

On Thursday, February 03, 2023, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school's Elementary Gymnasium.

Members present: B. Garrison, M. Moyse, J. Ballard, R. Dianich and J. Vroman

Absent: none

Others present: E. Whipple, C. Davis, J. Plante, R. Mattice, L. Klukkert, and T. Whitmore

B. Garrison called the meeting to order at 6:30 p.m.

B. Garrison asked if anyone would like to address the Board. No one asked to address the Board.

On a motion by J. Vroman and seconded by R. Dianich, the Board approved the revisions to the preliminary agenda.

Agenda revisions

B. Garrison - yes M. Moyse - yes J. Ballard- yes
R. Dianich - yes J. Vroman - yes Roll Call - Motion Carried

On a motion made by R. Dianich and seconded by J. Ballard, the Board approved the following items:

January 05, 2023 Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #25 dated 02/02/23 in the amount of \$438,910.14 with expenditures through 02/01/23.

Warrant #25 dtd 02/02/23

Cafeteria Warrant #26 dated 02/02/23 in the amount of \$63,262.16 with expenditures through 02/01/23.

Warrant #26 dtd 02/02/23

Federal Warrant #27 dated 02/02/23 in the amount of \$63,262.16 with expenditures through 02/01/23.

Warrant #27 dtd 02/02/23

No Capital Warrant at this time.

December 2022 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

December 2022 Student Activity Account Report.

Student Activity Report

Budget Status Report and Revenue Report for the General Fund and Cafeteria Fund as of February 02, 2023.

Budget Status and Revenue Status Report

Recommendations of the CSE Chair

Unclaimed funds from the State of New York in the amount of \$50.00 and increase the 2022-2023 budget for the same amount and allocate those funds as follows: \$50.00 to budget code #2110-450 - Teaching Regular School Materials & Supplies.

Unclaimed Funds

B. Garrison - yes M. Moyse - yes J. Ballard- yes
R. Dianich - yes J. Vroman - yes Roll Call - Motion Carried

On a motion by J. Ballard and seconded by J. Vroman, the Board approved the following leave request:

Amend the leave request of Jessica Marino from the dates of May 03 through May 28, 2023 to March 03 through March 28, 2023.

J. Marino/leave request

The unpaid leave request of Maryann Spina beginning January 18th through January 20th.

M. Spina/Unpaid days

B. Garrison - yes M. Moyse - yes J. Ballard- yes
R. Dianich - yes J. Vroman - yes Roll Call - Motion Carried

On a motion by R. Dianich and seconded by M. Moyse, the Board approved the following appointments:

Jenilee Metch to the retroactive position of Food Service Worker effective January 17, 2023.

Metch/Food svc

Evelyn Jester to the retroactive position of Substitute office help effective January 18, 2023.

Jester/office sub

B. Garrison - yes M. Moyse - yes J. Ballard- yes

R. Dianich - yes J. Vroman - yes Roll Call - Motion Carried

Supt Report: Ms. Mattice, Ms. Klukkert and Ms. Whitmore presented on the 7-12 Mentoring program. They described the program and what the mentor groups have been doing so far this year.

Mr. Whipple

Mr. Whipple updated the Board on the Capital Project. We are in the design phase of the project. The submission goal to the state is July.

We will be meeting for a second time with groups to go over design ideas for some of the focused areas of the project.

The prek-2 playground design is done and we are waiting for the State to okay it so that we can move ahead.

The Safety committee that was approved to be formed at the October BOE meeting met and discussed many different areas of concern. We will be installing lock boxes for first responders to gain access to the building quickly.

Alyssa's Law was discussed and the installation of a silent alarm is being considered per the paramaters of the law.

We also will be changing all of the hand readers to Key card readers. This will be funded with REAP money that is already available to us.

The Safety commiittee will be meeting again sometime late March.

The Board workshop that was discussed at the January meeting has been planned for February 15th from 5:30 to 7:30pm.

Principal's Report

Mrs. Davis

Mrs. Davis reported that the 3rd - 7th grade completed the computer based 3-8 testing simulation. There were very few issues.

Data team meetings have been worked into the teachers schedules.

On February 6th and 7th Sweethearts and Heroes will be at the school.

The TriMusic Inductions will be on February 9th at 6:30pm.

Principal's Luncheon will be on the 9th. We will be going to Brooks for lunch with approximately 40 students.

DRAFT

On a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved the Track merger between Charlotte Valley Central School and South Kortright Central School for the 2022-2023 school year.

Track merger

B. Garrison - yes M. Moyse - yes J. Ballard- yes
R. Dianich - yes J. Vroman - yes Roll Call - Motion Carried

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved to go into Executive Session to discuss a personnel issue and collective bargaining.

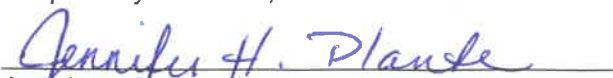
Executive session

B. Garrison - yes M. Moyse - yes J. Ballard- yes
R. Dianich - yes J. Vroman - yes Roll Call - Motion Carried

On a motion by **B. Garrison** and seconded by **J. Ballard**, the Board adjourned the meeting at 8:47 p.m.

B. Garrison - yes M. Moyse - yes J. Ballard- yes
R. Dianich - yes J. Vroman - yes Roll Call - Motion Carried

Respectfully submitted,


Jennifer H. Plante, District Clerk

March 02, 2023 - Regular BOE Meeting 6:30 p.m. - Elementary Gym

March 07, 2023 - 1st Joint Budget Review Workshop

March 21, 2023 - 2nd Joint Budget Review Workshop