

**Charlotte Valley Central School
Board of Education
Regular Meeting
July 12, 2022 at 6:30 p.m.**

I. COMMENCE REGULAR MEETING

II. PUBLIC FORUM

- A) The President of the Board of Education will ask members of the community if they would like to address the Board of Education.
- B) A list of speakers will be prepared by the Clerk of the Board.

III. AGENDA REVISIONS

- A) Potential motion to approve revisions to the preliminary agenda.

IV. BUSINESS MEETING (Standard Items)

- A) Approval of Minutes - June 02, 2022 Regular Board of Education Meeting Minutes, and June 21, 2022 Special, EOY, Board of Education Meeting.
- B) Approval of General Warrant #45 dated June 30, 2022 (with expenditures through 06/30/22).
- C) Approval of Cafeteria Warrant #46 dated June 30, 2022 (with expenditures through 06/30/22).
- D) Approval of Federal Warrant #47 dated June 30, 2022 (with expenditures through 06/30/22).
- E) Approval of Capital Warrant #48 dated June 30, 2022 (expenditures through 06/30/22).
- F) Approval of General Warrant #02 dated July 08, 2022 (with expenditures through 07/07/22).
- G) Approval of Cafeteria Warrant #01 dated July 08, 2022 (with expenditures through 07/07/22).
- H) Approval of the May Student Activity Report.
- I) Approval of the Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of 06/30/2022.
- J) Approval to close the FCCLA Student Activity Club.
- K) Approval of the following bids from the following vendors for the 2022-2023 school year.
Sinon Dairy: Bid # 2022-142 - Milk
Hershey: Bid # 2022-142 - Ice Cream
Noviellos Bakery: Bid #2022-142 - Bread
- L) Approval of the contract for Physical Therapy Services between Charlotte Valley Central School and Elizabeth LePinnet Kelly PT, DPT for the 2022-2023 school year.

V. BUSINESS MEETING (Non-Standard Items) - None at this time.

VI. PERSONNEL

- A) Departures from the District - None at this time
 - 1) Resignations
 - a) Approval of the resignation of Jennifer Jester from her Licensed Teaching Assistant Position effective June 30, 2022.
 - b) Approval of the resignation of Jennifer Jester from her Summer Crop Site Coordinator position effective June 30, 2022.
 - c) Resignation of Michael Waters, Pre-K – 12 Building Principal, effective August 26, 2022.
 - 2) Leave Requests
 - a) Approval of the leave of absence request of Shaylyn MacCracken from her Licensed Teaching Assistant position for the 2022-2023 school year.
 - b) Approval of the leave of absence request of Nikki Dibble from her Licensed Teaching Assistant position for the 2022-2023 school year.
 - 3) Retirement(s) - None at this time

IST Team Member	-Matt Jones	-Per CVTA Contract
IST Team Member	-Amber Wiltsie	-Per CVTA Contract
SS Instructional Leader	-Rachel Scott	-Per CVTA Contract
Math Instructional Leader	-Rachel Mattice	-Per CVTA Contract
PreK-2 nd Gr Instructional Leader	-Deb Thorsland	-Per CVTA Contract
3 rd – 6 th Gr Instructional Leader	-Matt Jones	-Per CVTA Contract
Music/Art Instructional Leader	-Jamie Cox	-Per CVTA Contract
Varsity Girls' Soccer Coach	-Lisa MacNeil	\$3,580
Modified Girls' Soccer Coach	-Cherly Butler	\$2,958
Boys' Varsity Soccer Coach	-Michael Ballard	\$3,014
Boys' Modified Soccer Coach	-Christopher Matz	\$1,660
Girls' Varsity Basketball Coach	-Ray Preston	\$8,636
Girls' JV Basketball Coach	-Dustin Sperry	\$3,769
Girls' Modified Basketball Coach	-Cheryl Butler	\$4,139
Boys' Varsity Basketball Coach	-Michael Ballard	\$5,361
Boys' JV Basketball Coach	-Randy Ontl	\$4,679
Boys' Modified Basketball Coach	-Jim Wolf	\$4,598
Varsity Softball Coach	-Cheryl Butler	\$5,170
Modified Softball Coach	-Dustin Sperry	\$1,911
Varsity Baseball Coach	-Jim Wolf	\$5,053
Modified Baseball Coach	-Michael Ballard	\$1,660
Track Coach	-Renee Butts	\$3,140
Tennis Coach	-Lisa MacNeill	\$2,408

