

**Charlotte Valley Central School
Board of Education
Regular Meeting
August 04, 2022 at 6:30 p.m.**

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 (standard Items)

- A) Approval of Minutes – July 12, 2022 Reorganization and Regular Meeting Minutes of the Board of Education.
- B) Approval of General Warrant #000x dated August 05, 2022 (expenditures through 08/05/2022).
- C) Approval of Cafeteria Warrant #000x dated August 05, 2022 (expenditures through 08/05/2022).
- D) Approval of Federal Warrant #000x dated August 05, 2022 (expenditures through 08/05/2022).
- E) Approval of Capital Warrant #000x dated August 05, 2022 (expenditures through 08/05/2022).
- F) Approval of the June 2022 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the June 2022 Student Activity Account Report and FYE Student Activity Fund Report for the period July 01, 2021 – June 30, 2022.
- H) Approval of the Budget Status Report and Revenue Status Report for the General Fund and Cafeteria Fund as of August 05, 2022.
- I) Approval of the recommendations of the CSE Chairperson.
- J) Approval to surplus 34 Holt Geometry and 34 Holt Algebra 2 textbooks due to being outdated.
- K) Approval to surplus the attached list of library books due to being outdated and or damaged.

VI. PERSONNEL

- A) Departures from the District
 - 1) Resignation(s)
 - a) Approval of the resignation of Megan Hassick from her elementary teaching position effective August 30, 2022.
 - b) Approval of the resignation of Amber Greenberg from her elementary teaching position effective August 30, 2022.
 - 2) Leave Requests - None at this time
 - 3) Retirement(s) - None at this time
- B) Appointments
 - 1) Instructional/Professional
 - a) Approval of the following resolution for Probationary Appointment:
Upon Recommendation of the Superintendent, and on motion of _____,
seconded by _____, the following probationary appointment is hereby made:
Name of Appointee: Miranda Zimmerman
Tenure Area: Childhood Education 1-6
Date of commencement of probationary appointment: August 31, 2022
Expiration date of appointment: August 31, 2026
Certification status: Initial
 - b) Approval of the following resolution for Probationary Appointment:
Upon Recommendation of the Superintendent, and on motion of _____,
seconded by _____, the following probationary appointment is hereby made:
Name of Appointee: Amy Martin
Tenure Area: Elementary PreK-6 (Common Branch)
Date of commencement of probationary appointment: August 31, 2022

Expiration date of appointment: August 31, 2025
Certification status: Permanent

2) Extra-curricular and Co-curricular

a)

Danielle Dorsey	Science Instructional Leader	Per CVTA Contract

- 3) Non-Instructional - None at this time
- 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 - None at this time
- 8) Other - None at this time

VII. ADMINISTRATIVE REPORTS

- A) Superintendent's Report - To be Determined
- B) Principal's Report - AIS presentation
- C) Business Manager's Report - To be determined

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval of the 2022-2023 Charlotte Valley Central School Student Handbook.
- B) Potential approval of the 2022-2023 Charlotte Valley Central School Faculty Handbook.
- C) Potential approval to adopt the Into Math Curriculum by Houghton Mifflin Harcourt for Kindergarten through 6th grade.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

- A) None at this time.

X. FUTURE MEETING DATES

- A) August 18, 2022 – Special BOE Meeting – 6:30 p.m. in the gym
(to approve the 2022-2023 tax levy)
- B) August 18, 2022 – Public Hearing – 6:00 p.m. in the gym
(2022-2023 Safety Plan)
- C) September 01, 2022 – Regular BOE Meeting – 6:30 p.m. in the gym

XI. ADJOURN REGULAR MEETING