

**Charlotte Valley Central School
Board of Education
Regular Meeting
October 07, 2021 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 02, 2021 Regular BOE Meeting.
- B) Approval of General Warrant #00xx dated September 30, 2021 (expenditures through 10/01/21).
- C) Approval of Cafeteria Warrant #00xx dated September 30, 2021 (expenditures through 10/01/21).
- D) Approval of Federal Warrant #00xx dated September 30, 2021 (expenditures through 10/01/21).
- E) Approval of Capital Warrant #00xx dated September 30, 2021 (expenditures through 10/01/21).
- F) Approval of the August 2021 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the August 2021 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, 2021.
- I) Approval to surplus the attached list of outdated textbooks.
- J) Approval of the contract between Jefferson Central School and Charlotte Valley Central School regarding tuition for a Jefferson Central School Student attending a 12:1:1+3 special education classroom at Charlotte Valley Central School.
- K) Approval of the contract between Gilboa Central School and Charlotte Valley Central School regarding tuition for a Gilboa Central School Student attending a 12:1:1+3 special education classroom at Charlotte Valley Central School.
- L) Approval of the Charlotte Valley Central School Charter Application/Extra Classroom Student Activity Fund for the following clubs:
 - Chorus
 - Plant Posse Agricultural Team
 - Key Club
 - Art Club
 - Band
 - Class of 2022
 - Class of 2023
 - Class of 2024
 - Class of 2026
 - Class of 2027
 - 5th & 6th Grade
 - Environmental Club
 - FCCLA
 - National Honor Society
 - Prom Committee
 - Robotics
 - Safety Patrol
 - Student Council
 - Varsity Club/GAA
 - Yearbook

V. BUSINESS MEETING (Non Standard Items)

VI. PERSONNEL

A) Departures from the District

1) Resignation(s)

- a) Approval of the resignation of Raymond Hall from his custodial position effective 9/20/21.
- b) Approval of the resignation of Rachel Wisniewski from her LTA position effective September 22, 2021.
- c) Approval of the resignation of Richard Haynes from his position of Music Teacher, effective October 29, 2021.

2) Leave Requests

- None at this time

B) Appointments

1) Instructional/Professional

- a) Approval of the following retroactive 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: Robert Wilson

Tenure Area: LTA

Date of commencement of probationary appointment: September 9, 2021

Expiration date of appointment: September 9, 2025

Certification status: LTA – Issued

- b) Approval of the following retroactive 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: Megan Stephens

Tenure Area: LTA

Date of commencement of probationary appointment: September 20, 2021

Expiration date of appointment: September 20, 2025

Certification status: LTA – Issued

- c) Approval of the following retroactive 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: Jennifer Wamsley

Tenure Area: LTA

Date of commencement of probationary appointment: October 07, 2021

Expiration date of appointment: October 07, 2025

Certification status: LTA - Issued

2) Extra-curricular and Co-curricular

- a) Approval of the retroactive appointment of Kaci Hymers to the position of Modified Boys Soccer Coach for the 21-22 school year. The stipend for this position is \$1,627.00.
- b) Approval of the resignation of Kelly Coons and Renee Moyse from the position of Prom Advisors for the 21-22 school year.
- c) Approval of the appointment of Christina Losie to the position of Prom Advisor for the 21-22 school year. The stipend for this position is \$768.00.
- d) Approval of the appointment of Alanna Fiore to the position of Robotics coach for the 2021/2022 school year. The stipend for this position is \$2,000.00.
- e) Approval of the appointment of Owen Mann to the position of Robotics coach for the 2021/2022 school year. The stipend for this position is \$2,000.00.
- f) Approval of the appointment of Danielle Dorsey to the position of Environmental Club advisor for the 2021-2022 school year. There is no stipend for this position.
- g) Approval of the appointment of Lilly Malloy to the position of ELA/Foreign Language Instructional Leader. The stipend for this position is \$1,500.00.
- h) Approval of the appointment of Danielle Dorsey to the position of Science Instructional Leader. The stipend for this position is \$1,500.00.
- i) Approval of the appointment of Rob Hildebrandt to the position of Special Education/School Counselors Instructional Leader. The stipend for this position is \$1,500.00.

- j) Approval of the appointment of Matt Jones to the position of 3-6 Instructional Leader. The stipend for this position is \$1,500.00.
- k) Approval of the appointment of Deb Thorsland to the position of PreK-2 Instructional Leader. The stipend for this position is \$1,500.00.
- l) Approval of the appointment of Lisa MacNeil to the position of PE/Health/Consumer Science teacher. The stipend for this position is \$1,500.00.
- m) Approval of the appointment of Christina Losie to the position of FCCLA advisor for the 2021-2022 school year. The stipend for this position is \$1,000.00.

3) Non-Instructional

- a) Approval of the retroactive appointment of Diedra VanValkenburg to the position of custodian, effective September 27, 2021.
- b) Approval of the appointment of Lynn Ontl to the Audit Committee.

4) Contractual

- None at this time

5) Substitute Teachers/Aides

- a) Approval of the appointment of Destiny Anderson to the position of Substitute Teacher/Aide, effective October 07, 2021.

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:

- Sub Activity Leader and Coordinator: Loretta Kotowicz
- Peer Leader: Morgan Camarda
- Sub Peer Leader: Hailey Lawton

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 the Class of 2022 Senior Privileges.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

X. FUTURE MEETING DATES

- A) November 4, 2021 – Regular BOE Meeting

XI. ADJOURN REGULAR MEETING