

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.

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

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 May 12, 2026, Regular Meeting & Public Hearing and the minutes of the May 19, 2026, Annual Budget Vote & Election, as presented.

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

13. Financials

- a. Approve the following financial reports:
 - i. Revenue Status Report dated 05/31/2026
 - ii. Warrant Report 0077 dated 05/15/2026
 - iii. Payroll Distribution Report dated 05/01/2026 & 05/31/2026
 - iv. Budget Status Report dated 05/31/2026

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

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. The Superintendent recommends the approval of the following resolutions to increase the budget for employee sick days:

i. The Superintendent recommends the approval of the following resolutions to increase the budget for employee sick days: i. WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2025-26 school budget to fund contingent expense of payment for sick leave for Kerry Mero up to \$43,234.97 and, WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the school district as follows: Section 1. The budgetary appropriation for the following contingent expense is hereby increased (up to) as follows: A2110-120-03 (Teacher Salaries) \$43,234.97 Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following: ii. A0867 Reserve for Employee Benefits and Accrued Liabilities \$43,234.97

5997.000 Appropriated Reserve - EBALR

ii. The Superintendent recommends the approval of the following resolutions to increase the budget for employee sick days: i. WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2025-26 school budget to fund contingent expense of payment for sick leave for Jacqueline Chan-Seng up to \$2,430 and, WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the school district as follows: Section 1. The budgetary appropriation for the following contingent expense is hereby increased (up to) as follows: A2110-130-02 (Teacher Salaries 7-12) \$2,430 Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following: ii. A0867 Reserve for Employee Benefits and Accrued Liabilities \$2,430

5997.000 Appropriated Reserve – EBALR

iii. The Superintendent recommends the approval of the following resolutions to increase the budget for employee sick days: i. WHEREAS, the Board of Education of the Boquet Valley Central School District, Essex County, NY desires to increase the appropriation set forth in the 2025-26 school budget to fund contingent expense of payment for sick leave for Robyn Lepage up to \$17,836.44 and, WHEREAS, a Board of Education is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the

school district as follows: Section 1. The budgetary appropriation for the following contingent expense is hereby increased (up to) as follows: A2110-120-03 (Teacher Salaries) \$17,836.44 Section 2. The increase in the appropriation listed in Section 1 of this resolution shall be funded by the following: ii. A0867 Reserve for Employee Benefits and Accrued Liabilities \$17,836.44

5997.000 Appropriated Reserve - EBALR

- b. Accept and approve the 2026-2027 pay schedule, as presented.
- c. Accept and approve the OMNI & TSACG Services Agreement Reinstatement for the 2026-2027 fiscal year, July 1, 2026, through June 30, 2027, in the amount of \$1,000.
- d. Approve the agreement with Laurie Eamer, RN, FNP-BC - School Health: Medical Director \$12,420 yearly, as presented.
- e. Accept the donation received from Day Automation Systems Inc. in the amount of \$1,500.
- f. Approve the CV-TEC Adult Education Sponsorship Agreement for CV-TEC Adult Education programs (CO-SER 103 and CO-SER 401) during the 2026-2027 school year, as presented.
- g. Approve the following Section VII combining of teams for the 2026-2027 school year:
 - i. Moriah CSD, Cross Country
 - ii. Moriah CSD, Swimming
 - iii. Moriah CSD, Track & Field
 - iv. Willsboro CSD, Baseball
 - v. Willsboro CSD, Bowling
- h. Accept and approve the Reserve Plan, updated June 2026, as presented.
- i. Resolution to Close Tax Certiorari Reserve:

RESOLVED, that the Board of Education of the Boquet Valley Central School District (“District”), having reviewed the current and projected status of all outstanding tax certiorari matters, hereby finds that the District’s Tax Certiorari Reserve Fund is no longer needed for the payment of tax certiorari judgments and claims; and

