

Boquet Valley CSD
Regular Meeting
Thursday, February 13, 2025 @ 6:00 PM
Lake View Campus - Westport, NY

Official Minutes

1. Call to Order **At: 6:00 PM** **By: Heather Reynolds**

2. Pledge of Allegiance

3. Oath of Office

a. The Deputy District Clerk administered the oath of office to member appoint Evan George.

4. Roll Call

[X]Tom Broderick [X]Evan George [X]Darlene Hooper [X]Sarah Kullman
[X]Heather Reynolds [X]Suzanne Russell - entered 6:01 PM [X]Debra Spaulding

5. Attendees

Present:

Joshua Meyer, Superintendent
Bridget Belzile, Deputy District Clerk
Hayden Reidy, Business Manager
Lee Kyler, Lake View Principal

Visitors:

Douglas Gerhardt
Dan Marangiello
Mary Lou Morgan
Jim Jackson
Paul Hooper
Cindy Monty

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: 6:01 PM Motion: Sarah Kullman Second: Darlene Hooper Yes: 6 No:0 Abstain: 0 Accept
Out: 6:13 PM Motion: Sarah Kullman Second: Darlene Hooper Yes: 7 No: 0 Abstain: 0 Accept
No action taken.

Motion to return to regular session at: 6:15 PM

Motion: Debra Spaulding Second: Tom Broderick Yes: 7 No: 0 Abstain: 0 Accept

7. Approval of Minutes

a. Approve the minutes of the January 9, 2025 Regular Meeting as presented.

Motion: Sue Russell Second: Evan George Yes: 7 No: 0 Abstain: 0 Accept

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.

Jim Jackson provided a handout to the board and expressed concerns about room utilization at the Mountain View Campus, as well as what the Facilities Committee will recommend based on the current usage.

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: Darlene Hooper Second: Tom Broderick Yes: 7 No: 0 Abstain: 0 Accept

10. CSE Recommendations

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

Motion: Evan George Second: Sue Russell Yes: 7 No: 0 Abstain: 0 Accept

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: Debra Spaulding Second: Sarah Kullman Yes: 7 No: 0 Abstain: 0 Accept

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: Darlene Hooper Second: Tom Broderick Yes: 7 No: 0 Abstain: 0 Accept

13. Policy - None at this time

14. Principal's Report - Lee Kyler, Lake View Principal - see attached

15. Superintendent's Update - see attached

- 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.

Paul Hooper requests that those presenting at the meetings face the audience as well as the board.

Cindy Monty asks if the buses that are expected to be purchased will be electric. Mr. Meyer clarified that they will not be electric.

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: 7:35 PM Motion: Debra Spaulding Second: Darlene Hooper Yes: 7 No: 0 Abstain: 0 Accept
Out: 8:59 PM Motion: Sue Russell Second: Evan George Yes: 7 No: 0 Abstain: 0 Accept
No action taken.

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: 9:00 PM Motion: Darlene Hooper Second: Tom Broderick Yes: 7 No: 0 Abstain: 0 Accept

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: March 13, 2025

Bridget Belzile, Deputy District Clerk