- 3) Non-Instructional
 - a) Approval of the appointment of Evelyn Jester to the position of Substitute Office Help effective July 12, 2022.
 - b) Approval of the appointment of Heidi Mills to the position of Head Bus Driver at a stipend of \$3,500.00.
- 4) Contractual - None at this time
- 5) Substitute Teachers / Aides
 - a) Approval of the retro-active appointment of Angela Mastando to the position of Teacher/LTA Substitute effective July 01, 2022.
 - b) Approval of the appointment of Shaylyn MacCracken to the position of Long-Term Substitute for the 2022-2023 school year.
 - c) Approval of the appointment of Nikki Dibble to the position of Long-Term Substitute for the 2022-2023 school year.
- 6) Other
 - a) Approval of the retroactive appointment of Stacia Heyn to the position of Kindergarten Summer School assistant.
 - b) Approval of Jennifer Jester to the position of Substitute Summer Program Crop Site coordinator.
 - c) Approval of Natalie Zimmerman to the position of Substitute Summer Program Crop Site coordinator.
 - d) Approval of the retroactive appointment of Stacey Rinehart to the position of Summer Crop Site Coordinator.
 - e) MS/HS Summer School:
 - Eric Miller – Math HS
 - Veronica O'Brien – ELA HS
 - Jessica Marino – Science HS
 - Lois Klukkert – Social Studies – HS
 - Rachel Mattice/Deb Moorby – Special Education – HS
 - Rachel Mattice – Math – MS
 - Becca Wagner – ELA – MS

Danielle Dorsey – Science – MS
Tammy Whitmore/Rachel Scott – Social Studies - MS

VII. ADMINISTRATIVE REPORTS

- A) Superintendent's Report
 - 1.) Superintendent Transition
 - 2.) Capital Improvement Planning Update
 - 3.) Alyssa's Law
 - 4.) Principal Vacancy Update
- B) Principal's Report

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval of Paul Moller's contract.
- B) Potential approval of Troy Rider's contract.
- C) Potential approval of Jennifer Plante's contract.
- D) Potential approval of Mica Thorsland's contract.
- E) Potential approval of the contract agreement between the Charlotte Valley Central School District and the Charlotte Valley Non-Teaching Personnel for July 2022 through June 2026.
- F) Potential approval of a MOA for Jennifer Plante.
- G) Potential approval of Eric Whipple as designated officer to represent the District on the governing Board of the Catskill Area Schools Employee Benefit Plan for the plan year beginning July 1, 2022.
- H) Potential approval of Troy Rider as designated substitute officer to represent the District on the governing Board of the Catskill Area Schools Employee Benefit Plan for the plan year beginning July 1, 2022.
- I) Potential approval of the Contract between Charlotte Valley Central School and Hunt Engineers, Architects, Land Surveyors & Landscape Architect DPC for services for the upcoming 2024-2025 building project.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

- A) 2022-2023 Board meeting dates.

X. FUTURE MEETING DATES

- A) August 04, 2022– Regular Board Meeting– 6:30 p.m. Elementary gym
- B) August 18, 2022 – Special Board Meeting – 6:30 p.m. Elementary gym

XI. EXECUTIVE SESSION

- A) Enter into Executive Session
 - 1.) Items pertaining to the appointment, discipline or continued employment of an individual or individuals.

XII. ADJOURN REGULAR MEETING