BE IT FURTHER RESOLVED, that effective June 12, 2026, the Board of Education hereby terminates and closes the Tax Certiorari Reserve Fund in accordance with applicable provisions of New York State law, and directs that all remaining monies in said reserve be transferred to the District’s unassigned General Fund balance; and

BE IT FURTHER RESOLVED, that the Superintendent and School Business Official are hereby authorized and directed to take all actions necessary to implement this resolution and reflect such transfer in the District’s accounting records and required financial reports.
- j. Resolution to Further Fund 2024 Capital Project Reserve:

RESOLVED, that the Board of Education of the Boquet Valley Central School District (“District”) hereby reaffirms the establishment of the District’s “2024 Capital Project Reserve Fund” (the “Fund”), created pursuant to Education Law Section 3651, for the purpose(s) authorized by the voters of the District; and

BE IT FURTHER RESOLVED, that for the 2025–2026 fiscal year, the Board of Education hereby authorizes and directs that an amount not to exceed \$500,000 be transferred to the 2024 Capital Project Reserve Fund from (a) year-end monies remaining in the 2025–2026 General Fund budget after satisfaction of all current-year obligations, and/or (b) available unassigned General Fund balance, provided that such transfers shall not cause the Fund to exceed its voter-authorized maximum balance; and

BE IT FURTHER RESOLVED, that the Treasurer and School Business Official are hereby authorized and directed to determine the final amount of such transfer(s) within the limits set forth in this resolution, and to take all actions necessary to implement the funding of this reserve and to properly record such transactions in the District’s accounting records and required financial reports, in accordance with applicable provisions of Education Law Section 3651 and guidance from the Office of the State Comptroller.

k. Resolution to Fund 2024 Transportation and Maintenance Equipment Reserve:

RESOLVED, that the Board of Education of the Boquet Valley Central School District (“District”) hereby reaffirms the establishment of the “2024 Transportation and Maintenance Equipment Reserve Fund” (the “Fund”), previously approved by the voters of the District pursuant to Education Law Section 3651, for the purpose of financing, in whole or in part, the purchase of vehicles for student transportation, other equipment, and the cost of maintaining the same, up to the voter authorized maximum balance; and

BE IT FURTHER RESOLVED, that for the 2025–2026 fiscal year, the Board of Education hereby authorizes and directs that an amount not to exceed \$500,000 be transferred to the 2024 Transportation and Maintenance Equipment Reserve Fund from (a) yearend monies remaining in the 2025–2026 General Fund budget after satisfaction of all current-year obligations, and/or (b) available unassigned General Fund balance, as permitted by the establishing proposition and applicable law, provided that such transfers shall not cause the Fund to exceed its voter authorized maximum amount of \$10,000,000 plus interest thereon; and

BE IT FURTHER RESOLVED, that the Treasurer and School Business Official are hereby authorized and directed to determine the final amount of such transfer(s) within the limits set forth in this resolution, and to take all actions necessary to implement the funding of this reserve and to properly record such transactions in the District’s accounting records and required financial reports, in

accordance with Education Law Section 3651 and guidance from the Office of the State Comptroller.

