

**Charlotte Valley Central School
Board of Education
Regular Meeting**

June 02, 2022 at 6:30 p.m.

Public hearing for comment on the Smart Schools Investment Plan

- A) The Board of Education President will open the Public hearing and ask if anyone would like to comment on the Smart Schools Investment Plan.
- B) Once public comment has ended the Board President will then close the Public meeting.

I. COMMENCE REGULAR MEETING/PLEDGE TO FLAG

II. PUBLIC FORUM REGISTRATION AND RULES

- 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

- A) Approval of Minutes – May 05, 2022, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #00xx dated June 02, 2022 (expenditures through 06/02/22).
- C) Approval of Cafeteria Warrant #00xx dated June 02, 2022 (expenditures through 06/02/22).
- D) Approval of Federal Warrant #00xx dated June 02, 2022 (expenditures through 06/02/22).
- E) Approval of Capital Warrant #00xx dated June 02, 2022 (expenditures through 06/02/22).
- F) Approval of the April 2022 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the April 2022 Student Activity Account Report.
- H) Approval of the Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of 06/02/2022.
- I) Approval to surplus the following: 9 Forensic Science – Fundamentals & Investigations – Anthony J. Bertino – 1st Edition – ISBN13:9780538445863

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

VI. PERSONNEL

- A) Departures from the District
 - 1) Resignation(s)
 - a) Approval of the resignation of Rachel Vespucci from her position of Primary Special Education Teacher effective August 31, 2022.
 - 2) Leave Requests - None at this time
- B) Appointments
 - 1) Instructional/Professional - None at this time
 - 2) Extra-curricular and Co-curricular - None at this time
 - 3) Non-Instructional
 - a) Approval of the retroactive appointment of Charles Shaw to the position of Custodial Worker at a rate of \$13.50 per hour effective June 1, 2022.
 - b) Approval of the retroactive appointment of William Ostrander to the position of Custodial Worker at a rate of \$13.50 per hour effective May 23, 2022.
 - c) Approval of the retroactive appointment of Donna Vroman to the position of Election Inspector effective May 17, 2022.
 - 4) Contractual - None at this time

- 5) Substitute Teachers/Aides - None at this time
- 6) Retirement(s) - None at this time
- 7) Appointment(s) to Tenure
- a) Roy Williams – Earth Science 7-12
 - b) Lisa MacNeil – Physical Education Teacher
 - c) Stacia Heyn – Licensed Teaching Assistant
- 8) Other
- a) Approval of the following CROP Program Appointments:
 - Stacey Rinehart – Activity Leader
 - Samantha Spina – Activity Leader
 - Honnah Garrison – Activity Leader
 - Jennifer Wamsley – Activity Leader
 - Jessy Gardner – Activity Leader
 - Katrina Boest – Activity Leader Substitute
 - Yvonne Poole – Activity Leader Substitute
 - Krystal Poole – Activity Leader Substitute
 - Kenneth Summers – Peer Tutor
 - Cadence Losie – Peer Tutor
 - Jessica Zuill – Peer Tutor
 - Korbin Anderson – Peer Tutor
 - Samantha Camarata – Peer Tutor Substitute
 - Caleb Marino – Peer Tutor Substitute
 - b) Approval of the following Primary Summer School positions
 - Mary Leh – Reading Specialist
 - Dawn Wheeler – PreK
 - Alanna Fiore – Kindergarten
 - Haley Miller – Kindergarten
 - Penny Ridgeway – 1st Grade
 - Amber Wiltsie – 2nd Grade
 - Becky Hubbell – 3rd Grade
 - Dustin Sperry – 4th Grade
 - Michaela Bliss – 4th Grade
 - Matt Jones – 5/6 grade
 - Nicole Lubbers - Math Specialist
 - Dustin Sperry - PE
 - Amber Greenberg - PE
 - Reese Thorsland - PE
 - Reese Thorsland – Substitute
 - Amber Greenberg – STEM
 - Deb Thorsland - STEM
 - c) Approval of the following Secondary Summer School positions
 - Veronica O'Brien – ELA
 - Lois Klukkert – Social Studies
 - Deb Moorby – Special Education
 - Rachel Mattice – Special Education
 - d) Approval of the following Special Education Summer Program
 - Rachel Vespucci – Primary Classroom Teacher
 - Amy Roe – Primary Classroom LTA
 - Shaylyn MacCracken – Primary Classroom LTA
 - Michael Ballard – Primary Classroom LTA
 - Linda Fisher – Secondary Classroom Teacher
 - Lori Fisher – Secondary Classroom LTA

