

**Charlotte Valley Central School
Board of Education
Special Meeting
August 18, 2022 at 6:30 p.m.**

I. COMMENCE SPECIAL MEETING / PLEDGE TO FLAG

II. PUBLIC FORUM

During Special Board of Education Meetings, the public forum will be suspended. Interested persons are invited to address the Board at the regularly scheduled meetings.

III. AGENDA REVISIONS

A) Potential approval to accept the revisions made to the preliminary agenda.

IV. BUSINESS MEETING (Standard Items)

A) Approval of the contract between Charlotte Valley Central School District and Stephanie Hillis for the 2022-2023 school year.

B) Approval of the agreement between Charlotte Valley Central School and Delaware County Department of Social Services for Preventative Services for the 2022-2023 school year.

V. BUSINESS MEETING (Non Standard Items)

VI. PERSONNEL

A) Departures from the District

1) Resignation(s)

a) Approval to amend the date of the resignation of Michael Waters from his Principal position to be August 19, 2022.

b) Approval of the resignation of Moriah Ross from her Food Service helper position effective August 09, 2022.

2) Leave Requests

- 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: Nikki Whitbeck

Tenure Area: Licensed Teaching Assistant

Date of commencement of probationary appointment: August 30, 2022

Expiration date of appointment: August 30, 2026

Certification status: Licensed Teaching Assistant – 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: Christine Davis

Tenure Area: School Building Leader

Date of commencement of probationary appointment: August 22, 2022

Expiration date of appointment: August 22, 2026

Certification status: School Building Leader – Initial

c) Approval of the amendment of the appointment of Miranda Zimmerman to reflect her Certification Status as Permanent and her appointment to tenure to be August 30, 2025.

2) Extra-curricular and Co-curricular

a) Approval of the amendment of the stipend amount for Michael Ballard for Modified Baseball coach to be amended from \$1,600.00 to \$1,784.00. (due to an error in coaching experience on the original agenda)

b) Approval of the appointment of Lisa MacNeill to the position of PE/Health/Consumer Science Instructional Leader for the 2022-2023 school year.

c) Approval of the appointment of Amber Wiltsie to the position of K-6 Into Math Curriculum Instructional Leader for the 2022-2023 school year.

- 3) Non-Instructional - None at this time
- 4) Contractual - None at this time
- 5) Substitute Teachers/Aide

a) Approval of the appointment of Morgan Kuhn to the position of Substitute Teacher/Aide effective September 01, 2022.

- 6) Retirement(s) - None at this time
- 7) Appointment(s) to Tenure - None at this time
- 8) Other

a) Approval of the appointment of Nicole Lubbers to the position of CROP Site Coordinator for the 2022-2023 school year.

b) Approval of the appointment of Alicia Fish to the position of CROP Program Manager for the 2022-2023 school year.

VII. ADMINISTRATIVE REPORTS

- A) Superintendent's Report
 - Building project update
 - Vacancy update
 - State-wide teacher shortage
- B) Principal's Report
 - Regents and Summer school update
- C) Business Manager's Report
 - None at this time

VIII. ACTION / DISCUSSION ITEMS

- A) Potential action to approve to set the tax levy in the amount of \$3,331,755 and direct the tax collector to proceed with the 2022-2023 tax billing.
- B) Potential approval of the 2022-2023 SCEP Plan.
- C) Potential approval of the District Wide School Safety Plan (Public).
- D) Potential approval of the Building Level Emergency Response Plan (Confidential).
- E) Potential approval of the 2022-2023 CVCS Faculty Handbook.
- F) Potential approval of the Principal contract.
- G) Potential approval for the Superintendent to conditionally appoint staff & faculty through September 01, 2022.
- H) Potential approval of the 2022-2023 Charlotte Valley Professional Development Plan.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

X. FUTURE MEETING DATES

- A) September 1, 2022 – Regular Meeting

XI. EXECUTIVE SESSION

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

XII. ADJOURN SPECIAL MEETING