



## 9. Financials

- a. Approve the following financial reports:
  - i. Warrant 8A dated 2/2/22
  - ii. Warrant 8B dated 2/9/22
  - iii. Warrant 8C dated 2/16/22
  - iv. Warrant 8D dated 2/23/22
  - v. Budget Status Report General Fund 2/28/22
  - vi. Budget Status Report School Lunch Fund 2/28/22
  - vii. Revenue Status Report General Fund 2/28/22
  - viii. Revenue Status Report School Lunch Fund 2/28/22
  - ix. Capital Project Bank Account Reconciliation 2/28/22
  - x. Debt Service Bank Account Reconciliation 2/28/22
  - xi. Payroll Bank Account Reconciliation 2/28/22
  - xii. Extraclassroom Bank Account Reconciliation 2/28/22
  - xiii. Financial Statement of Extraclassroom Activity Fund 2/1/22- 2/28/22
  - xiv. Multi-Fund Bank Account Reconciliation 2/28/22
  - xv. Treasurer's Report for Multi-Fund Month of February 2022
  - xvi. Cafeteria Profit & Loss Statement July - February 2022
  - xvii. Cash Flow Report July - February 2022
  - xviii. Fund Balance Projection 2021-2022
  - xix. Claims Audit Report February 2022

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

## 10. CSE Recommendations

- a. Accept and approve the following CSE recommendations for student #12530, 1371, 12551, 1059, 12507, 670, 1132, 555, 2869, P01-14-15, 1214, 12442, 1170, 1301 and 12464.

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

## 11. Action Items - Consent Agenda

- a. Approve the service contract with James Shultis, Educator and Consultant, to provide one (1) in-person session, up to three (3) hours in-person student sessions on transgender and nonbinary identities and experiences and how to build an affirming, inclusive environment for students and families, and up to four (4) hours additional support to student leaders and the DEI Committee to provide subject matter expertise and consultant on future work and projects in the amount of \$2,128.00.
- b. BE IT RESOLVED, upon the recommendation of the Superintendent the Boquet Valley Central School District Board of Education approves canceling and waiving interest, penalties and other charges pursuant to Real Property Tax Law, Section 1182, on parcels owned by Vincent Place in the towns of Elizabethtown and Westport and canceling all interest charged by the school district on the same parcels, and authorizing a refund to Mr. Place in the amount of \$3,141.21.
- c. Approve the amendment to the 2021-2022 Student and Parent Handbook - Dress Code section 8 g.Masks.

- d. Accept and approve the St. Lawrence/Lewis BOCES Cooperative Purchasing Bid for the 2022-2023 fiscal year starting July 1, 2022 through June 30, 2023 to purchase fuel oil from MX Petroleum at the quoted fixed price per gallon as follows:
  - i. MVC main building \$2.7401
  - ii. MVC bus garage \$2.8910
  - iii. LVC main building \$2.8910
  - iv. LVC bus garage \$2.8910

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

## **12. Personnel - Consent Agenda**

- a. Approve the appointment of Abbey Cramer to the permanent full-time (12 month) position of Secretary to the Principal (civil service title clerk) effective February 28, 2022.
- b. Approve the appointment of Stacy Pulsifer to the permanent full-time (12 month) civil service position of Senior Mechanic/Maintenance Person/Bus Driver effective March 2, 2022.
- c. Accept and approve the resignation of Stephanie Booth from her position as Cook Manager effective February 23, 2022.
- d. Approve the deletion of one (1) Cook Manager title and position and replace it with a Food Service Helper title and position effective February 23, 2022.
- e. Approve the probationary appointment of Theresa McAuley to the full-time (10 month) civil service position of Teacher Aide at an hourly rate of \$13.54 effective March 14, 2022 with a 120 day probationary period commencing March 14, 2022 and anticipated to end on or about November 17, 2022.
- f. Approve the appointment of Austin Carmody to the position of long-term substitute (non-certified) Special Education Teacher effective March 14, 2022 for the remainder of the 2021-2022 school year at a daily rate of \$150.00. Effective April 8, 2022 the salary will increase to \$43,614 (Step 1) prorated April 8, 2022 to June 24, 2022.
- g. Approve the appointment of Tyler Kepes to the part-time (10 month) position of OASIS Program Assistant at an hourly rate of \$20.00 effective February 28, 2022 for the remainder of the 2021-2022 school year.
- h. Approve the appointment of Bridget Snow as a tutor on an as needed basis at an hourly rate of \$52.00 effective March 2, 2022.
- i. Accept the resignation as submitted by Amy Nelson from the extra-curricular position of Music Ensemble II (show choir) Advisor for the 2021-2022 school year.
- j. Approve the following extra-curricular appointments and stipends per the current Boquet Valley Federation of Teachers contract, as applicable, for the 2021-22 school year provided that payment of such stipends are contingent upon students returning to regular in-person school learning and the sport teams engage in activities as it traditionally has in past school years. Should either of these contingencies not be met, the stipend shall not be paid:
  - i. Golf Co-Coach (\$1055 each) - Keith Lobdell
  - ii. Golf Co-Coach (\$1055 each) - David Kirkby

- iii. Modified Softball Coach (\$2110) - Irwin Borden
- iv. Basketball Chaperone (\$38.54/2 games, \$47.52/3 games) - Tom Bisselle

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

**13. Board Discussion**

- a. CVES Board Member Nomination

**14. Policy** (none at this time)

**15. Director of Student Support Services Report - Nelly Collazo**

**16. Superintendent’s Update**

- a. Project Update
- b. Superintendent’s Report
- c. Budget Discussion

**17. Public Comment**

- 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.

**18. Executive Session**

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

- a. (#5) to discuss collective negotiations pursuant to Article 14 of the Civil Service Law.

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

**19. Next Meeting**

- a. Budget Meeting Thursday, March 24, 2022 6:00 PM Lake View Campus
- b. Regular Meeting Thursday, April 7, 2022 6:00 PM MountainView Campus
- c. Budget Meeting Thursday, April 28, 2022 \*\*\*CANCELED\*\*\*

**20. Adjournment**

Time:                      Motion:                      Second:                      Yes: No: Abstain: