



- 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: 6:11 PM Motion: Cotter-Saltamach Second: Fenton Yes: 6 No: 0 Abstain: 0 Accept  
Out: 6:44 PM Motion: Fenton Second: Cotter-Saltamach Yes: 6 No: 0 Abstain: 0 Accept

No action taken.

Motion to return to regular session at: 6:47 PM

Motion: Fenton Second: Broderick Yes: 6 No: 0 Abstain: 0 Accept

## **8. Public Budget Hearing on the Proposed 2026-2027 Spending Plan**

- a. Presentation on the proposed \$16,467,338 spending plan for the 2026-2027 school year - see attached.

The proposed 2026–2027 budget was presented during the Public Budget Hearing, including an overview of projected state aid, reserve funds, the three-part budget, and propositions related to transportation purchases, equipment purchases, and library funding.

- b. Question and feedback session.

Alyssa Carroll asked for clarification regarding cafeteria funding and the reference to “sales” within the cafeteria budget. Administration clarified that cafeteria funding is supported through a combination of state reimbursements and cafeteria sales.

## **9. Capital Project Update - see attached.**

- a. Dr. Meyer provided an update on the capital project, noting that the District received its building aid units (BAUs) from NYSED and the continued review of project cost estimates. Dr. Meyer indicated that additional cost and aid information is anticipated from the State, with a potential public vote in the fall.

## **10. Board Discussion**

- a. Old Business

- i. Tax Exemption Exit Survey.

The Board discussed conducting an exit survey during the budget vote to gather community feedback regarding potential veterans’ tax exemptions. Administration noted that any exemption would ultimately require Board approval.

- b. New Business

- i. Committee updates.

- 1. Joint Study: No meeting this month.

- 2. Youth Commission: Noted the construction of a new baseball field on Noble Terrace and discussed the potential donation of the unused backstop currently located at the Mountain View Campus, pending policy review.

3. Policy Committee: Noted policy revisions from Erie I Policy Services and ongoing discussion regarding policy 1510.

**11. Public Comment (15 minutes)**

- a. Our agenda offers two Public Comment sections, one at the beginning of the meeting and one at the end of the meeting. At this time, we have set aside a 15 minute period giving anyone in the audience time to share their thoughts with us. Please raise your hand and be acknowledged by the Board President. When called upon, please identify yourself and give your address, limiting your comments to three minutes. Opinions, ideas and concerns that are offered by the public will be considered and taken under advisement.

Olive Stewart thanked teachers, administrators, and the Board for the opportunity to take AP courses and clarification on public comment procedure.

**12. Ex Officio Student School Board Member Report - see attached.**

**13. Approval of Agenda & Minutes**

- a. Approve the adoption of the agenda.
- b. Approve the minutes of the April 16, 2026, Regular Meeting, the minutes of the April 21, 2026, Budget Meeting, and the minutes of the April 28, 2026, CVES Vote and Election, as presented.

Motion: Cotter-Saltamach      Second: Spaulding      Yes: 6    No: 0    Abstain: 0      Accept  
Dr. Meyer congratulated Jason Welch on his election to the CVES Board.

**14. Financials**

- a. Approve the following financial reports:
  - i. Warrant Report 0065 dated 04/17/2026
  - ii. Warrant Report 0072 dated 05/01/2026
  - iii. Warrant Report 0060 date 04/03/2026
  - iv. Payroll Distribution Report dated 04/01/2026 and 04/30/2026
  - v. Budget Status Report dated 05/07/2026
  - vi. Revenue Status Report dated 04/30/2026

Motion: Fenton      Second: Spaulding      Yes: 6    No: 0    Abstain: 0      Accept

**15. 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: Cotter-Saltamach      Second: Kullman      Yes: 6    No: 0    Abstain: 0      Accept

**16. Action Items - Consent Agenda**

- a. Accept the donation received from the New York School Insurance Reciprocal in the amount of \$1,000.
- b. Accept and approve the agreement from BCA Architects & Engineers for the 2026-2027 Capital Outlay Project, as presented.