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

16. Personnel - Consent Agenda

- a. Approve the following permanent civil service position appointments:
 - i. Michael Reusser, 12-month Mechanic, effective May 28, 2026.
- b. Approve the appointment of Taylor Atwell as a golf chaperone June 5, 2026, through June 8, 2026, at a rate of \$200.
- c. Approve the following substitute appointments at the current substitute rates:
 - i. Chloe McAuliffe, cleaner, effective June 1, 2026
 - ii. Kapri Walter, cleaner, effective June 1, 2026.
 - iii. Kerry Mero, (certified) teacher, teacher assistant, aide & monitor, effective July 1, 2026.
- d. Accept and approve the letters of resignation as submitted by:
 - i. Andrew Denton, substitute cleaner, effective May 29, 2026.
 - ii. Hunter Mitchell, full-time 12-month cleaner, effective May 27, 2026.
 - iii. Heather Olson, Talent Show Co-Advisor for the 2025-2026 school year.
 - iv. Kari Prescott, Special Education Teacher, effective June 30, 2026, with the ability to revoke.
 - v. Shawn Strack, Director of Student Support Services, effective June 30, 2026.
- e. Accept and approve the letter of intent to retire submitted by Marci Oliver from her position as teacher assistant, effective December 31, 2027.
- f. Approve the appointment of the following as temporary full-time summer cleaners effective July 1, 2026, through August 25, 2026:
 - i. Preston Holland at \$16.00 per hour
 - ii. Chloe McAuliffe at \$16.00 per hour
 - iii. Palmer Martin at \$16.00 per hour
 - iv. Jessica Pulsifer at \$19.50 per hour
- g. Approve the following appointments, per the Feinerman Agreement for the 2026-2027 school year:
 - i. Karen Reynolds, Math Teacher
 - ii. Levi Williams, Preschool Teacher
 - iii. Skylar Bisselle, Preschool Special Education Teacher
 - iv. Marcail Miller, School Counselor
 - v. Diana George, Teacher Assistant
- h. Approve the appointment of Elizabeth Poe as the long-term substitute for Brad Shumway at a daily rate of \$130.00, effective August 26, 2026, through January 4, 2027
- i. Approve the appointment of Tom Keck to the full-time (10-month) civil service position of Bus Driver, effective August 26, 2026, at an hourly rate of \$22.75,

with a 120-day probationary period effective on August 26, 2026, through approximately March 16, 2027, fingerprint clearance on file.

- j. Resolved upon the recommendation of the Superintendent, Michelle Mitchell, who holds professional certification in the Childhood Education (1-6) area, is hereby appointed on probation to the position of Elementary ~~AIS Math~~ Teacher, effective August 26, 2026, with a probationary period commencing on August 26, 2026, and anticipated to end on August 26, 2029, pending receipt of fingerprint clearance. Salary for the 2026-27 school year will be based upon Step M +48 \$65,784 pending fingerprint clearance. Ms. Michell will be credited with 98.5 transferred sick days for the 2026-27 school year.
- k. Resolved upon the recommendation of the Superintendent, Grace DiLeo, who holds initial certification in the Childhood Education (1-6) area, is hereby appointed on probation to the position of Elementary Teacher, effective August 26, 2026, with a probationary period commencing on August 26, 2026, and anticipated to end on August 26, 2030, pending receipt of fingerprint clearance. Salary for the 2026-27 school year will be based upon Step B BA \$47,916 pending fingerprint clearance.
- l. Approve the appointment of Toni Mowery to the position of Building Substitute for the 2026-2027 school year at a daily rate of \$135.00, fingerprint clearance on file.
- m. Resolved upon the recommendation of the Superintendent, Kari Prescott, who holds permanent certification in the Mathematics 7-12 area, is hereby appointed on probation to the position of Math Teacher, effective July 1, 2026, with a probationary period commencing on August 26, 2026, and anticipated to end on August 26, 2030, pending receipt of fingerprint clearance. Salary for the 2026-27 school year will be based upon Step L +54 \$65,107 fingerprint clearance on file.
- n. Approve the following extra-curricular appointments and stipends per the current BVFT agreement for the 2025-2026:
 - i. Muriel Kerr - Talent Show Co-Advisor

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

17. Policy

- a. None at this time.

18. End of Year Administrator/Director Report

- a. Mountain View Principal - Elaine Dixon-Cross
- b. Lake View Principal - Lee Kyler
- c. Director of Student Support Services - Shawn Strack
- d. Director of Facilities - Bob Rice

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. Reorganizational & Regular Meeting, Wednesday, July 1, 2026, 6 PM, Mountain 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.
- 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

23. Adjournment

Time:	Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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Boquet Valley CSD
Regular Meeting
Thursday, June 11, 2026 @ 6:00 PM
Lake View Campus - Westport, NY
Addendum

8. Board Discussion

b. New Business

ii. Protocol for the Recognition of Service.