

**Charlotte Valley Central School  
Board of Education  
Regular Meeting  
August 03, 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 (standard Items)**

- A) Approval of Minutes – July 06, 2023 Reorganization and Regular Meeting Minutes of the Board of Education.
- B) Approval of General Warrant #000x dated August 03, 2023 (expenditures through 08/03/2023).
- C) Approval of Cafeteria Warrant #000x dated August 03, 2023 (expenditures through 08/03/2023).
- D) Approval of Federal Warrant #000x dated August 03, 2023 (expenditures through 08/03/2023).
- E) Approval of Capital Warrant #000x dated August 03, 2023 (expenditures through 08/03/2023).
- F) Approval of the revised May 2023 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the June 2023 Monthly Cash Balances and Treasurer's Report.
- H) Approval of the June 2023 Student Activity Account Report and FYE Student Activity Fund Report for the period July 01, 2022 – June 30, 2023.
- I) Approval of the Budget Status Report and Revenue Status Report for the General Fund and Cafeteria Fund as of August 03, 2023.
- J) Approval of the recommendations of the CSE Chairperson.
- K) Approval of the agreement between Mary Imogene Bassett hospital and Charlotte Valley Central School for medical services for the 2023-2024 school year.
- L) Approval of the agreement between Delaware County Department of Social Services and Charlotte Valley Central school for Preventative Services for the 2023-2024 school year.
- M) Approval of the following bids from the following vendors for the 2023-2024 school year:
  - Sinon Dairy – Bid # 2023-142A – Milk
  - Hershey – Bid # 2023-142B – Ice Cream
  - Noviello Bakery – Bid # 2023-141 – Bread
- N) Approval of the agreement between Charlotte Valley Central School and Libby Kelly for the 2023-2024 school year for Physical Therapy Services.
- O) Approval of the agreement between Charlotte Valley Central School and Janet Wenner for the 2023-2024 school year for Librarian services.

**VI. PERSONNEL**

- A) Departures from the District
  - 1) Resignation(s)
    - a) Approval of the resignation of Catherine Davis from her position of Bus Driver effective August 31, 2023.
  - 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: Ryan Holloran  
Tenure Area: Music  
Date of commencement of probationary appointment: September 05, 2023  
Expiration date of appointment: September 05, 2027

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: Meghan (Luca) Truez  
 Tenure Area: Music  
 Date of commencement of probationary appointment: September 05, 2023  
 Expiration date of appointment: September 05, 2027  
 Certification status: Initial

- 2) Extra-curricular and Co-curricular
  - a)

Stacey Sinstack	IST member	Per CVTA Contract

- 3) Non-Instructional - None at this time
- 4) Contractual - None at this time
- 5) Substitute Teachers/Aides
  - a) Approval of the appointment of Kaylee McMahon to the position of Substitute Teacher/Aide, effective September 07, 2023.
- 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 - To be determined

**VIII. ACTION / DISCUSSION ITEMS**

- A) Potential approval of the 2023-2024 Charlotte Valley Central School Student Handbook.
- B) Potential approval of the Athletic Merger between Charlotte Valley Central School and Delaware Academy Central School for Varsity Football for the 2023-2024 school year for approved players per the athletic policy.
- C) Potential approval of the application for Use of Facilities for elementary T-ball, Softball, and Baseball.
- D) Potential approval to waive the three readings and approve the updates to Policy #9 – Code of Ethics.
- E) Potential approval of the proposal from Erie BOCES for the development of a new Policy manual for the District.
- F) Potential action to approve to set the tax levy in the amount of \$3,431,374.00 and direct the tax collector to proceed with the 2023-2024 tax billing.

**IX. CORRESPONDENCE & INFORMATIONAL ITEMS**

- A) None at this time.

**X. 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.

**XI. FUTURE MEETING DATES**

- A) August 24, 2023 – Special BOE Meeting – 6:30 p.m. in the gym  
(to approve the 2023-2024 tax levy)
- B) August 24, 2023 – Public Hearing – 6:00 p.m. in the gym  
(2023-2024 Safety Plan)
- C) September 07, 2023 – Regular BOE Meeting – 6:30 p.m. in the gym

**XII. ADJOURN REGULAR MEETING**

