

8. Financials

- a. Approve the following financial reports:
 - i. Warrant 2/10/25
 - ii. Warrant 2/20/25
 - iii. Warrant Health Insurance
 - iv. Treasurer's Report February 2025

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

9. CSE Recommendations

- a. Accept and approve the following CSE recommendation for student #12647.

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

10. Action Items - Consent Agenda

- a. Approve the Section VII Combining of Teams Application with Moriah Central School for track and field 2024-25 school year.
- b. Accept a grant from Adirondack Foreign Language Enhancement Fund at Adirondack Foundation in the amount of \$1,800 for project "Cultural immersion in Montreal" requested by Jacqueline Chan-Seng.
- c. Approve the disposal of multiple obsolete chromebooks, laptops, hotspots, a palm pilot, a switch and a fax/printer located at the LVC (see attached).
- d. Accept and approve the proposal received from Ryan's Masonry in the amount of \$18,500 for required masonry work at the Lake View Campus.
- e. Approve the 2025-2026 Lake View and Mountain View school calendars as presented.

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

11. Personnel - Consent Agenda

- a. Approve the following permanent civil service position appointments:
 - i. Craig O'Leary-Cumber 12 month Maintenance Person/Bus Driver effective March 17, 2025,
 - ii. Brody Lobdell 10 month Teacher Aide effective March 21, 2025, and
 - iii. Tom Graham 12 month Cleaner effective March 25, 2025
- b. Accept and approve the letters of resignation as submitted by:
 - i. Travis Mauro from his position as Special Education teacher effective February 28, 2025,
 - ii. Kelsey Moore from her position as English teacher effective February 28, 2025,
 - iii. Amy Welch from her position as Elementary teacher effective ~~February 28~~ March 3, 2025,
 - iv. Ryan Cave from his position as Food Service Helper effective March 11, 2025,
 - v. Brody Lobdell from his position as Teacher Aide effective March 27, 2025,

- vi. Tyler Atwell from his position as Head Custodian/Bus Driver effective April 30, 2025, and
- vii. Allison Whalen from the position of Junior Class Co-Advisor effective March 12, 2025.
- c. Upon the recommendation of the Superintendent, approve the tenure track appointment of Shannon Baumann to the full-time 10 month position of School Social Worker tenure area School Social Worker effective January 23, 2025 for a probationary period commencing on January 23, 2025 and anticipated to end on January 23, ~~2028~~ 2029. This appointment will replace her feinerman agreement appointment for the 2024-2025 school year.
- d. Approve the hourly rate increase for Craig O'Leary-Cumber from \$18.25 to \$19.25 effective (retroactive to) February 24, 2025 as a result of obtaining his Class B Commercial (CDL) license.
- e. Approve the daily rate increase for long-term substitute Susan Stafford-Gough from \$200 to \$250 effective (retroactive to) February 24, 2025 through April 28, 2025.
- f. Approve the request received from Malinda Fleming to extend her maternity leave from April 28, 2025 to May 27, 2025.
- g. Approve the appointment of Brad Schrauf as Detention Monitor for the 2024-2025 school year paid at the stipend per the current BVFT contract.
- h. Approve the appointment of the following employees as mentors for the remainder of the 2024-2025 school year effective March 3, 2025 paid at the (prorated) stipend per the current BVFT contract:
 - i. Rhonda Sloper
 - ii. Lorraine Hathaway
- i. Approve the appointment of Muriel Kerr to the position of long-term (non-certified) substitute for music at a daily rate of \$125 effective February 27, 2025 through approximately June 27, 2025.
- j. Approve the appointment of Veronica Uss to the position of English teacher effective February 24, 2025 through approximately June 27, 2025 at a (prorated) salary of \$84,652.
- k. Approve the appointment of Robert Schultz to the full-time (12 month) civil service position of cleaner at an hourly rate of \$17.00 effective February 25, 2025 with a 120 day probationary period beginning February 25, 2025 and ending approximately August 15, 2025 (fingerprint clearance on file).
- l. Upon the recommendation of the Superintendent, Amy Welch, who has professional certification in the Literacy tenure area, is hereby appointed to the position of Reading Teacher for a probationary period commencing on March 3, ~~2024~~ 2025 and anticipated to end on or about March 3, ~~2026~~ 2027 per the Memorandum of Agreement between BVCS and the BVFT dated March 11, 2025. There will be no change in salary for the 2024-25 school year.
- m. Upon the recommendation of the Superintendent, Travis Mauro, who has initial certification in the Early Childhood Education (Birth - Grade 2) tenure area, is hereby appointed to the position of Elementary Teacher for a probationary period commencing on March 3, 2025 and anticipated to end on or about March 3, 2029. There will be no change in salary for the 2024-25 school year.

- n. Upon the recommendation of the Superintendent, Kelsey Moore, who has pending initial certification in the Students with Disabilities (All Grades) tenure area, is hereby appointed to the position of Special Education Teacher for a probationary period commencing on March 3, 2025 and anticipated to end on or about March 3, 2029. There will be no change in salary for the 2024-25 school year.
- o. Accept and approve the Memorandum of Agreement between BVCSD and the BVFT adding Weightlifting Coach to the list of extracurricular positions in Article XVII subsection G at a stipend of \$3,076 effective with the 2024-2025 school year.
- p. Approve the appointment of Paul Buehler to the extracurricular position of Weightlifting Coach for the 2024-2025 school year at a stipend of \$3,076.

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

12. Policy - None at this time

13. Principal’s Report - Kelly Zimmerman, Assistant Principal Health & Wellness

14. Superintendent’s Update

- a. District Grants Update: ESSA, ESD, 611/619, Title I/II/IV, UPK
- b. Budget Workshop #2
- c. Superintendent’s Report

15. 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.

16. 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

17. Next Meeting

- a. Budget Meeting Thursday, March 27, 2025 6:00 PM Mountain View Campus
- b. Regular Meeting Thursday, April 10, 2025 6:00 PM Lake View Campus

18. Adjournment

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