Report 4/1/24 to 4/30/24

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

9. CSE Recommendations

- a. Accept and approve the following CSE recommendations school year 2023-2024 for student #8794, 1226, 12391, 12549, 12604, 12674, 12667 and 12637.
- b. Accept and approve the following CSE recommendations school year 2024-2025 for student #2716, 8794, 8798, 1226, 12599, 12391, 12550, 2820, 12584, 1224, 12390, 2927, 12663, 12604, 1301, 12548, 12507, 12481, 1299 and 1214.

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

10. Action Items - Consent Agenda

- a. Authorize the opening of the May 2023 Annual Budget Vote & Election ballot box for the destruction of the ballots contained therein.
- b. Accept and approve the bids received through Auctions International for the sale of the following items:
 - i. 2016 Dodge Grand Caravan \$3,900
 - ii. 2010 International bus \$2,025

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

11. Personnel - Consent Agenda

- a. Approve the appointment of Karen Reynolds as a tutor for the 2023-2024 school year at an hourly rate of \$52.00 effective April 19, 2024.
- b. Approve the following substitute appointments effective May 8, 2024 at the rate per the current Board approved substitute salary pay chart pending receipt of fingerprint clearance:
 - i. Sydney Bisselle (non-certified) teacher, teacher assistant and teacher aide
 - ii. Elizabeth Hickey (non-certified) teacher, teacher assistant and teacher aide
- c. Approve the request as submitted by Kelsey Marving for an extension of her maternity leave through June 26, 2024.
- d. Approve the long-term substitute daily pay rate increase per the Board approved substitute salary pay chart for Kendra Goff long-term (non-certified) substitute for Kelsey Marvin from a daily rate of \$125 to a daily rate of \$150.00 effective May 16, 2024 (days 51-100).
- e. Accept and approve the letters of resignation as submitted by:
 - i. Suzette Montville from her position as Pre-K teacher effective June 30, 2024,
 - ii. Jenifer O'Neill from her position as Technology teacher effective June 30, 2024, and
 - iii. Heather Olson from the extracurricular positions of Music Ensemble (jazz band) advisor and Talent Show co-advisor for the 2023-2024 school year.
- f. Approve the appointment of the following extra-curricular positions for the 2023-2024 school year at the stipend per the current BVFT contract:
 - i. Amy Welch - Talent Show Co-Advisor

- ii. Terry Egglefield - Volunteer Assistant Varsity Softball (no stipend)
- iii. Bob Rice - Volunteer Assistant Varsity Baseball (no stipend)
- iv. Larry Cooney - Volunteer Assistant Varsity Baseball (no stipend)
- v. Amanda Pulsifer - Volunteer Assistant Modified Softball (no stipend)
- vi. Terry Pulsifer - Volunteer Assistant Modified Softball (no stipend)

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

12. Policy - None at this time

13. Superintendent’s Update

a. Superintendent’s Report

i. Roof Replacement Resolution

WHEREAS, the Boquet Valley Central School District (“District”) is a merged District comprised of the former Elizabethtown-Lewis Central School District and Westport Central School District; and,

WHEREAS, such merger occurred in 2019 and the two school facilities from the prior school districts have been and continue to be maintained and utilized by District; and,

WHEREAS, one such facility, the District’s Westport Lake View Campus building, is in deteriorating condition; and,

WHEREAS, the Westport Lake View Campus building experienced unexpected further deterioration over the winter months of the 2023-2024 school year including to the roof of such building; and,

WHEREAS, the deterioration of the Westport Lake View Campus building roof needs immediate replacement; and,

WHEREAS, it has been determined that replacement to the Westport Lake View Campus building roof (“Project”) is essential to ensure it is safe and functional for students and staff; and,

WHEREAS, the Board is empowered to determine that the expense of the Project is an ordinary contingent expense within the meaning of New York State Education Law §2023 and 8 NYCRR Part 170.2 of the Commissioner’s Regulations; and,

WHEREAS, the Project is deemed a public emergency arising out of an unforeseen occurrence or condition affecting public buildings as set forth in General Municipal Law §103(4) and if unattended to will present a safety and health hazard to those who utilize the Westport Lake View Campus building:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby:

- 1) Resolves, determines, and declares the roof replacement project at the Westport Lake View Campus facility is an emergency under GML §103(4) and in need of replacement to ensure the safety and health of school occupants.
- 2) Resolves that the cost of the Project at the Westport Lake View Campus facility, including incidental costs and expenses, constitutes an ordinary contingent expense within the meaning of Education Law §2023 and 8 NYCRR Part 170.2 of the Commissioner’s Regulations of the Commissioner of Education and hereby authorizes the expenditure of those funds necessary for such purposes, in the maximum amount of \$ [redacted] to expedite work on the Project; and,
- 3) Authorizes the Superintendent of Schools to take all action(s) necessary to implement this resolution including making transfers between and within functional unit appropriations in the general fund in order to pay the cost of this ordinary contingent expense.

ii. 2024 CAPITAL PROJECT SEQRA RESOLUTION

WHEREAS, the Board of Education of the Boquet Valley Central School District (“Board”) is proposing to undertake a project consisting of the emergency replacement of the existing roof and associated work on the District’s Westport Lake View Campus building at the above site (“the Proposed Action” or “Project”) due to serious damage to the roof threatening its structural integrity and the safety and health of those who use the building; and,

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the Project before approving same; and,

WHEREAS, the Board wishes to fully comply with its obligations under SEQRA and the regulations thereunder with respect to the Project; and,

WHEREAS, the Board has carefully considered the nature and scope of the Project; and,

WHEREAS, upon review of the foregoing, the Board finds the Project will not have a significant adverse impact on the environment, and makes the following determinations:

1. The Project involves an immediate roof replacement to the areas of the Westport Lake View Campus building consisting of substantive repairs to the affected roof areas and perform any additional steps necessary to correct the roof issues to preserve the property so that the safety of students, staff, and the structure of the building can be insured, all of which is existing space and involves no construction of additions, and any associated work (“the Project”).
2. The Project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2).
3. The Project will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c) and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The Project is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that:

- 1) The Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder; and,
- 2) A copy of this Resolution shall be sent to any involved or interested agencies.

14. 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.

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. Annual Budget Vote & Election Tuesday, May 21, 2024 12:00 PM - 8:00 PM Mountain View Campus
- b. Regular Meeting Thursday, June 13, 2024 6:00 PM Lake View Campus

17. Adjournment

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