Motion: Fenton                      Second: Spaulding                      Yes: 6    No: 0    Abstain: 0                      Accept

**17. Personnel - Consent Agenda**

- a. Approve the following substitute appointments at the current substitute rates:
  - i. Tom Keck, bus driver, effective May 5, 2026, fingerprint clearance on file.
- b. 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. Sarah Kingzack
  - ii. Ines Chapela
  - iii. Ashley Hooper
  - iv. Sasha Pulsifer
  - v. Caitlin Quinn
- c. Accept and approve the letters of resignation as submitted by:
  - i. Zachary Micholas, from the position of Physical Education Teacher, effective July 1, 2026.
- d. Approve the following extra-curricular appointments and stipends per the current BVFT agreement for the 2025-26 school year:
  - i. Athletic Coordinator (interim) - Kristin Fiegl, pro-rated.
- e. Accept and approve the letter of request submitted by Katherine Lavery for maternity leave with an anticipated start date of September 13, 2026, and an anticipated end date of January 4, 2027.
- f. Approve the request received from Rachel Rolston to extend her maternity leave from June 8, 2026, to June 29, 2026.
- 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. Rhonda Sloper

Motion: Cotter-Saltamach                      Second: Broderick                      Yes: 6    No: 0    Abstain: 0                      Accept

**18. Policy**

- a. As recommended by Erie I Policy Services, approve the revision of policies:
  - i. #6410, Acceptable Use Policy (Personnel)
  - ii. #6412, Social Media Use
  - iii. #7241, Student Directory Information
  - iv. #7315, Acceptable Use Policy (Student)

Motion: Cotter-Saltamach                      Second: Fenton                      Yes: 6    No: 0    Abstain: 0                      Accept

- b. Policy discussion regarding Policy #1510 – Regular Board Meetings and Rules.

The Board discussed potential revisions to Policy 1510 regarding the timing of Board agenda distribution and supporting materials. The matter was referred for further discussion at a future policy committee meeting.

## **19. Superintendent's Update**

- a. Superintendent's Report - see attached.
- b. District Grants Update: ESSA, ESD, 611/619, Title I/II/IV, UPK - see attached.
- c. SEQRA Resolutions - 2026-27 Capital Outlay:

WHEREAS, the Board of Education of the Boquet Valley Central School District ("Board") is authorized and empowered to undertake capital outlay projects in accordance with the Education Law of the State of New York; and

WHEREAS, the Board has determined that flooring replacement and any related work at the MountainView Campus, located in Elizabethtown, New York ("the Project"), is necessary to maintain safe, functional, and educationally appropriate facilities for students and staff; and

WHEREAS, the Project is proposed for the 2026–2027 school year and is to be carried out in accordance with applicable state law, regulations, and procurement requirements; and

WHEREAS, the Board has reviewed the scope and nature of the proposed work and finds it consistent with the District's facilities maintenance obligations and capital planning objectives;

RESOLVED: that the Board of Education of the Boquet Valley Central School District hereby authorizes and approves the Capital Outlay Project for flooring replacement and any related work at the MountainView Campus, Elizabethtown, New York, for the 2026–2027 school year; and be it further

RESOLVED: that the Superintendent of Schools, in coordination with the District's architect and legal counsel, is authorized to take all necessary steps to plan, procure, and administer the Project in accordance with applicable law and Board policy; and be it further

RESOLVED: that the Board authorizes the appropriation of funds for the Project in an amount to be confirmed upon completion of final cost estimates, to be presented to the Board for formal budget adoption in accordance with Education Law.

Motion: Broderick      Second: Fenton      Yes: 6   No: 0   Abstain: 0   Accept

## **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.

Andrew Denton remarked on the Senior Trip.

**21. Next Meeting**

- a. Annual Budget Vote & School Board Election Tuesday, May 19, 2026, 12:00 Noon - 8:00 PM Mountain View Campus
- b. Regular Meeting, Thursday, June 11, 2026, 6 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: 7:46 PM    Motion: Cotter-Saltamach    Second: Spaulding    Yes: 6    No: 0    Abstain: 0    Accept  
 Out: 8:23 PM    Motion: Cotter-Saltamach    Second: Spaulding    Yes: 6    No: 0    Abstain: 0    Accept

No action taken.

**23. Adjournment**

Time: 8:25 PM    Motion: Broderick    Second: Cotter-Saltamach    Yes: 6    No: 0    Abstain: 0    Accept

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

Date approved by the BOE:

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Bridget Belzile, District Clerk