

When called upon, please identify yourself and give your address, limiting your comments to three minutes.

9. Financials

- a. Approve the following financial reports:
 - i. Warrant 12/13/24
 - ii. Warrant 12/20/24
 - iii. Warrant 12/20/24 #2
 - iv. Warrant 1/2/25
 - v. Capital Project Warrant 11/22/24
 - vi. Multi-Fund Warrant 11/4/24
 - vii. Multi-Fund Warrant 11/15/24
 - viii. Treasurer's Monthly Report September 2024
 - ix. Treasurer's Monthly Report October 2024
 - x. Treasurer's Monthly Report November 2024
 - xi. Treasurer's Monthly Report December 2024
 - xii. Budget Transfer Report January 2025
 - xiii. Grant Status Report July 2024 - December 2024

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

10. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #540 and 12710.

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

11. Action Items - Consent Agenda

- a. Accept and approve the work plan/cost estimate received from KAS, Inc. as presented to assist the District in reviewing the existing asbestos management plan.
- b. Resolution to increase the Capital Project expense (roof replacement) authorization
 - i. BE IT RESOLVED, the Boquet Valley Central School District Board of Education recommends the increase of the Capital Project authorization from \$750,000 to \$1,500,000.
WHEREAS, the BVCS D Board of Education resolved, determined and declared the roof replacement project at the Westport Lake View Campus facility was an emergency under GML §103(4) and in need of replacement to ensure the safety and health of school occupants at their May 7, 2024 regular Board of Education meeting, and
WHEREAS, the Board of Education hereby resolves the cost of the Capital 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.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby resolves the increase from the original \$750,000 (as approved at the May 7, 2024 Board of Education Meeting) to \$1,500,000.

- c. Recommendation for the closure of multiple bank accounts
 - i. Upon the recommendation of the Superintendent, the Board of Education authorizes the District Treasurer and Deputy District Treasurer to close the following accounts:
 - 1. Champlain National Bank
 - a. Athletic Field Fund
 - b. Playground Account
 - c. Randy Denton Memorial Fund
 - d. Rebecca Bosley Memorial Scholarship
 - e. Bailey Outdoor Memorial
 - f. Eliza Grey Scholarship
 - g. Joe Huttig Scholarship
 - h. Westport Education Scholarship
 - i. Dickinson Scholarship Fund
 - j. Wall of Distinction
 - 2. NYCLASS
 - a. Cora Putnam Hale Scholarship
 - b. Cutting Book Fund Award
- d. Recommendation for the opening of multiple bank accounts
 - i. Upon the recommendation of the Superintendent, the Board of Education authorizes the District Treasurer and Deputy District Treasurer to open two (2) new bank accounts:
 - 1. Champlain National Bank
 - a. Interest bearing money market account
 - 2. NYCLASS
 - a. Interest bearing sub account under existing Boquet Valley NYCLASS account
- e. Approve the 2025-2026 Budget Calendar as presented.

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

12. Personnel - Consent Agenda

- a. Approve the appointment of Ellen Kiely to serve as an OASIS teacher for the 2024-2025 school year paid at her hourly rate through the Extended School Day Grant.
- b. Accept and approve the request as submitted by Kristy Quaglietta for maternity leave beginning approximately February 14, 2025 through June 27, 2025.
- c. Upon the recommendation of the Superintendent, approve the tenure track appointment of Jean Dickerson to the full-time 10 month position of Teacher

Assistant effective December 7, 2024 for a probationary period commencing on December 7, 2024 and anticipated to end on December 7, 2028. This appointment will replace her feinerman agreement appointment for the 2024-2025 school year

- d. Approve the appointment of Jessica Pulsifer to the permanent full-time 10 month civil service position of Cook effective January 7, 2025.
- e. Approve the following substitute appointments at the rate per the Board approved substitute salary pay chart:
 - i. Jack Rice substitute cleaner effective December 10, 2024
 - ii. Madison Kirkby (non-certified) substitute teacher, teacher assistant and teacher aide effective December 12, 2024
- f. Approve the appointment of the following extracurricular positions for the 2024-2025 school year at the stipend per the current BVFT contract:
 - i. Brandy Rosselli - Basketball Chaperone & Game Timer
 - ii. Ryan Cave - Basketball Game Timer
 - iii. Andrew Denton - Basketball Game Timer
 - iv. Eric Rosselli - Volunteer Assistant JV Boys Basketball (no stipend)
 - v. David Kirkby - Volunteer Assistant Golf (no stipend)
 - vi. Val Plante - Volunteer Assistant Modified Girls Basketball (no stipend)
- g. Authorize the following substitute pay rate adjustments associated with the January 1, 2025 transition to \$15.50 per hour minimum wage in accordance with New York State Labor Laws:

Substitute Position	Hourly / Daily	Current Rate of Pay	Rate of Pay effective 1/1/25
Teacher (certified)	Daily	\$119.00	\$126.00
Teacher Assistant (certified)	Daily (7.5 hours)	\$114.50	\$120.00
Teacher Aide (certified)	Daily	\$106.75	\$108.50
Teacher (non-certified)	Daily	\$115.00	\$117.25
Teacher Assistant (non-certified)	Daily (7.5 hours)	\$112.50	\$118.15
Teacher Aide (non-certified)	Daily	\$105.00	\$108.50
Monitor	Daily	\$97.50	\$100.75
Nurse	Daily	\$119.00	\$126.00
Food Service Helper	Hourly	\$15.00	\$15.50
Clerical	Hourly	\$15.00	\$15.50
Cleaner	Hourly	\$15.00	\$15.50
Bus Driver	Hourly	\$25.00	\$25.00

Bus Aide	Hourly	\$15.00	\$15.50
Long-Term Non-Certified Substitute Teacher (days 1-50)	Daily	\$125.00	\$125.00
Long-Term Certified Substitute Teacher (days 1-50)	Daily	\$175.00	\$175.00
Long-Term Non-Certified Substitute Teacher (days 51-100)	Daily	\$150.00	\$150.00
Long-Term Certified Substitute Teacher (days 51-100)	Daily	\$200.00	\$200.00

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

13. Policy - None at this time

14. Principal’s Report - Elaine Dixon-Cross, Mountain View Principal

15. Superintendent’s Update

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

16. 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.

17. Executive Session

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

- b. (#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

Motion to return to regular session at:

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

18. Next Meeting

- a. Regular Meeting Thursday, February 13, 2025 6:00 PM LakeView Campus

19. Adjournment

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