Boquet Valley CSD
Reorganization & Regular Meeting
Wednesday, July 1, 2026 @ 6:00 PM
Mountain View Campus - Elizabethtown

REORGANIZATION & REGULAR MEETING
Official Minutes

1. **Call to Order** **At: 6 PM** **By: Darlene Hooper**

2. **Pledge of Allegiance**

3. **District Vision**
   a. The VISION of the Boquet Valley Central School District is to become the best rural school in New York State. We will accomplish our vision by providing exceptional opportunities to all learners and preparing them to set and reach their future goals by embedding our core values into their student experience.

4. **Appointments - District Clerk & Deputy District Clerk**
   a. Resolved that the Superintendent recommends to the Board of Education the appointment of Bridget Belzile as District Clerk of the Board of Education for the 2026-27 school year.
   b. Resolved that the Superintendent recommends to the Board of Education the appointment of Jana Atwell as Deputy District Clerk of the Board of Education for the 2026-27 school year.

Motion: CotterSaltamach Second: Broderick Yes: 7 No: 0 Abstain: 0 Accept

5. **Oath of Office**
   a. The current Board President administers the oath of office to the District Clerk.
   b. The District Clerk administers the oath of office to member-elect Alyssa Carroll.
   c. The District Clerk administers the oath of office to member-elect Sarah Kullman.
   d. The District Clerk administers the oath of office to Student Board Member Sadie Burgess.
   e. The District Clerk administers the oath of office to Superintendent Joshua Meyer.
   f. The District Clerk will administer the oath of office to Deputy District Clerk Jana Atwell.
   g. The District Clerk will administer the oath of office to Principal Elaine Dixon-Cross, Principal Lee Kyler, District Treasurer Melisa Lucia, and Deputy District Treasurer Hayden Reidy.

6. **Roll Call**

[X] Tom Broderick [X] Alyssa Carroll [X] Paige Cotter-Saltamach [X] Darlene Hooper
[X] Sarah Kullman [X] Debra Spaulding [X] Jason Welch [X] Sadie Burgess

7. **Attendees**

Present:

Dr. Meyer, Superintendent
Bridget Belzile, District Clerk

Hayden Reidy, Business Manager
John Looby, AV Support

Visitors:

Olive Stewart
Andrew Denton

8. **Election of Officers and Oaths of Offices**
    a. The District Clerk calls for nominations for President of the Board of Education for the 2026-27 school year.
        i. Motion to nominate Jason Welch made by Sarah Kullman, seconded by Deb Spaulding.
        ii. Any further nominations/discussion?
        iii. Close nominations.
        iv. Resolved that Jason Welch be appointed to the position of Board of Education President for the 2026-27 school year.

Motion: CotterSaltamach Second: Hooper Yes: 7 No: 0 Abstain: 0 Accept

    b. The District Clerk administers the oath of office to the newly elected President.
    c. The President calls for nominations for Vice President of the Board of Education for the 2026-27 school year.
        i. Motion to nominate Deb Spaulding made by Tom Broderick, seconded by Darlene Hooper.
        ii. Any further nominations/discussion?
        iii. Close nominations.
        iv. Resolved that Deb Spaulding be appointed to the position of Board of Education Vice President for the 2026-27 school year.

Motion: CotterSaltamach Second: Hooper Yes: 7 No: 0 Abstain: 0 Accept

    d. The District Clerk administers the oath of office to the newly elected Vice President.
    e. The District Clerk administers the School Board Member Code of Ethics to Board Members.

9. **Approval of Agenda & Minutes**
    a. Amend the agenda to include an executive session following the first public comment (#21) to discuss (#6) the medical, financial, credit, or employment history of a particular person or persons.

Motion: Spaulding Second: CotterSaltamach Yes: 7 No: 0 Abstain: 0 Accept

    b. Amend the agenda to remove Honeywell Law Firm from the appointed position table (#11, a).

Motion: Hooper Second: Spaulding Yes: 2 - Hooper, Spaulding No: 5 Abstain: 0 Reject

Discussion ensued regarding the meeting with all legal counsel during a future Board retreat and the potential disadvantages of appointing only one law firm for the month of July.

c. Amend the agenda to include executive session topic (#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 to the first executive session.

Motion: CotterSaltamach Second: Spaulding Yes: 7 No: 0 Abstain: 0 Accept

d. Approve the minutes of the June 11, 2026, Regular Meeting as presented.

