

Agenda

- ## 8. 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.

9. Executive Session

Specifically, the Board anticipates entering into Executive Session for the following reason(s):

- 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

Motion to return to regular session at _____

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

11. Approval of Agenda & Minutes

- a. Approve the adoption of the agenda.
- b. Approve the minutes of the August 13, 2026 Regular Meeting as presented.

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

- a. Approve the following financial reports:
 - i. Warrant: 007 dated 08/14/2026
 - ii. Warrant: 009 dated 08/26/2026
 - iii. Employee Payroll Distribution Report dated 08/01/2026 and 08/31/2026
 - iv. Revenue Status Report dated 08/31/2026
 - v. Budget Status Report dated 08/31/2026

Motion:	Second:	Yes:	No:	Abstain:	Accept	Reject	Table
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13. Action Items - Consent Agenda

- a. Accept the grant received from Adirondack Foundation in the amount of \$250.00 for support of the chicken coop project.
- b. Approve the disposal of the following obsolete assets from the Lake View Campus:
 - i. Epson Projector asset tag #A00369793

- ii. Smartboard asset tag #A01028275
- iii. Cardiac Science AED(s) asset tag:
 - 1. A00369764
 - 2. A00369766
 - 3. A00515011
 - 4. A00369765
- c. Approve the following service contracts/agreements for the 2026-27 school year:
 - i. Anne Kuhl, Teacher of the Visually Impaired Services, as presented.
 - ii. Parallel Learning, Master Services Agreement, as presented.
- d. Approve the increase in the adult meal prices for the 2026-2027 school year:
 - i. Complete adult breakfast \$3.62 plus tax (\$3.91)
 - ii. Single entree item \$3.00 plus tax
 - iii. Complete adult lunch \$5.59 plus tax (\$6.04)
- e. ROC Data Privacy Agreement Authorization:
 - i. WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");
 WHEREAS, the Board of Education of the Boquet Valley Central School, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC and its attorneys to negotiate Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"
 WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;
 WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted;
 BE IT RESOLVED, the Boquet Valley Central School Board of Education authorizes the use of DPAs negotiated by the RIC ROC and its attorneys, consistent with its needs and the needs of its students; and
 BE IT FURTHER RESOLVED, that the Boquet Valley Central School reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

- f. 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 2026-27 school budget to fund contingent expense of payment for sick leave for Paul Buehler up to \$44,791.50 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) \$44,791.50 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 \$44,791.50

5997.000 Appropriated Reserve - EBALR

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

14. Personnel - Consent Agenda

- a. Accept and approve the following resignation(s) as submitted by:
- i. Scott Holland, from his position as a full-time (10-month) bus driver, effective August 26, 2026.
- b. Approve the appointment of the following employees to serve as tutors at an hourly rate of \$57.88 for the 2026-27 school year per the BVFT Agreement:
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| i. Lily Whalen | v. Erica Loher |
| ii. Samantha Meachem | vi. Rhonda Sloper |
| iii. Peggy Staats | vii. Julie Bisselle |
| iv. Muriel Kerr | viii. Zoe Brugger |
- c. Approve the appointment of the following as detention monitor(s) for the 2026-2027 per the current BVFT agreement for the 2026-2027 school year:
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|----------------------|-----------------------|
| i. Marci Oliver | vi. Jackie Chan-Seng |
| ii. Jeanie Dickerson | vii. Kaitlin Fielder |
| iii. Sarah Kingzack | viii. Theresa McAuley |
| iv. Erica Loher | ix. Kristen Larkin |
| v. Zoe Brugger | |
- d. Approve the following substitute(s) at the current substitute(s) rate unless otherwise noted:
- i. Joshua Armstrong, (certified) teacher, teacher assistant, aide, and monitor, effective September 2, 2026; fingerprint clearance on file.
- ii. Pamela Hutchins, nurse, effective September 1, 2026; fingerprint clearance on file.

- iii. Scott Holland, bus driver, effective August 27, 2026; fingerprint clearance on file.
- e. Upon the recommendation of the Superintendent, Jacqueline Chan Seng, who is professionally certified in French 7-12, is hereby appointed to the position of French Teacher for a probationary period commencing on or about August 26, 2026, and anticipated to end on or about August 26, 2030; fingerprint clearance on file. Salary for the 2026-2027 school year will be based upon Step L +60 (\$65,841).
- f. Approve the appointment of Liz Poe as 1:1 Aide for the 2026 soccer season at a stipend of: \$1,800.
- g. Approve the following extra-curricular appointments and stipends per the current BVFT agreement for the 2026-27 school year:
 - i. Volunteer Asst. Girls Soccer Varsity (no stipend) - Jason Fiegl
 - ii. Freshman Co-Class Advisor - Kaitlin Fielder
 - iii. Volunteer Asst. Girls Soccer Modified (no stipend) - Kevin Brant
 - iv. HS Band Director - Alicia Caropreso
 - v. MS Band Director - Alicia Caropreso
 - vi. Quiz Bowl Advisor - Emily Powers
- h. Amend the extracurricular appointment of Codia Crandall from 6th Grade Co-Advisor to 6th Grade Volunteer (no stipend) for the 2026-2027 school year.
- i. Approve the following employees to be compensated up to an additional 30 minutes per day at their hourly rates for morning and/or afternoon student bus duty for the 2026-27 school year:
 - i. Kaitlin Fielder
 - ii. Kristen Larkin
 - iii. Paul Buehler

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

15. Policy

- a. As recommended by Erie I Policy Services, approve the following required policies:
 - i. #7134, Safeguarding the Rights of Immigrant Students;
 - ii. #7134R, Reviewing Immigration Authorities' Requests; and
 - iii. #7134R.1, Emergency Contact Planning for Immigrant Students.

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

16. Administrator/Director Report

- a. Bob Rice, Director of Facilities.

17. Superintendent's Update

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

18. Public Comment

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19. Next Meeting

- a. Regular Meeting, Thursday, October 8, 2026, 6 PM, Lake View Campus.

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.

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

21. Adjournment

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