

8. Ex Officio Student School Board Member Report

9. Approval of Minutes

- a. Approve the adoption of the agenda.
- b. Approve the minutes of the September 11, 2025, Regular Meeting as presented.

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

10. 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.

11. Financials

- a. Approve the following financial reports:
 - i. Payroll Report: 006 dated 09/12/2025
 - ii. Payroll Report: 007 dated 09/26/2025
 - iii. Warrant Report dated 09/19/2025
 - iv. Warrant Report dated 09/05/2025
 - v. Budget Status Report dated 09/30/2025
 - vi. Revenue Status Report dated 09/30/2025

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

12. CSE, CPSE, and 504 Recommendations

- a. Accept and approve the Committee on Preschool Special Education, Committee on Special Education, and Committee on 504 Plan recommendations as presented.

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

13. Action Items - Consent Agenda

- a. Upon review of proposals received, the Board of Education will appoint one of the following firms to serve as School Attorney for the 2025-2026 school year:
(Final selection to be determined following Board discussion.)
 - i. Guerico & Guercio LLP
 - ii. Ferrara Fiorenza PC
 - iii. Bond Schoeneck & King PLLC

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

- b. Accept the donation from The Depot Theater in the amount of \$1,433.50 and amend the 2025-2026 school district budget line A 2110-130-03-0000 (Teaching – Regular School, Salaries) by \$1,433.50 to reflect this donation.
- c. Approve the Memorandum of Agreement between College For Every Student Inc. (DBA Brilliant Pathways) And Boquet Valley Central School District as presented.
- d. Approve the Section VII Combining of Teams Application with Willsboro CSD for the combining of bowling for the 2025-2026 school year.
- e. Approve the Section VII Combining of Teams Application with AuSable CSD for the combining of wrestling for the 2025-2026 school year.
- f. Approve the certification of the CVES Regionalization Plan Draft as presented.
- g. Approve the decommissioning and request to place the following buses out for bid upon receipt of new buses:
 - i. 2015 Bluebird diesel bus (#49) VIN 1BAKFCPA9FF309697
 - ii. 2018 International diesel (#84) VIN 4DRBUC8N8JB098551
- h. **WHEREAS**, the Board of Directors of the Clinton-Essex-Warren-Washington Health Insurance Consortium (the “Consortium”) has prepared an Amended and Restated Municipal Cooperation Agreement (the “Amended MCA”) to govern each district’s participation in the Consortium; and to replace the 2019 agreement that currently governs Consortium operations; and

WHEREAS, the Boquet Valley Central School District Board of Education has reviewed the Amended MCA and has concluded that it would be in the interests of the Boquet Valley Central School District to remain a participant in the Consortium subject to the Amended MCA; now therefore, be it

RESOLVED, that the Boquet Valley Central School District recognizes that effective January 1, 2026 its participation in the Consortium is to be bound by the Amended MCA; and it is further

RESOLVED, that Joshua R. Meyer, Superintendent, be and hereby is authorized and instructed to execute the Amended MCA on behalf of the Boquet Valley Central School District.

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

14. Personnel - Consent Agenda

- a. Approve the appointment of the following substitutes as listed at the current substitute rate effective October 13, 2025 unless otherwise noted:
 - i. Matthew Brankman, non-certified teacher, teacher assistant and teacher aide pending receipt of fingerprint clearance.
 - ii. Colin Loher, non-certified teacher, teacher assistant and teacher aide pending receipt of fingerprint clearance.
 - iii. David Butler, non-certified teacher, teacher assistant and teacher aide pending receipt of fingerprint clearance.
 - iv. Elissa Castelli, nurse, fingerprint clearance on file.

- v. Jamie LaBarge, principal at a daily rate of \$350, pending receipt of fingerprint clearance.
 - vi. Vanessa Cross, bus aide, at the hourly rate of \$18.00, effective October 6, 2025, fingerprint clearance on file.
 - vii. Zachery Hall, non-certified teacher, teacher assistant and teacher aide pending receipt of fingerprint clearance.
- b. Approve the appointment of Kathy Moore to serve as a consultant to the District, providing support and assistance in the review of district data and related matters, at an hourly rate of \$75.00.
 - c. Approve the probationary appointment of Michael Reusser to the full-time 12 month civil service position of Mechanic at an hourly rate of \$27.50, granted vacation time based on year two of the BVSSA agreement, effective on or about November 3, 2025 with a 120 day probationary period commencing on or about November 3, 2025 and anticipated to end on May 28, 2026.
 - d. Approve the appointment of Diana McGuigan, Teaching Assistant, per the Feinerman agreement for the 2025-26 school year.
 - e. Approve the appointment of the following employee(s) to serve as OASIS teacher(s) for the 2025-26 school year paid at their hourly rate through the Extended School Day Grant:
 - i. Zoe Brugger
 - f. Approve the appointment of the following employee(s) to serve as Family Literacy and Math Night support for the 2025-26 school year paid at their hourly rate through the Adirondack Foundation Grant:
 - i. Joseph (Stites) McDaniel
 - ii. Julie Bisselle
 - g. Approve the appointment of the following employee(s) to serve as tutor(s) per the current BVFT agreement for the 2025-26 school year:
 - i. Zoe Brugger
 - ii. Jason Fiegl
 - iii. Samantha Meachem-Hughes
 - iv. Erica Loher
 - v. Julie Bisselle
 - vi. Ellen Kiely
 - vii. Eric Schultz
 - h. Approve the following extra-curricular appointment(s) and stipend(s) per the current BVFT agreement for the 2025-26 school year:
 - i. Weightlifting Coach - Paul Buehler
 - i. Approve the following employee(s) to be compensated up to an additional 30 minutes per day at their hourly rate for morning and/or afternoon student bus duty for the 2025-26 school year:
 - i. Brad Egglefield
 - ii. Shannon Baumann
 - iii. Jason Colby
 - j. Approve the appointment of the following as detention monitor(s) for the 2025-2026 per the current BVFT agreement for the 2025-26 school year:

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|------|------------------|-------|-------------------------|
| i. | Jackie Chan-Seng | viii. | Lily Whalen |
| ii. | Ellen Saccone | ix. | Robyn LePage |
| iii. | Erica Loher | x. | Zachary Micholas |
| iv. | Karen Reynolds | xi. | Samantha Meachem-Hughes |
| v. | Marci Oiver | xii. | Kayla Dempsey |
| vi. | Zoe Brugger | xiii. | Rhonda Sloper |
| vii. | Kristen Larkin | | |

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

15. Policy

- a. Committee update.

16. Administrator/Director Report

- a. MVC Principal, Elaine Dixon-Cross.

17. Board Discussion

- a. Old Business
 - i. Future of facilities discussion postponed.
- b. New Business
 - i. Agenda revisions.
 - ii. Public comment procedures.
 - iii. Committee updates.

18. Superintendent’s Update

- a. Superintendent’s Report
 - i. Approve the Fiscal Year 2026-27 Budget Development Timetable as presented.

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

- b. District Grants Update: ESSA, ESD, 611/619, Title I/II/IV, UPK.
- c. Capital Project Update.

19. Public Comment

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20. 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.
- b. (#8) To discuss the proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

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

21. Next Meeting

- a. Regular Meeting Wednesday, November 12, 2025 6:00 PM Lake View Campus
- b. December Meeting Discussion:
 - i. Tuesday, December 9, 2025 or Wednesday, December 10, 2025 at the Mountain View Campus

22. Adjournment

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