Motion: Spaulding Second: CotterSaltamach Yes: 7 No: 0 Abstain: 0 Accept

10. Appointment of School Officers and Board Representatives

a. Resolved that the Superintendent recommends to the Board of Education the appointment of the following school officers of the Board of Education for the 2026-27 school year:
   i. Chief School Officer - Joshua Meyer
   ii. District Treasurer - Melisa Lucia
   iii. Deputy District Treasurer - Hayden Reidy
   iv. Purchasing Agent - Karin Muligan
   v. Claims Auditor - CEWW BOCES

Motion: Kullman Second: Broderick Yes: 7 No: 0 Abstain: 0 Accept

b. Resolved that the Superintendent recommends to the Board of Education the appointment of the following Board of Education representatives for the 2026-27 school year:

MEMBERSHIP	BOARD MEMBER(S)
Joint Study	1. Paige Cotter Saltamach 2. Tom Broderick
NYSSBA Voting Delegate	Sarah Kullman
Policy Committee	1. Darlene Hooper 2. Debra Spaulding 3. Alyssa Carroll
Boquet Valley Youth Commission	Paige Cotter Saltamach
Facilities Committee	1. Alyssa Carroll 2. Sarah Kullman

Motion: Broderick Second: Hooper Yes: 7 No: 0 Abstain: 0 Accept

11. Additional Appointments

a. Resolved that the Superintendent recommends to the Board of Education the appointment of the following individuals/organizations to the specified positions/designations for the 2026-27 school year:

EMPLOYEE/ORGANIZATION	POSITION
Honeywell Law Firm, PLLC	School Attorney: $220/hour
Stafford, Owens, Murnane, Kelleher, Miller, Meyer & Zedick, PLLC	School Attorney: $235/hour Law Clerks: $140/hour Paralegals:$110/hour
Chelsea Place Psychological Services, Neuropsychology Clinic and Psychoeducational Services, Stearn Center for Language and Learning, Speech Language and Hearing - Ashley Cambinno, Au D., Physical Therapy, Occupational Therapy, Speech Language Therapy CVPH	Independent Educational Evaluators as needed
R. G. Timbs, Inc.	Municipal Finance Consultant (rates per agreement)
Bond, Schoeneck & King	Bond Counsel as needed
Northern Insuring	Insurance Consultant
Philadelphia Indemnity Insurance Co.	Student Accident Insurance
Telling & Hillman PC	Independent Auditor: $22,000 for fiscal year ending 6/30/26
Clinton-Essex-Warren-Washington BOCES	Workers Compensation Coordinator
Board of Education	Audit Committee
Superintendent	Records Management Officer, Legislative Liaison to NYSSBA, Records Access Officer, Designated Education Official (DEO), Chief Information Officer, HIPAA Compliance Privacy Official, Hearing Official for Participation in the Federal Child Nutrition Program, Member of the CEWW Health Insurance Consortium Board of Directors & Trustee, Qualified Lead Evaluator of Principals, Workplace Violence Coordinator
District Clerk/Confidential Secretary to the Superintendent	Fingerprinting Coordinator, Public Records Access Officer, Staff Attendance Officer
Principal(s)	DASA Coordinators, Title IX Coordinators, Title IX Investigators, Title IX Supportive Measures Coordinators, Designated Education Officials, Homeschooling Coordinators, District Data Privacy Officers (DPO), Qualified Lead Evaluators of Classroom Teachers, Neglected/Delinquent Transition

	Liaison, Foster Care Student Point of Contact, DEI Coordinators
Lake View Principal	Pre-K Coordinator
Director of Student Support Services	ADA Coordinator, 504 Coordinator, Medicaid Compliance Officer, Qualified Lead Evaluator of Classroom Teachers, Committee on Special Education (CSE) & Committee on Preschool Special Education (CPSE) Chairperson, Homeless Liaison, District Grants Coordinator, Migrant Student Data Point of Contact, Title IX Decision-Maker
Director of Facilities	Pesticide Control Officer, Asbestos Designee, Chemical Hygiene Officer, CO-VID Safety Officer, Title IX Decision-Maker
School Counselors, Social Worker & Psychologists	K-12 Suicide Prevention Coordinators
NERIC	Chief Information Officer/Data Warehouse Coordinator
School Nurses	Student Attendance Officers
Secretary to Guidance Department	Reviewing and Verification Official for participation in the Federal Child Nutrition Program

