

**Charlotte Valley Central School
Board of Education
Regular Meeting
January 04, 2022 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 to the preliminary agenda.

IV. BUSINESS MEETING

- A) Approval of Minutes – December 02, 2021, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #xx dated January 06, 2022 (expenditures through 01/06/22).
- C) Approval of Cafeteria Warrant #xx dated January 06 2022 (expenditures through 01/06/22).
- D) Approval of Federal Warrant #xx dated January 06, 2022 (expenditures through 01/06/22).
- E) Approval of Capital Warrant #x dated January 06, 2022 (expenditures through 01/06/22).
- F) Approval of the November 2021 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the November 2021 Student Activity Account Report.
- H) Approval of the Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of January 06, 2022.
- I) Approval of the Charlotte Valley Central School Charter Application/Extra Classroom Student Activity Fund for the following clubs: Math National Honor Society

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
 - 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: Rebecca Wagner
Tenure Area: English 7-12
Date of commencement of probationary appointment: January 03, 2022
Expiration date of appointment: January 03, 2026
Certification status: English 7-12 - Issued
 - 2) Extra-curricular and Co-curricular
 - a) Approval of the appointment of Renee Butts to the position of Track Coach for the 2021-2022 school year. The stipend for this position is \$2,835.00.
 - b) Approval of the appointment of Leona Crane to the position of English/Foreign Language Department Instructional Leader for the 2021-2022 school year. The stipend for this position is \$1,500.00.

- 3) Non-Instructional - None at this time
- 4) Contractual - None at this time
- 5) Substitute Teachers/Aides - None at this time
- 6) Retirement(s)
 - a) Approval of the retirement request of Evelyn Jester from her position of Guidance Clerk effective June 29, 2022.
- 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
- C) Business Manager's Report - To Be Determined

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval of the 24 hour rule amendment to the 2021-2022 Charlotte Valley Central School Athletic Handbook.
- B) Potential approval of the Athletic merger between Charlotte Valley Central School and South Kortright Central School for Track for the 2021-2022 school year.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

X. FUTURE MEETING DATES

- A) February 3, 2022 – BOE Meeting

XI. ADJOURN REGULAR MEETING