

**Charlotte Valley Central School  
Board of Education  
Regular Meeting  
November 03, 2022 at 6:30 p.m.**

**I. COMMENCE REGULAR MEETING/PLEDGE TO THE 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.
  - Raymond Preusser CPA, PC will present the Audit

**III. AGENDA REVISIONS**

- A) Potential motion to approve revisions to the preliminary agenda.

**IV. BUSINESS MEETING (Standard Items)**

- A) Approval of Minutes – October 06, 2022, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #xx dated November 03, 2022 (expenditures through 11/02/22).
- C) Approval of Cafeteria Warrant #xx dated November 03, 2022 (expenditures through 11/02/22).
- D) Approval of Federal Warrant #xx dated November 02, 2022 (expenditures through 11/02/22).
- E) No Capital Warrant at this time.
- F) Approval of the September 2022 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the September 2022 Student Activity Account Report.
- H) Approval of the Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of November 01, 2022.
- I) Approval of the recommendations of the CSE Chairperson.
- J) Approval to surplus the attached list of damaged or outdated library books.
- K) Approval to surplus the following Math books:
  - 15 PreCalculus textbooks – ISBN: 0-13-227650-X
  - 24 Holt McDougal Mathematics Grade 7 – ISBN: 978-0-547-64717-3
  - 22 Holt McDougal Mathematics Grade 8 – ISBN: 978-0-547-64719-7
  - 13 Calculus – ISBN: 0-13-518911-x

**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 - None at this time
  - 2) Extra-curricular and Co-curricular
    - a) Approval of the appointment of Rachel Mattice to the position of Math Honor Society Advisor for the 2022-2023 school year. The stipend for this position is per the current CVTA agreement.
    - b) Approval of the appointment of Matt Moyses to the position of volunteer assistant Girls Varsity and JV Basketball coach for the 2022-2023 school year.
  - 3) Non-Instructional - None at this time
  - 4) Contractual - None at this time
  - 5) Substitute Teachers/Aides
    - a) Approval of the appointment of Rebecca Hartenstine to the position of Substitute/Teacher Aide effective November 03, 2022.
    - b) Approval of the appointment of Chloe Davis to the position of Substitute/Teacher Aide effective November 03, 2022.
    - c) Approval of the appointment of Kelley Hair to the position of Substitute/Teacher Aide effective November 03, 2022.

- 6) Retirement(s) - None at this time
- 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

**VIII. ACTION / DISCUSSION ITEMS**

- A) Upon the recommendation of Superintendent, and having had an opportunity to discuss the matter, BE IT RESOLVED, that the Charlotte Valley Central School District appoints the Ferrara Fiorenza PC law firm, effective October 1, 2022, as its attorneys on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP.
- B) Potential approval of the Use of Facilities for morning basketball shoot around with Randy Ontl.
- C) Potential approval of the Independent Auditor’s Report and related Financial Statements and Supplementary Information and the Independent Auditor’s Report of the Extraclassroom Activity Fund that were conducted by Raymond G. Preusser, CPA, P.C. for the fiscal year ending June 30, 2021.
- D) Potential approval of the MOA regarding quarter days between the Charlotte Valley Central School District and the Charlotte Valley Teachers Association.
- E) Potential approval to appoint Eric Whipple and Christine Davis as Lead Evaluators.
- F) Potential approval of the following resolution:  
**RESOLVED**, the Board of Education of Charlotte Valley Central School District hereby authorizes the funding of the Capital Reserve in the amount of \$1,000,000. The source of funds shall be from excess fund balance.
- G) Potential approval of the following resolution regarding vaping litigation:  
 WHEREAS, the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life threatening respiratory ailments, and other health consequences; and  
 WHEREAS, the use of e-cigarettes and vapid devices by students has caused the Charlotte Valley Central School District (the “School District”) to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases; and  
 WHEREAS, the School District’s Board of Education (the “Board”) has been invited to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of e-cigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes and vaping devices; and  
 WHEREAS, the Board wishes to join this lawsuit to discourage the proliferation of e-cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.  
 NO THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:  
 1. To appoint the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above;  
 2. To authorize the Superintendent to take all steps necessary for the District to become and active co-plaintiff to pending litigation filed on behalf of school districts Nationwide by the Frantz Law Group against Juul Labs, Inc. and others.

**IX. CORRESPONDENCE & INFORMATIONAL ITEMS**

- A) The following are the scheduled Capital Improvement Project Informational Sessions:
  1. Charlotte Valley Central School – November 17<sup>th</sup> at 6:00 p.m.
  2. Davenport Fire Department (Pindars Corners and East Meredith Invited) – November 9<sup>th</sup> at 8:00 p.m.
  3. Davenport Town Hall Meeting – November 15<sup>th</sup> at 7:00 p.m.
  4. Charlotteville Fire Department – November 14<sup>th</sup> @ 6:30 p.m.
  5. Senior Citizen Breakfast at Charlotte Valley Central School – November 29<sup>th</sup> at 9:00 a.m. – All Purpose room

**X. FUTURE MEETING DATES**

A) December 01, 2022 – Regular BOE Meeting – 6:30PM – Elementary Gym

**XI. EXECUTIVE SESSION**

A) Enter into Executive Session

- 1.) Items pertaining to a collective bargaining agreement, the appointment, discipline or continued employment of an individual or individuals.

**XII. ADJOURN REGULAR MEETING**