Motion: CotterSaltamach Second: Spaulding Yes: 7 No: 0 Abstain: 0 Accept

b. Resolved that the Superintendent recommends to the Board of Education the reappointment of all current substitutes and the approval of the substitute rates as listed for the 2026-27 school year:

Substitute Position	**Hourly / Daily**	**Rate of Pay effective 1/1/2026**
Teacher (certified)	Daily	$131.00
Teacher Assistant (certified)	Daily (7.5 hours)	$124.00
Teacher Aide (certified)	Daily	$112.00
Teacher (non-certified)	Daily	$122.00
Teacher Assistant (non-certified)	Daily (7.5 hours)	$122.00
Teacher Aide (non-certified)	Daily	$112.00
Monitor	Daily	$104.00
Nurse	Daily	$131.00
Food Service Helper	Hourly	$16.00

Clerical	Hourly	$16.00
Cleaner	Hourly	$16.00
Bus Driver	Hourly	$25.00
Bus Aide	Hourly	$16.00
Long-Term Non-Certified Substitute Teacher (days 1-50)	Daily	$130.00
Long-Term Certified Substitute Teacher (days 1-50)	Daily	$181.00
Long-Term Non-Certified Substitute Teacher (days 51-100)	Daily	$155.00
Long-Term Certified Substitute Teacher (days 51-100)	Daily	$207.00

Motion: Broderick Second: Carroll Yes: 7 No: 0 Abstain: 0 Accept

Discussion ensued regarding employee work hours and the comparability of compensation rates with those of neighboring school districts.

12. Designations

a. Resolved that the Superintendent recommends to the Board of Education the following designations for the 2026-27 school year:
   i. Champlain National Bank, New York Liquid Assets Fund and New York Cooperative Liquid Assets Securities System (NYCLASS) as the official bank depositories.
   ii. Press Republican and the Sun Community News as the official newspapers, and
   iii. The official bulletin boards are located outside the District Office at the Mountain View Campus and outside the Principal’s Office at the Lake View Campus.

Motion: CotterSaltamach Second: Hooper Yes: 7 No: 0 Abstain: 0 Accept

Discussion regarding how to access the official bulletin board at the Mountain View Campus.

b. Resolved that the Superintendent recommends to the Board of Education that the regular monthly Board of Education meetings begin at 6:00 PM unless otherwise noted and to establish the following meeting dates for the 2026-27 school year:

BOE MEETING DATE	TYPE	CAMPUS
Thursday, August 13, 2026	Regular	LVC
Thursday, September 10, 2026	Regular	MVC

Thursday, October 8, 2026	Regular	LVC
Thursday, November 12, 2026	Regular	MVC
Wednesday, December 9, 2026	Regular	LVC
Thursday, January 14, 2027	Regular	MVC
Thursday, February 11, 2027	Regular	LVC
Thursday, February 25, 2027	Budget	LVC
Thursday, March 11, 2027	Regular	MVC
Thursday, March 25, 2027	Budget	MVC
Thursday, April 8, 2027	Regular	LVC
Tuesday, April 20, 2027	Budget (if needed)	LVC
Tuesday, May 11, 2027	Public Budget Hearing & Regular	MVC
Tuesday, May 18, 2027 (12 PM - 8 PM)	Annual Budget Vote & Election	LVC
Thursday, June 10, 2027	Regular	MVC
Thursday, July 1, 2027	Reorganization & Regular	LVC

Motion: Spaulding Second: CotterSaltamach Yes: 7 No: 0 Abstain: 0 Accept

13. School Board Memberships

a. Resolved that the Superintendent recommends to the Board of Education the District hold the following memberships for the 2026-27 school year:
    i. New York State School Board Association (NYSSBA)
    ii. Essex County School Boards Association
    iii. Rural Schools Association

Motion: Spaulding Second: Broderick Yes: 7 No: 0 Abstain: 0 Accept

14. Authorizations

a. Resolved that the Superintendent recommends to the Board of Education the following as specified for the 2026-27 school year:
    i. Superintendent to be responsible for:
        1. Certifying payroll,
        2. Signing any and all checks on behalf of the District in the absence of the District Treasurer,

