

**Boquet Valley CSD**  
**Budget Meeting**  
**Thursday, March 24, 2022**  
**Lake View Campus - Westport, NY**

**OFFICIAL MINUTES**

1. **Call to Order** At: 6:00 PM By: President Reynolds
  
2. **Pledge of Allegiance**
  
3. **Roll Call**  
[X]Dina Garvey      [X]Evan George      [X]Sarah Kullman      [X]Philip Mero  
[X]Heather Reynolds      [X]Suzanne Russell- entered 6:04 PM      [X]Micah Stewart
  
4. **Attendees**  
Present: Joshua Meyer, Superintendent      Visitors: Tonya Lackey  
          Sharlene Petro-Durgan, District Treasurer  
          Bridget Belzile, Deputy District Clerk
  
5. **Superintendent's Report** - See attached.
  
6. **2022-2023 Budget Discussion**
  - a. The Board will review and discuss the 2022-2023 proposed budget.
  - b. The Board of Education approves proposition #2 to be placed on the ballot at the Budget Vote & Election to be held on May 17, 2022.
    - i. To elect three (3) members to the Board of Education for three year terms commencing July 1, 2022 and expiring on June 30, 2025 to succeed Philip Mero, Heather Reynolds and Suzanne Russell whose terms expire on June 30, 2022. Voters may vote for three trustees.
  - c. The Board of Education approves proposition #3 to be placed on the ballot at the Budget Vote & Election to be held on May 17, 2022.
    - i. Shall the Board of Education appropriate and expend in the 2022-2023 fiscal year one hundred forty-one thousand dollars (\$141,000.00) from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing two (2) thirty-five (35) passenger school buses at a maximum cost of one hundred forty-one thousand dollars (\$141,000.00) to pay for the buses in full?
  - d. The Board of Education approves proposition #4 to be placed on the ballot at the Budget Vote & Election to be held on May 17, 2022.
    - i. Shall the Board of Education appropriate and expend in the 2022-2023 fiscal year thirty-five thousand dollars (\$35,000.00) from the existing Transportation and Maintenance Equipment Capital Reserve Fund for the purpose of purchasing one (1) sidewalk, driveway and lawn maintenance tractor at a maximum cost of thirty-five thousand dollars (\$35,000.00) to pay for the equipment in full?

- e. The Board of Education approves proposition #5 to be placed on the ballot at the Budget Vote & Election to be held on May 17, 2022.
  - i. Shall the Board of Education of the Boquet Valley Central School District, as pursuant to Education Law 259, be authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of fifteen thousand dollars (\$15,000.00) which shall be paid to the Westport Library Association, and seven thousand dollars (\$7,000.00) which shall be paid to the Wadhams Free Library, for the support and maintenance of the libraries; with the appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Boquet Valley Central School District?

Motion: Sue Russell    Second: Dina Garvey    Yes: 7 No: 0 Abstain: 0    Accept

## 7. Next Meeting

- a. Regular Meeting ~~Thursday, April 7, 2022~~ **Wednesday, April 13, 2022** 6:00 PM  
MountainView Campus
- b. Special Meeting Thursday, April 28, 2022 (CVES Administrative Budget & BOE Member Vote) **time & location TBD**

## 8. Executive Session

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

- a. (#5) to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and
- b. (#6) to discuss the medical, financial, credit or employment history of a particular person or persons..

In: 7:07 PM Motion: Evan George    Second: Phil Mero    Yes: 7 No: 0 Abstain: 0    Accept  
Out: 8:54 PM Motion: Dina Garvey    Second: Phil Mero    Yes: 7 No: 0 Abstain: 0    Accept

No action taken.

## 9. Adjournment

Time: 8:55 PM    Motion: Dina Garvey    Second: Phil Mero    Yes: 7 No: 0 Abstain: 0

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

Date approved by the BOE: April 13, 2022

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Jana Atwell, District Clerk