- Marie Schwartzkopf – Secondary Classroom LTA
 - Jenn Jester – Substitute LTA
 - Sarah Scully – Substitute LTA
 - Cheryl Butler – APE
- e) Approval of the following additional Summer Program appointments:
- Christina Losie – Nurse
 - Karen Wamsley – Substitute Nurse

VII. ADMINISTRATIVE REPORTS

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|------------------------------|--------------------|
| A) Superintendent’s Report | - To Be Determined |
| B) Principal’s Report | - To be Determined |
| C) Business Manager’s Report | - To Be Determined |

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval to set the July Reorganizational meeting for July 12, 2022.
- B) Potential approval of the following budget results for the May 17, 2022 Budget vote:
 Budget passed 92 – 16
 Proposition #1 90 – 18
 Proposition #2 90 - 18
 Board Member – Robert Dianich
 Board Member – Matt Moyse
- C) Potential approval of Day Automation as EPC Contractor to proceed with the full Audit.
- D) Potential approval of the Proposal from Schoolhouse Construction Services LLC to perform Professional Construction Management Services for the Energy Performance Project (EPC), Outdoor Classroom and 2023 Capital Outlay project in the amount of \$114,500.00
- E) Potential approval of the Proposal from Schoolhouse Construction Services LLC to perform Professional Construction Management Services for the 2024/2025 \$12M - \$12.5M Capital Improvement Project in the amount of \$530,000.
- F) Potential approval of the following resolution:
 BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:
 1.) The firm of Bernard P. Donegan, Inc. is hereby designated Municipal Advisor to the Charlotte Valley Central School District.
 2.) Said firm shall be compensated for its services to be rendered in accordance with its Letter of Services dated May 25, 2022.
 3.) The School District Superintendent is hereby authorized to sign the Letter of Services.
 4.) This resolution shall take effect immediately.
- G) Potential approval of the Finalized Smart School Investment Plan.
- H) RESOLVED, that upon the recommendation of the Superintendent of Schools, James Harter, that the Board of Education of the Charlotte Valley Central School District does and hereby authorizes the use of ESSER Funds for Capital Construction. This funding will be used toward district-wide improvements to include constructing Outdoor Learning Spaces and a PreK-2 playground with an estimated cost of \$330,000 funded by the Elementary and Secondary School Emergency Relief (ESSER) Fund.
- I) Potential approval of the following resolution designating the Board as lead agency for purposes of the State Environmental Quality Review Act and Regulations.
 RESOLVED that the Charlotte Valley Central School District Board of Education, hereby declares itself as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the Outdoor Classroom Project.
- J) Potential approval of the following resolution:
 Hunt Engineers/Architects/Surveyors, selected by the Charlotte Valley Central School District has recommended to the Board of Education that the Board determine that the proposed Playground Project qualifies as a Type II action pursuant to SEQRA and will not have a significant impact on the environment.
 RESOLVED that the Charlotte Valley Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and

Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the project is Type II action pursuant to 617.5(c) subsections (1) maintenance or repair involving no substantial changes in an existing structure or facility, (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and 8) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings; which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

- K) Potential approval of the following resolution designating the Board as lead agency for purposes of the State Environmental Quality Review Act and Regulations.

RESOLVED that the Charlotte Valley Central School District Board of Education, hereby declares itself as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the Outdoor Classroom Project.

- L) Potential approval of the following resolution:

Hunt Engineers/Architects/Surveyors, selected by the Charlotte Valley Central School District has recommended to the Board of Education that the Board determine that the proposed Outdoor Classroom Project qualifies as a Type II action pursuant to SEQRA and will not have a significant impact on the environment.

RESOLVED that the Charlotte Valley Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the project is Type II action pursuant to 617.5(c) subsections (1) maintenance or repair involving no substantial changes in an existing structure or facility, (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and 8) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings; which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

X. FUTURE MEETING DATES

- A) June 23, 2022 – End of Year Meeting – 6:30 p.m. Elementary Gymnasium
- B) June 24, 2022 – Graduation – 6:30 p.m.
- C) July 12, 2022 – Organizational BOE Meeting – 6:30 p.m. Elementary Gymnasium

XI. ADJOURN REGULAR MEETING