3. Approving conferences, conventions and workshop attendance if there is a financial obligation in order to attend and it has been deemed appropriate and identified as consistent with District goals and priorities for continuous improvement by a Principal,
4. Approving budget transfers,
5. Signing all applications and forms required for federal programs and grants,
6. Approving the community use of school facilities and school vehicles, and equipment loaning requests consistent with District policy,
7. Advertising for employment vacancies,
8. Use of the District credit card, and
9. Appointing well-qualified teachers, administrators, and staff until the Board of Education has the opportunity to meet and make a decision of a proposed employee, provided the Board makes a final decision on the provisional appointment within thirty (30) days.

ii. Principals to be responsible for:
1. Certifying payroll in the absence of the Superintendent, and
2. Approving conferences, conventions, and workshop attendance if appropriate and identified as consistent with District goals and priorities for continuous improvement.

iii. Secretary to Principal (Lake View and Mountain View Campuses) to maintain a $100 Petty Cash Fund.

iv. Central Treasurer or Deputy Central Treasurer and the Superintendent or Principal (in the absence of the Superintendent) to sign Extra-Classroom Activity Fund checks.

Motion: CotterSaltamach Second: Hooper Yes: 7 No: 0 Abstain: 0 Accept
Discussion regarding the possibility of faculty submitting a report to the Board summarizing conferences or professional development that they attended.

15. Bonding of Personnel

a. Resolved that the Superintendent recommends to the Board of Education the blanket bonding for all employees of the District.

Motion: Spaulding Second: CotterSaltamach Yes: 7 No: 0 Abstain: 0 Accept

16. Cooperative Purchasing

a. Resolved that the Superintendent recommends to the Board of Education participation in the following cooperative purchasing agreements for the 2026-27 school year:

i. New York/Island Cooperative Bid Program with the Clarkstown CSD serving as lead agency, and Educational Data Services serving as the Administrative Agent, in accordance with guidelines set forth in the associated “Cooperative Purchasing Agreement”.

Motion: Hooper Second: Broderick Yes: 7 No: 0 Abstain: 0 Accept

17. Impartial Hearing Officers

a. Resolved that the Superintendent recommends to the Board of Education that the Board President or Vice President be designated as having the power to appoint an impartial hearing officer who has been selected in accordance with the Regulations of the Commissioner of Education on behalf of the Board of Education for the 2026-27 school year.

Motion: CotterSaltamach Second: Broderick Yes: 7 No: 0 Abstain: 0 Accept

18. Other

a. Resolved that the Superintendent recommends to the Board of Education the following for the 2026-27 school year:
    i. The re-adoption of all current policies, procedures and plans in effect during the 2025-26 school year,
    ii. To establish the mileage rate of reimbursement to follow the Internal Revenue Service (IRS) mileage rate for employees who use their own personal vehicles for official school district business with approval,
    iii. The approval of existing extra-curricular accounts for student activities and clubs,
    iv. The tuition rate to be set at $1,503.28 per currently enrolled non-resident students applying for re-enrollment for the 2026-27 school year, and
    v. Staants Capital Combustion LLC as the standard vendor of service for the heating system (boiler) at the Lake View Campus due to their familiarity and history with this system.

Motion: CotterSaltamach Second: Spaulding Yes: 7 No: 0 Abstain: 0 Accept

19. Board Discussion

a. Old Business
b. New Business
    i. Pre-k Planning - see attached.

Discussion regarding the District's Pre-K program following the conclusion of its partnership with ACAP. The Superintendent outlined a proposed model consisting of separate Universal Pre-K and Integrated Pre-K classrooms, staffing needs, projected enrollment, funding, and the use of existing personnel to support the program. Board members discussed program structure, transportation, classroom configuration, regulatory requirements, collaboration with community agencies, the required RFP process, student safety, and the circumstances surrounding the end of the District's partnership with ACAP. Questions were also raised regarding enrollment projections, integrated classroom models, and potential future staffing needs.

    ii. NYSSBA Area 6 Nominations
        1. RESOLUTION NOMINATING Tori Thurston FOR NYSSBA AREA 6 DIRECTOR

WHEREAS, the New York State School Boards Association (NYSSBA) is governed by a Board of Directors consisting of representatives elected from each of the Association's geographic areas; and

WHEREAS, Area 6 includes the counties of Clinton, Essex, Franklin, Hamilton, and St. Lawrence, together with certain designated school districts as established by NYSSBA; and

WHEREAS, Tori Thurston, a member of the Saranac Lake Central School Board of Education, has demonstrated a strong commitment to public education, school board governance, and advocacy on behalf of students and school districts throughout the North Country;

NOW, THEREFORE, BE IT RESOLVED, that the Boquet Valley Central School Board of Education hereby nominates Tori Thurston for the position of Area 6 Director of the New York State School Boards Association Board of Directors for the two-year term commencing January 1, 2027 and ending December 31, 2028.

