

**Boquet Valley CSD
Budget Meeting
Tuesday, March 25, 2025 @ 6:00 PM
Mountain View Campus - Elizabethtown, NY**

UNOFFICIAL MINUTES

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

2. Pledge of Allegiance

3. Roll Call

Tom Broderick Evan George Darlene Hooper Sarah Kullman
Heather Reynolds Suzanne Russell Debra Spaulding

4. Attendees

Present: Joshua Meyer, Superintendent Jana Atwell, District Clerk Hayden Reidy, Business Manager Douglas Gerhardt, Attorney	Visitors: Julie Bisselle Megan Ostroski Brooke Beaton Donald Beaton Marietta Brady
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5. 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: 6:00 PM Motion: Deb Spaulding Second: Tom Broderick Yes: 5 No: 0 Abstain: 0
Accept

Out: 6:13 PM Motion: Tom Broderick Second: Deb Spaulding Yes: 5 No: 0 Abstain: 0
Accept

No action taken.

Motion to return to regular session at 6:13 PM.

Motion: Tom Broderick Second: Darlene Hooper Yes: 5 No: 0 Abstain: 0 Accept

6. Personnel - Consent Agenda

- a. Approve the appointment of Kelsey Moore to the position of Special Education Teacher effective March 3, 2025 through June 30, 2025.

Motion: Deb Spaulding Second: Evan George Yes: 5 No: 0 Abstain: 0 Accept

7. 2025-2026 Budget Discussion - see attached

8. 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: 6:40 PM Motion: Evan George Second: Tom Broderick Yes: 5 No: 0 Abstain: 0
Accept

Out: 7:41 PM Motion: Evan George Second: Deb Spaulding Yes: 5 No: 0 Abstain: 0
Accept

No action taken.

9. Next Meeting

- a. Regular Meeting Thursday, April 10, 2025 6:00 PM Lake View Campus

10. Adjournment

Time: 7:44 PM Motion: Tom Broderick Second: Deb Spaulding Yes: 5 No: 0 Abstain: 0
Accept

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

Date approved by the BOE:

Jana Atwell, District Clerk