



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 1
  - ii. Warrant 2
  - iii. Warrant 3
  - iv. Warrant 4
  - v. Warrant 5
  - vi. Treasurer's Monthly Report January 2025

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

## 10. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #12510, 1295 and 2869.

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

## 11. Action Items - Consent Agenda

- a. Accept and approve the following donations:
  - i. \$5,600 received from Camp Dudley
  - ii. \$1,000 to the Art Department to purchase art program supplies on behalf of the Rogers-Carroll Family Foundation
  - iii. \$1,000 for the purpose of providing a scholarship on behalf of the Rogers-Carroll Family Foundation.
- b. Approve the disposal of the ballots from the Capital Improvement Project Vote held on February 15, 2024.

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

## 12. Personnel - Consent Agenda

- a. Accept and approve the letter of resignation as submitted by Shaylee Garrow from the position of Pre-Kindergarten Teacher effective February 15, 2025.
- b. Accept and approve the following letters of retirement:
  - i. Tracy Allen-Waite from the position of AIS Reading Teacher effective February 28, 2025, and
  - ii. Robyn LePage from the position of AIS Math/Reading Teacher effective at the end of the fiscal school year June 2026.
- c. As a result of the adjustment associated with the January 1, 2025 transition to \$15.50 per hour minimum wage in accordance with New York State Labor Laws, the hourly pay rate will be increased to \$15.50 for Ethan Graham.

- d. Approve the hourly rate increase for the OASIS Program Assistant position held by Brody Lobdell from \$15.50 to \$16.00 paid through the Extended School Day Grant retroactive to January 6, 2025.
- e. Approve the appointment of the following employees to serve as OASIS teachers for the 2024-2025 school year paid at their hourly rate through the Extended School Day Grant:
  - i. Kayla Dempsey
  - ii. Lily Whalen
  - iii. Kristin Fiegl
  - iv. Amy Welch
- f. Approve the appointment of the following employees as Detention Monitors for the 2024-2025 school year paid at the stipend per the current BVFT contract:
  - i. Marci Oliver
  - ii. Jackie Chan-Seng
- g. Approve the appointment of Veronica Uss to the position of Per Diem Instructional Support Specialist at a daily rate of \$200 effective February 3, 2025 for the remainder of the 2024-2025 school year.
- h. Approve the appointment of Alicia Caropreso to the position of long-term substitute for music at a daily rate of \$200 effective February 3, 2025 through approximately March 31, 2025 (fingerprint clearance received).
- i. Approve the appointment of the following substitutes at the rate per the Board approved substitute salary pay chart:
  - i. Angel Mitchell substitute cleaner effective December 23, 2024
  - ii. Melissa Jacques substitute clerical effective January 21, 2025
- j. Approve the appointment of the following extracurricular positions for the 2024-2025 school year at the stipend per the current BVFT contract:
  - i. Lynn DeWalt - MS Band Director (prorated based upon length of service, amount to be determined in June)
  - ii. Michael Peck - Basketball Game Timer
  - iii. Quincy Smith - Basketball Game Timer
  - iv. Daniel Morrison - Volunteer Assistant Varsity Softball (no stipend)
  - v. Renee Markwica - Volunteer Assistant Varsity Softball (no stipend)

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

### **13. Policy - None at this time**

### **14. Principal's Report - Lee Kyler, Lake View Principal**

### **15. Superintendent's Update**

- a. District Grants Update: ESSA, ESD, 611/619, Title I/II/IV, UPK
- b. Budget Workshop #1
- c. 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

**18. Next Meeting**

- a. Regular Meeting Thursday, March 13, 2025 6:00 PM Mountain View Campus
- b. Budget Meeting Thursday, March 27, 2025 6:00 PM Mountain View Campus

**19. Adjournment**

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