

**Charlotte Valley Central School
Board of Education
Regular Meeting
February 08, 2022 at 6:30 p.m.**

I. COMMENCE REGULAR MEETING/PLEDGE TO FLAG

- A) Potential approval of the following resolution regarding the Superintendent search: BE IT RESOLVED that the Board of Education of the Charlotte Valley Central School District hereby appoints Dr. Catherine Huber, Otsego Northern Catskills BOCES District Superintendent, as search consultant for the position of Superintendent of Schools.

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 – January 06, 2022, Regular BOE Meeting Minutes and December 02, 2022 Regular BOE Meeting Minutes.
B) Approval of General Warrant #00xx dated February 03, 2022 (expenditures through 02/03/22).
C) Approval of Cafeteria Warrant #00xx dated February 03, 2022 (expenditures through 02/03/22).
D) Approval of Federal Warrant #00xx dated February 03, 2022 (expenditures through 02/03/22).
E) Approval of Capital Warrant #00xx dated February 03, 2022 (expenditures through 02/03/22).
F) Approval of the December 2021 Monthly Cash Balances and Treasurer's Report.
G) Approval of the December 2021 Student Activity Account Report.
H) Approval of the Budget Status Report and the Revenue Status Report for the General Fund and Cafeteria Fund as of 02/04/2022.
I) Approval to amend the October 21, 2021 Special BOE meeting minutes.

VI. PERSONNEL

- A) Departures from the District
1) Resignation(s)
a) Approval of the resignation of Diedra VanValkenburg from her full time position of Custodial worker, effective January 31, 2022.
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: Roxanne Mattice
Tenure Area: LTA
Date of commencement of probationary appointment: January 07, 2022
Expiration date of appointment: January 07, 2026
Certification status: LTA – Issued
2) Extra-curricular and Co-curricular - None at this time
3) Non-Instructional
a) Approval of the appointment of Diedra VanValkenburg to the position of Substitute Custodial Worker effective February 01, 2022.
4) Contractual - None at this time
5) Substitute Teachers/Aides
a) Approval of the retroactive appointment of Abby Thorsland to the position of Substitute

Teacher/Aide, effective January 18, 2022.

b) Approval of the retroactive appointment of Owen Mann to the position of Substitute Teacher/Aide, effective January 18, 2022.

6) Retirement(s)

a) Approval of the retirement of James Harter from his position of Superintendent effective June 30, 2022.

b) Approval of the retirement of Bernadette Evans from her position of LTA effective June 24, 2022.

7) Appointment(s) to Tenure

- None at this time

8) Other

a) Approval of the following CROP appointments:

Activity Leader: Reece Thorsland, Abigail Thorsland

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 following resolution Authorizing Execution of Letter for Municipal Advisor Services:

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1.) The firm of Bernard P. Donegan, Inc. is hereby designated Municipal Advisor to the Charlotte Valley Central School District.

2.) Said firm shall be compensated for its services to be rendered in accordance with its letter of Services dated June 25, 2021.

3.) The School District Board of Education President is hereby authorized to sign the Letter of Services.

4.) This resolution shall take effect immediately.

B) Potential approval to accept the Federal Awards Audit Report for the fiscal year ended June 20, 2020.

C) Potential approval of the Proposal for Architectural and Engineering Services from Hunt Engineers, Architects, Land Surveyors & Landscape Architect DPC for the 2022-2023 Capital Outlay Project.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

A) Thank you letter from the Rainforest Foundation US

X. FUTURE MEETING DATES

A) March 03, 2022 – Regular BOE Meeting

B) March 08, 2022 – 1st Joint Budget Review Workshop

C) March 22, 2022 – 2nd Joint Budget Review Workshop

XI. ADJOURN REGULAR MEETING