Boquet Valley CSD Regular Meeting Tuesday, September 10, 2024 @ 6:00 PM Mountain View Campus - Elizabethtown, NY

AGENDA

1.	Call to Order	At:	By:
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2. Pledge of Allegiance

3. Roll Call

[]Tom Broderick	[]Dina	Garvey	[]Darlene	Hooper	[]Sarah Kullman
[]Heather Rey	nolds	[]Suzanne	e Russell	[]Debra	Spaulding

4. Attendees

Present:

Visitors:

5. Introduction of New Employees - Meet & Greet Reception

6. Executive Session

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

a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons.

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

b. Motion to return to regular session at _____

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

7. Approval of Minutes

a. Approve the minutes of the August 8, 2024 Regular Meeting and August 15, 2024 Special Meeting as presented.

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

8. Public Comment

a. Our agenda offers two Public Comment sections; opinions, ideas and concerns that are offered by the public will be considered and taken under advisement. We have set aside a 15 minute period giving the audience time to share their thoughts with us. Please raise your hand to be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three minutes.

9. CSE Recommendations

a. Accept and approve the following CSE recommendations for student #12619, 12682 and 12464.

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

10. Action Items - Consent Agenda

- a. Approve the Section VII Combining of Teams Application to combine Cross Country with Moriah CSD for the 2024-25 school year.
- b. Amend the Registered Professional Nurse (substitute school nurse) daily rate from \$325/day to \$350 daily per the Agreement between BVCS and the University of Vermont Health Network Elizabethtown Community Hospital. (Amount was recorded incorrectly on the August 8, 2024 minutes.)

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

11. Personnel - Consent Agenda

- a. Approve the amended resignation date as submitted by Lora Wright from August 30, 2024 to August 16, 2024.
- b. Accept and approve the letters of resignation as submitted by:
 - i. Tim Quaid from his position as Bus Aide effective August 16, 2024
 - ii. Tom Keck from his position as full-time bus driver (32.5 hours per week) effective September 1, 2024
 - iii. Elizabeth Otto from her position as Special Education teacher effective September 20, 2024
 - Tom Bisselle from his position as Student Support Counselor effective iv. October 4, 2024
- c. Approve the following substitute appointments at the current substitute rates:
 - Melissa Jacques Food Service Helper effective September 9, 2024 i.
 - ii. Angel Mitchell Bus Aide effective September 11, 2024
 - iii. Kari Prescott (certified) teacher effective September 11, 2024
- d. Accept and approve the letter of request submitted by Ines Chapela for maternity leave with an anticipated start date of December 6, 2024 through approximately June 27, 2025.
- e. Approve the following employees to be compensated up to an additional 30 minutes per day at their hourly rates for morning and/or afternoon student bus duty for the 2024-25 school year:
 - i. Brody Lobdell **Renee Pelkey** iv.
 - ii. Brad Egglefield

iii.

Kaitlin Fielder V.

Theresa McAuley

- vi. Kristen Larkin
- f. Approve the appointment of the following employees as mentors at the rate indicated for the 2024-25 school year:

- Rhonda Sloper (\$1,500) i.
- ii. Aubrey Pulsifer (\$1,500 prorated approximately September 30, 2024)
- iii. Lee Kyler (\$3,000 prorated approximately September 23, 2024)
- Elaine Dixon-Cross (\$3,000 prorated approximately October 11, 2024) iv.
- g. Approve the appointment of Lynn DeWalt as a long-term certified substitute Music teacher at a daily rate of \$200 effective August 28, 2024 through approximately December 31, 2024.
- h. Approve the appointment of Tom Keck to the position of part-time bus driver (20 hours per week) effective September 2, 2024.
- i. Approve the appointment of Melissa Jacques to the full-time position of Bus Aide at an hourly rate of \$15.00 effective September 9, 2024 with a 120 day probationary period beginning September 9, 2024 and ending approximately March 25, 2025.
- j. Approve the appointment of Craig O'Leary-Cumber to the full-time position of Maintenance Person/Bus Driver at an hourly rate of \$18.25 effective September 23, 2024 pending results of fingerprint clearance. This appointment will include a 120 day probationary period beginning September 23, 2024 and ending approximately March 24, 2025. Salary will be adjusted once Mr. O'Leary-Cumber receives his CDL license.
- k. Upon the recommendation of the Superintendent, approve the tenure track appointment of Brandy Rosselli to the full-time 10 month position of Teacher Assistant effective August 28, 2024 for a probationary period commencing on August 28, 2024 and anticipated to end on August 28, 2028.
- 1. Upon the recommendation of the Superintendent, Kari Prescott, who has permanent certification in the Special Education tenure area, is hereby appointed to the position of Special Education Teacher for a probationary period commencing on or about September 30, 2024 and anticipated to end on or about September 30, 2028 pending receipt of fingerprint clearance. Salary for the 2024-25 school year will be based upon Step 6 B+54 \$54,776 prorated.
- m. Upon the recommendation of the Superintendent, Kelly Zimmerman, who has permanent certification in the School District Administration area, is hereby appointed to the 10 month plus 20 summer days position of Assistant Principal of Health and Wellness effective on or about October 11, 2024 pending receipt of Salary for the 2024-25 school year will be \$78,500 fingerprint clearance. prorated.
- n. Approve the appointment of the following employees to serve as OASIS teachers for the 2024-25 school year paid at their hourly rate through the Extended School Day Grant:
 - i. Eric Schultz
 - ii. Julie Bisselle
 - iii.
- Shannon Baumann
 - Samantha Meachem iv.

- Jackie Chan-Seng V.
- Zoe Brugger-Lobdell vi.
- vii. Marci Oliver
- viii. Erica Loher
 - ix. Kristen Larkin
- o. Approve the appointment of Brody Lobdell to the position of OASIS Program Assistant paid at an hourly rate of \$15.00 through the Extended School Day Grant for the 2024-25 school year.
- p. Approve the following extra-curricular appointments and stipends per the current BVFT agreement for the 2024-25 school year:

- i. Junior Class Advisor Ashley Duke
- ii. Boys Modified Soccer Coach Michael Peck
- iii. Varsity Girls Basketball Coach Terry Pulsifer
- iv. Girls Modified Soccer Coach Elizabeth Bouchard-Hall
- v. Basketball Chaperone Jean Dickerson
- vi. Freshman Class Advisor Marcail Miller
- vii. GriffIT's Advisor Brian Basile
- viii. End of Year Slideshow Advisor Andrya Heller
- ix. Volunteer Assistant Girls Modified Soccer Kevin Bouchard-Hall
- x. Volunteer Assistant Girls Modified Soccer Danielle Shumway
- xi. Volunteer Assistant Boys Modified Soccer Jennifer Peck
- xii. Volunteer Assistant Boys Varsity Soccer Hudson Stephens

Motion: Second:	Yes: No: Abstain:	Accept Reject Table
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12. Policy - None at this time

13. Principal's Report - MVC Principal Elaine Dixon-Cross

14. Superintendent's Update

- a. Superintendent's Report
- b. District Grants Update: ESSA, ESD, 611/619, Title I/II/IV, UPK

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17. Next Meeting

a. Regular Meeting Thursday, October 10, 2024 6:00 PM Lake View Campus

18. Adjournment

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