

WHEREAS, pursuant to 6 NYCRR §617.4 and 6 NYCRR §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action;

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted Action is optional, and was not undertaken by the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

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

b. Resolution - Adoption Of Negative Declaration

WHEREAS, the Boquet Valley Central School District Board of Education is considering to undertake a capital project within the District that involves renovations, reconstruction and improvements to its existing Middle School/High School building, the decommissioning of the current K-5 facility, and construction of a 22,000 +/- square foot elementary classroom addition to the existing Middle School/High School facility, hereinafter referred to as the Boquet Valley Central School District Capital Project (the “Project”); and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4);

WHEREAS, the Board of Education has also caused to be prepared a Short Environmental Assessment Form (SEAF) – Parts 1, 2 and 3, to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid SEAF and agrees with the contents thereof; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and BCA Architects Engineers, the Board of Education hereby determines that the proposed Project is an Unlisted Action under the SEQRA Regulations; and

BE IT FURTHER RESOLVED, that based upon the information contained in the SEAF, and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

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

8. Board Discussion

- a. Old Business
 - i. Tax Exemption Proposals.
- b. New Business
 - i. Committee updates.

9. 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.

10. Executive Session

Specifically, the Board anticipates entering into Executive Session for the following reasons:

- 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.

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

- a. Motion to return to regular session at _____

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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11. Ex Officio Student School Board Member Report

12. Approval of Agenda & Minutes

- a. Approve the adoption of the agenda.
- b. Approve the minutes of the January 8, 2026, Regular Meeting as presented.

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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13. Financials

- a. Approve the following financial reports:
 - i. Payroll Distribution Report dated 01/01/2026 & 01/31/2026
 - ii. Warrant 0045-AP dated 01/23/2026
 - iii. Warrant 0042
 - iv. Revenue Status Report dated 01/31/2026
 - v. Budget Status Report dated 01/31/2026

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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14. 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

15. Action Items - Consent Agenda

- a. Accept and approve the proposed licensing and maintenance fee for the 2026-2027 school year as received from Educational Data Services, Inc. in the amount of \$2,050.
- b. Approve the Section VII Combining of Teams Application with Keene CSD for the combining of Flag Football for the 2025-2026 school year.
- c. Approve the Independent Educational Evaluation (IEE) agreement(s) from the Stearn Center as presented for students identified by the Committee on Special Education (CSE).

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

16. Personnel - Consent Agenda

- a. Accept and approve the letters of resignation as submitted by:
 - i. Scott Holland, Driver/Maintenance, effective January 23, 2026.
 - ii. Dennis Mitchell, Part-Time Bus Driver, effective January 14, 2026.
- b. Approve the appointment of Scott Holland to the full-time (10-month) civil service position of Bus Driver, effective January 26, 2026, at an hourly rate of \$21.00, with a 120-day probationary period effective on December 8, 2025, through approximately June 24, 2026, fingerprint clearance on file.
- c. Approve the following substitutes at the current substitute(s) rate unless otherwise noted:
 - i. Dennis Mitchell, Bus Driver, effective January 15, 2026
- d. Approve the appointment of Eric Schultz as OASIS Program Assistant at the hourly rate of \$20.00 paid through the Extended School Day Grant, effective January 22, 2026.
- e. Approve the following extracurricular appointments for the 2025-2026 school year:
 - i. David Kirkby, Golf Volunteer Assistant (no stipend)
 - ii. John Looby, Senior Class Chaperone
 - iii. Krisen Larkin, Senior Class Chaperone
- f. Approve the following employee(s) to be compensated at their hourly rate for their participation in TA Academy for the 2025-26 school year:
 - i. Jean Dickerson
 - ii. Codia Crandall
 - iii. Serene Holland
 - iv. Marci Oliver
 - v. Kristy Quaglietta
 - vi. Brandy Rosselli
 - vii. Kelly Gough
- g. Accept and approve the letter of request submitted by Adele Jesmer for maternity leave with an anticipated start date of April 27, 2026 and an anticipated end date of June 26, 2026.

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

17. Policy

- a. As recommended by the BVCS Policy Committee, approve the revision of policies:
 - i. Policy #5321 - District Credit Card Use
 - ii. Policy #5410 - Purchasing: Competitive Bidding And Offering
 - iii. Policy # 5661 - Wellness
- b. As recommended by Erie I Policy Services, approve the revision of policies:
 - i. Policy #1620 - Annual Organizational Meeting
 - ii. Policy #1640 Absentee, Military, and Early Mail Ballots
 - iii. Policy #7513 Medication and Personal Care Items
 - iv. Policy #7521 Students with Life-Threatening Health Conditions and/or Anaphylaxis

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

18. Administrator/Director Report

- a. Lake View Campus Principal - Lee Kyler

19. Superintendent's Update

- a. Superintendent's Report
- b. District Grants Update: ESSA, ESD, 611/619, Title I/II/IV, UPK.

20. 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.

21. Next Meeting

- a. Budget Meeting, Thursday, February 26, 2026, 6:00 PM Mountain View Campus.
- b. Regular Meeting, Thursday, March 12, 2026, 6:00 PM Lake View Campus.

22. 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:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
Out:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table

23. Adjournment

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