

**Charlotte Valley Central School  
Board of Education  
Regular Meeting  
December 01, 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 motion to approve revisions to the preliminary agenda.

**IV. BUSINESS MEETING**

- A) Approval of Minutes – November 03, 2022, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #xx dated December 01, 2022 (expenditures through 12/01/22).
- C) Approval of Cafeteria Warrant #xx dated December 01, 2022 (expenditures through 12/01/22).
- D) Approval of Federal Warrant #xx dated December 01, 2022 (expenditures through 12/01/22).
- E) Approval of Capitol Warrant #xx dated December 01, 2022 (expenditures through 12/01/22).
- F) Approval of the October 2022 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the October 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 December 01, 2022.
- I) Approval of the recommendations of the CSE Chairperson.

**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 - None at this time
  - 1) Instructional/Professional - None at this time
  - 2) Extra-curricular and Co-curricular - None at this time
    - a) The appointment of Justin Preston to the appointment of Assistant Coach for the Girls' Varsity Basketball coach for the 2022-2023 school year. There is no stipend for this position.
  - 3) Non-Instructional - None at this time
  - 4) Contractual - None at this time
  - 5) Substitute Teachers/Aides
    - a) The appointment of Carol Malz to the position of Substitute Teacher/Aide effective December 01, 2022.
    - b) The appointment of Joan Petruzzi to the position of Substitute Teacher/Aide effective December 01, 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
  - Capital Project proposition
  - PreK-2 Playground and Outdoor Classroom update
  - Capital Outlay Project update
- B) Principal's Report
  - To Be Determined

**VIII. ACTION / DISCUSSION ITEMS**

- A) Potential approval of the Budget Calendar for the 2022-2023, school year.

**IX. 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.

**X. CORRESPONDENCE & INFORMATIONAL ITEMS**

**XI. FUTURE MEETING DATES**

A) [January 05, 2023 – Regular BOE Meeting](#)

**XII. ADJOURN REGULAR MEETING**