BE IT FURTHER RESOLVED, that the Board authorizes the District Clerk to submit this nomination on behalf of the Board, on district letterhead and in accordance with NYSSBA nomination procedures, to:

Mary Metheny
Executive Assistant
New York State School Boards Association
24 Century Hill Drive, Suite 200
Latham, NY 12110
Email: mary.metheny@nyssba.org
Fax: (518) 783-0211

and to complete any additional documentation required by NYSSBA to effectuate this nomination.

2. RESOLUTION NOMINATING GARY LAMBERT FOR NYSSBA AREA 6 DIRECTOR

WHEREAS, the New York State School Boards Association (NYSSBA) is governed by a Board of Directors consisting of representatives elected from each of the Association's geographic areas; and

WHEREAS, Area 6 includes the counties of Clinton, Essex, Franklin, Hamilton, and St. Lawrence, together with certain designated school districts as established by NYSSBA; and

WHEREAS, Gary Lambert, a member of the Plattsburgh City School District Board of Education, has demonstrated a strong commitment to public education, school board governance, and advocacy on behalf of students and school districts throughout the North Country;

NOW, THEREFORE, BE IT RESOLVED, that the Boquet Valley Central School Board of Education hereby nominates Gary Lambert for the position of Area 6 Director of the New York State School Boards Association Board of Directors for the two-year term commencing January 1, 2027 and ending December 31, 2028.

BE IT FURTHER RESOLVED, that the Board authorizes the District Clerk to submit this nomination on behalf of the Board, on district letterhead and in accordance with NYSSBA nomination procedures, to:
Mary Metheny
Executive Assistant
New York State School Boards Association
24 Century Hill Drive, Suite 200
Latham, NY 12110
Email: mary.metheny@nyssba.org
Fax: (518) 783-0211
and to complete any additional documentation required by NYSSBA to effectuate this nomination.

Motion: CotterSaltamach Second: Spaulding Yes: 7 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.

Floor was opened; none voiced.

21. 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: 7:12 PM Motion: CotterSaltamach Second: Spaulding Yes: 7 No: 0 Abstain: 0 Accept
Out: 7:45 PM Motion: Spaulding Second: CotterSaltamach Yes: 7 No: 0 Abstain: 0 Accept

No action taken.

Motion to return to regular session at: 7:47 PM

Motion: Spaulding Second: Broderick Yes: 7 No: 0 Abstain: 0 Accept

22. Ex Officio Student School Board Member Report

a. Student Board Member, Sadie Burgess noted successful end-of-year happenings such as field day and graduation. One of her goals for the 2026-27 school year is to gain more student involvement in board meetings.

23. Financials

a. Approve the following financial reports:
   i. Budget Status Report dated 06/25/2026

Motion: Hooper Second: Carroll Yes: 7 No: 0 Abstain: 0 Accept

24. 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.

Motion: CotterSaltamach Second: Spaulding Yes: 7 No: 0 Abstain: 0 Accept

25. Action Items - Consent Agenda

a. Resolved that the Superintendent recommends a District credit card limit of $22,000.00 for the 2026-27 school year.
b. Approve the 2026-2027 Initial AS-7 Contract for Cooperative Educational Services by and between CEWW BOCES and BVCSD to provide the approved services as presented.
c. Approve the following service contracts/agreements for the 2026-27 school year:
   i. Essex County School Resource Officer Agreement as presented.
   ii. New York Fire & Security as presented.
   iii. The Prevention Team as presented.
d. Approve the 2026-2027 Public Reporting Calendar as presented.
e. Amend the SEQRA Resolution to correct a typographical error:
   i. SEQRA NOTICE LEAD AGENCY DESIGNATION AND DETERMINATION OF SIGNIFICANCE FOR BOQUET VALLEY CENTRAL SCHOOL DISTRICT ACQUISITION OF REAL PROPERTY
   WHEREAS, the Board is considering the acquisition of certain real property in Elizabethtown, New York located at 7521 Court Street, bearing Tax Map No. 55.83-3-18 and consisting of approximately 1.20 acres (the “Proposed Action”); and
   WHEREAS, the project is subject to classification under the State Environmental Quality Review Act (SEQRA); and
   WHEREAS, in accordance with the provisions SEQRA, the project is determined to be an Unlisted Action which will not be subject to a coordinated review; and
   WHEREAS, the Board has prepared a Short Form Environmental Assessment Form (Short EAF) with assistance from the Board’s consulting architects, BCA Architects & Engineers;

