

**Charlotte Valley Central School
Board of Education
Regular Meeting
October 01, 2020 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 approval to accept the revisions made to the preliminary agenda.

IV. BUSINESS MEETING (Standard Items)

- A) Approval of Minutes – September 03, 2020 Regular BOE Meeting and the September 15, 2020 Special BOE Meeting.
- B) Approval of General Warrant #00xx dated October 01, 2020 (expenditures through 10/01/20).
- C) Approval of Cafeteria Warrant #00xx dated October 01, 2020 (expenditures through 10/01/20).
- D) Approval of Federal Warrant #00xx dated October 01, 2020 (expenditures through 10/01/20).
- E) Approval of Capital Warrant #00xx dated October 01, 2020 (expenditures through 10/01/20).
- F) Approval of the August 2020 Monthly Cash Balances and Treasurer’s Report.
- G) Approval of the August 2020 Student Activity Account Report.
- H) Approval of the Budget Status Report and Revenue Status report for the General Fund and the Cafeteria Fund as of October 01, 2020.

V. BUSINESS MEETING (Non Standard Items)

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
 - 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: Stacey Rinehart
Tenure Area: LTA
Date of commencement of probationary appointment: September 9, 2020
Expiration date of appointment: September 9, 2024
Certification status: LTA Level I - Issued

2) Extra-curricular and Co-curricular

Senior Class Advisor	-Jess Papp	-\$1,918
Junior Class Advisor	-Rachel Mattice	-\$1,489
10 th Grade Class Advisor	-Lois Klukkert	-\$1,116
9 th Grade Class Advisor	-Christina Losie	-\$1,116
8 th Grade Class Advisor	-Nicole Hecox	-\$1,116
7 th Grade Class Advisor	-Tammy Whitmore	-\$1,116
AIS Coordinator	-Kelly Coons	-\$3,000
Prom Committee Advisor	-Kelly Coons / Renee Moyse	-\$376.50 / \$376.50
SADD Advisor	-Michaela Bliss	-\$874
Art Club Advisor	-Loretta Kotowicz	-\$1,337

CROP Site Coordinator	-Jenn Jester	-hourly

- 3) Non-Instructional - None at this time
- 4) Contractual - None at this time
- 5) Substitute Teachers/Aides
 - a) Approval of the retroactive appointment of Sam Spina to the position of Substitute Teacher/Aide effective September 24, 2020.
 - b) Approval of the appointment of Yvonne Poole to the position of Substitute Teacher/Aide effective October 01, 2020.
 - c) Approval of the appointment of Nicole Vargas to the position of Substitute Teacher/Aide effective October 01, 2020.
 - d) Approval of the appointment of Constance Wyble to the position of Substitute Teacher/Aide effective October 01, 2020.
 - e) Approval of the retroactive appointment of Emily Whipple to the position of Substitute/Teacher Aide effective September 14, 2020.
- 6) Retirement(s) - None at this time
- 7) Appointment(s) to Tenure - None at this time
- 8) Other
 - a) Approval of the following CROP appointments:
 - Activity Leaders: Shaylyn MacCracken, Amy Hood, Rachel Wisniewski, Samona Waid
 - Sub Activity Leader and Coordinator: Natalie Zimmerman
 - Substitute: Honnah Garrison

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 of a MOA for Charlene Palmer.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

X. FUTURE MEETING DATES

- A) November 5, 2020 – Regular BOE Meeting

XI. ADJOURN REGULAR MEETING