

**Charlotte Valley Central School
Board of Education
Special Meeting
August 23, 2023 at 6:45 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)

V. BUSINESS MEETING (Non Standard Items)

VI. PERSONNEL

A) Departures from the District

1) Resignation(s)

- a) Approval of the resignation of Dan Cole from his Secondary Science teaching position effective August 4 2023.
- b) Approval of the resignation of Megan Gray from her Licensed Teaching position effective August 30, 2023.
- c) Approval of the resignation of Gabriella Aversano from her Secondary English teaching position.
- d) Approval of the resignation of Matt Jones from his 3-6 Instructional Leader position for the 2023-2024 school year.

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: Reese Thorsland
Tenure Area: Childhood Education 1-6
Date of commencement of probationary appointment: September 05, 2023
Expiration date of appointment: September 05, 2027
Certification status: Childhood Education 1-6 – Initial

2) Extra-curricular and Co-curricular

a)

K-6 Reading Program Inst Leader	Matt Jones	-Per CVTA contract
Senior Class Advisor	Christina Losie	-per CVTA contract
10 th Grade Class Advisor	Rebecca Vroman	-per CVTA contract
9 th Grade Class Advisor	Jessica Marino	-per CVTA contract
8 th Grade Class Advisor	Deb Moorby	-per CVTA contract
Safety Patrol	Matt Jones/Niki Dibble	-per CVTA contract
SADD	Miranda Weber	-per CVTA contract
Yearbook	Jessica Marino	-per CVTA contract
Prom Committee	Christina Losie	-per CVTA contract
Elem Science Coordinator	Danielle Dorsey	-per CVTA contract
Honor Society	Rachel Mattice	-per CVTA contract
Math Honor Society	Rachel Mattice	-per CVTA contract

GAA	Rebecca Vroman	-per CVTA contract
Key Club	Lois Klukkert	-per CVTA contract
Student Council	Lois Klukkert	-per CVTA contract
Outdoor Club	Deb Moorby	-per CVTA contract
Wildcat Club	Rebecca Vroman	
Mentor Committee MS/HS	Rachel Mattice	
Robotics	Deb Thorsland	
Stem Coordinator	Deb Thorsland	

- 3) Non-Instructional - None at this time
- 4) Contractual - None at this time
- 5) Substitute Teachers/Aide - None at this time
- 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 2023-2024 school year.

VII. ADMINISTRATIVE REPORTS

- A) Superintendent's Report - None at this time
- B) Principal's Report - None at this time

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval of the District Wide School Safety Plan (Public).
- B) Potential approval of the Building Level Emergency Response Plan (Confidential).
- C) Potential approval of the 2023-2024 CVCS Faculty Handbook.
- D) Potential approval of the attached resolution authorizing litigation against Social Media companies.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

X. FUTURE MEETING DATES

- A) September 7, 2023 – 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