

**Charlotte Valley Central School  
Board of Education  
Regular Meeting  
June 01, 2023 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**

- A) Approval of Minutes – May 04, 2023, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #00xx dated June 01, 2023 (expenditures through 06/01/23).
- C) Approval of Cafeteria Warrant #00xx dated June 01, 2023 (expenditures through 06/01/23).
- D) Approval of Federal Warrant #00xx dated June 01, 2023 (expenditures through 06/01/23).
- E) No Capital Warrant at this time.
- F) Approval of the April 2023 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the April 2023 Student Activity Account Report.
- H) Approval of the Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of 06/01/2023.
- I) Approval of the recommendations of the CSE Chairperson.
- J) Approval of the MOU between Charlotte Valley Central School and Delaware Opportunities for the 2023-2024 school year.
- K) Approval to surplus the attached list of damaged or outdated library books.

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

**VI. PERSONNEL**

- A) Departures from the District
  - 1) Resignation(s) - None at this time
  - 2) Leave Requests - None at this time
- B) Appointments
  - 1) Instructional/Professional - None at this time
  - 2) Extra-curricular and Co-curricular
    - a) Approval of the resignation of Dustin Sperry from his position of Co-Modified Softball coach for the 2022-2023 school year.
    - b) Approval of the revision of Matt Davis' position of Co-Modified Softball coach to Modified Softball coach for the 2022-2023 school year.
  - 3) Non-Instructional - None at this time
  - 4) Contractual - None at this time
  - 5) Substitute Teachers/Aides
    - a) Approval of the appointment of Morgan Pierce to the position of Substitute/Teacher Aide effective June 01, 2023. - None at this time
  - 6) Retirement(s) - None at this time
  - 7) Appointment(s) to Tenure
    - a) Amber Willtsie – Childhood Education 1-6
    - b) Rachel Scott – Secondary Special Education Teacher

8) Other

a) Approval of the following CROP Program Appointments:

- Stacey Rinehart – Site Coordinator
- Samantha Spina – Activity Leader
- Meg Gary – Activity Leader
- Jennifer Wamsley – Activity Leader
- Morgan Kuhn – Activity Leader
- Jodi Clapper – Activity Leader
- Krystal Poole – Activity Leader Substitute
- Caleb Marino – Peer Tutor
- Samantha Camarata – Peer Tutor
- Kiera Knox – Peer Tutor
- Hayden Marino – Peer Tutor
- Rhianna Mace – Peer Tutor Substitute
- Trisha Glogan – 1:1 Aide

b) Approval of the following Primary Summer School positions

- Mary Leh – Reading Specialist
- Amy Martin – PreK
- Alanna Fiore – Kindergarten
- Penny Ridgeway – 1<sup>st</sup> Grade
- Miranda Weber – 2<sup>nd</sup> Grade
- Amber Wiltsie – 3<sup>rd</sup> Grade
- Nikki Dibble – 4<sup>th</sup> Grade
- Matt Jones – 5/6 grade
- Nicole Lubbers - Math Specialist
- Dustin Sperry - PE
- Reese Thorsland – Substitute Elementary Teacher/LTA
- Stacia Heyn - Substitute Elementary Teacher/LTA
- Kristina Anderson - Substitute Elementary Teacher/LTA
- Deb Thorsland - STEM

c) Approval of the following Secondary Summer School positions

- Gabriella Aversano – ELA
- Jessica Marino – Social Studies
- Deb Moorby – Special Education
- Rachel Mattice/ Deb Moorby – Math
- Science – Roy Williams
- Middle School - Rachel Scott

d) Approval of the following Special Education Summer Program

- Shaylyn MacCracken – Rise Classroom Teacher
- Amy Roe – Rise Classroom LTA
- Michael Ballard – Rise Classroom LTA
- Honnah Garrison – Pace Classroom Teacher
- Lori Fisher – Pace Classroom LTA
- Marie Schwartzkopf – Pace Classroom LTA
- Nikki Whitbeck – Pace 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

f) Approval of the following Summer Recreation Program Leaders

- Cheryl Butler
- Kayla Beers

**VII. ADMINISTRATIVE REPORTS**

- |                              |                    |
|------------------------------|--------------------|
| 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 06, 2023.
- B) Potential approval of the following budget results for the May 16, 2023 Budget vote:  
 Budget passed 112 – 36  
 Board Member reelected – Jeff Vroman - 113  
 Board Member reelected – Becky Garrison – 124
- C) Potential approval of the creation of the position of Shared CSE Chairperson.
- D) Potential approval of the Teacher on Special assignment MOA between Charlotte Valley Central School and Charlotte Valley Teachers' Association and the appointment of Kelly Coons to the position of CSE Chairperson TOSA.
- E) Potential approval of the Shared Services contract between Charlotte Valley Central School and Jefferson Central School regarding CSE Chairperson.
- F) Potential approval of the MOA regarding the unused snow day for the 2022-2023 school year.
- G) Potential approval of the following non-unit contracts:
  - Troy Rider
  - Mica Thorsland
  - Paul Moller
  - Jennifer Plante
- H) Potential approval of the Principal contract.
- I) Potential approval of the Crop Manager contract.
- J) Potential approval of the adoption of SuperKids and Read Side-by-Side as the reading program resource for grades Kindergarten through 6th grade.
- K) Potential approval of the following resolution:  
 Upon recommendation of the Superintendent, and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_,  
 it is RESOLVED that the Board of Education declares that the 2009 Dodge van Vin #2D8HN44E69R687135 is surplus equipment, as authorized by General Municipal Law 103(6), and donation of the surplus vehicle to the Town/Village of Davenport Fire Department is APPROVED, and the Board authorizes the Superintendent to sign any documents necessary in relation to such donation.
- L) Potential approval of the creation of the position of Director of Instructional Support and Student Supervision.
- M) Discussion pertaining to competing season sports mergers.

**IX. EXECUTIVE SESSION**

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

**X. CORRESPONDENCE & INFORMATIONAL ITEMS**

**XI. FUTURE MEETING DATES**

- A) June 22, 2023 – End of Year Meeting – 6:30 p.m. Elementary Gymnasium
- B) June 23, 2023 – Graduation – 6:30 p.m.
- C) July 06, 2023 – Organizational BOE Meeting – 6:30 p.m. Elementary Gymnasium

**XII. ADJOURN REGULAR MEETING**