NOW THEREFORE BE IT RESOLVED, that the Board hereby designates itself as Lead Agency for the Proposed Action pursuant to 6 NYCRR Part 617; and

BE IT FURTHER RESOLVED, that based upon examination of the Short EAF, its own independent analysis of the Proposed Action, and comparison with the criteria for determining significance under 6 NYCRR 617.7, the Board finds that the Proposed Action will not have a significant environmental impact and hereby issues a Negative Declaration in regard to same, as set forth in the attached; and

BE IT FURTHER RESOLVED, that this determination is based on the facts and conclusions as noted in the attached Short EAF.

f. WHEREAS, the Boquet Valley Central District and its Board of Education have consistently appreciated, relied upon and subscribed to this region's Board of Cooperative Educational Services (BOCES) shared services for special education summer programming, on behalf of particular students who have individual education plans (IEPs) calling for such specialized summer services; and
   WHEREAS, this region's BOCES has the specialized administrative staff, program staff, facilities, expertise and general mission to provide for such services that are generally not feasible for individual component school districts to implement as efficiently and cost-effectively, as the BOCES offers this service on a shared basis for the component school districts and their Boards of Education; and
   WHEREAS, the Boquet Valley Central District cannot provide special education school-age summer school services in a more cost-effective manner than BOCES, due to the ability of BOCES to offer and provide services to multiple districts who are able to share costs; therefore;
   BE IT RESOLVED that the Boquet Valley Central District intends to participate in the 2027 Special Education School-Age Summer School, and agrees to pay the actual CEWW BOCES costs for the 2027 summer school; and
   BE IT FURTHER RESOLVED, that no later than August 1, 2026, the Clerk of the Board shall notify the CEWW BOCES in writing of the District's commitment as described herein and the District's intent to participate in the 2027 Special Education School-Age Summer School. A copy of this adopted resolution is to be provided to the CEWW BOCES and its District Superintendent.

Motion: CotterSaltamach Second: Kullman Yes: 7 No: 0 Abstain: 0 Accept

26. Personnel - Consent Agenda

a. Approve the appointment of Lisa French and Paul Pulsifer as additional parent members for the CSE and CPSE Committees for the 2026-27 school year.
b. Approve the appointment of Jana Atwell as Deputy District Clerk for the 2026-2027 school year at the rate of $1,500.
c. Approve the appointment of Jana Atwell as Clerical Substitute for the 2026-2027 school year at the rate of $21.50.

d. Approve the appointment of Lori McCallister as Clerical Substitute for the 2026-2027 school year at the rate of $20.92.
e. Approve the appointment of Elaine Dixon-Cross as Director of Student Support Services, effective August 1, 2026, at no change in salary, in accordance with the Boquet Valley Administrators and Directors Association agreement. The employee shall retain all tenure rights, shall have the option to return to the position of Principal for a period of twelve (12) months from the effective date of this appointment, and shall retain the right of first refusal for applicable grant-funded administrative opportunities.
f. Approve the A/V Support for Board and Public Meetings agreement for John Looby, as presented.
g. Approve the following appointments and stipends from the 2025-26 school year to be paid through the Rural Post-Secondary Economic Development (RPED) Grant:
    i. Jen Peck $1,500
    ii. Ashley Hooper $1,500
h. Resolved upon the recommendation of the Superintendent, Adele Jesmer is hereby appointed Teacher on Special Assignment, Dean of Students for the 2026-2027 school year at her contractual salary per the BVFT Agreement.
i. Approve the non-tenure track appointment of Muriel Kerr to the full-time 10-month position of Music Teacher, per the terms of the Feinerman agreement, at an annual salary of $52,004 (Step E +12) for the 2026-2027 school year, effective July 1, 2026, fingerprint clearance on file.
j. Approve the following substitute appointments at the current substitute rates:
    i. Taylynn St. Dennis, cleaner, effective July 1, 2026
    ii. Brynn LaMotte, cleaner, effective July 1, 2026
    iii. Cooper Labarge, cleaner, effective July 1, 2026
k. Approve the appointment of the following employees to be paid at their hourly rates for the 2026-27 Kindergarten Boot Camp:
    i. Kayla Dempsey
    ii. Rhonda Sloper
    iii. Katie Cutcher
    iv. Kate Lavery
    v. Muriel Kerr
    vi. Alexis Megliore
l. Approve the following employee(s) for summer CSE work at their hourly rate per the current BVFT contract:
    i. Jack Rice
    ii. Ellen Saccone
    iii. Emily Powers
m. Approve the following employee(s) for summer curriculum work at their hourly rate per the current BVFT contract:
    i. Peg Staats
n. Approve the following extra-curricular appointments and stipends per the current BVFT agreement for the 2026-2027:

i.	Activity Fund Treasurer	Terry White
ii.	Art Club Co-Advisor	Kristin Larkin
iii.	Art Club Co-Advisor	Harry Caldwell
iv.	Athletic Coordinator	Adele Jesmer

v.	Basketball Chaperone	Brandy Roselli
vi.	Basketball Chaperone	Peg Staats
vii.	Basketball Chaperone	Marci Oliver
viii.	Boys Basketball JV	Brad Shumway
ix.	Boys Basketball Modified	Mike Peck
x.	Volunteer Asst. Boys JV Basketball Coach (no stipend)	Eric Roselli
xi.	Boys Basketball Varsity	Colby Pulsifer
xii.	Boys Soccer Modified	Mike Peck
xiii.	Drama Club Advisor	Diana George
xiv.	eSports Advisor	Jason Colby
xv.	Freshman Class Advisor	Andrya Heller
xvi.	Girls Basketball Varsity	Terry Pulsifer
xvii.	Volunteer Asst. Girls Varsity Basketball Coach (no stipend)	Amanda Pulsifer
xviii.	Girls Flag Football Coach	Kent Egglefield
xix.	Girls Soccer Modified	Brandy Roselli
xx.	Golf	Taylor Atwell
xxi.	MS Gold Card Advisor	Jennifer Peck
xxii.	MS Positive School Environment Team Co-Advisor	Jennifer Peck
xxiii.	MS Student Council	Jennifer Peck
xxiv.	Music – Ensemble III (Elementary Chorus)	Muriel Kerr
xxv.	National Honor Society Advisor	Karen Reynolds
xxvi.	National Jr. Honor Society Advisor	Marci Oliver
xxvii.	Newspaper	Julie Bisselle
xxviii.	Senior Class Advisor	Sarah Kingzack
xxix.	Spelling Bee Co-Advisor	Diana George
xxx.	Spelling Bee Co-Advisor	Kristen Fiegl
xxxi.	Talent Show Co-Coordinator	Julie Bisselle
xxxii.	Talent Show Co-Coordinator	Muriel Kerr
xxxiii.	Yearbook Co-Advisor	Julie Bisselle

Motion: Spaulding Second: CotterSaltamach Yes: 7 No: 0 Abstain: 0 Accept

27. Policy

a. None at this time.

28. Superintendent's Update

a. District-Wide Safety Plan - Public Review & Comment - see attached.
b. Superintendent's Report - see attached.

Dr. Meyer provided updates on grants, the proposed capital project, and long-range planning. He reviewed preliminary project cost scenarios, funding estimates, timelines, and next steps, including Board review of renovation options, engagement with the project architect, and future community outreach. He also reviewed the District's annual reporting calendar, administrative goals for 2026-2027, and the required public comment period for the District Safety Plan. Board discussion followed regarding project scope, local share, financing, and potential referendum options.

c. District Grants Update: ESSA, ESD, 611/619, Title I/II/IV, UPK - see attached.

29. 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.

Floor was opened; none voiced.

30. 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.

Motion: CotterSaltamach Second: Spaulding Yes: 0 No: 7 Abstain: 0 Reject

31. Next Meeting

a. Regular Meeting August 13, 2026, at 6 PM at the Lake View Campus

32. Adjournment

Time: 8:21 PM Motion: CotterSaltamach Second: Hooper Yes: 7 No: 0 Abstain: 0 Accept

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

Date approved by the BOE: August 13, 2026

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Bridget Belzile, District Clerk