

**Charlotte Valley Central School
Board of Education
Regular Meeting
February 02, 2023 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 – January 05, 2023, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #00xx dated February 02, 2023 (expenditures through 02/03/22).
- C) Approval of Cafeteria Warrant #00xx dated February 02, 2023 (expenditures through 02/03/22).
- D) Approval of Federal Warrant #00xx dated February 02, 2023 (expenditures through 02/03/22).
- E) Approval of Capital Warrant #00xx dated February 02, 2023 (expenditures through 02/03/22).
- F) Approval of the December 2022 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the December 2022 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 02/02/2023.
- I) Approval of the recommendations of the CSE Chairperson.
- J) Approval of unclaimed funds from the State of New York in the amount of \$50.00 and increase the 2022-2023 budget for the same amount and allocate those funds as follows: \$50.00 to budget code #2110-450 – Teaching Regular School Materials & Supplies.

VI. PERSONNEL

- A) Departures from the District
 - 1) Resignation(s) - None at this time
 - 2) Leave Requests
 - a) Amend the leave request dates for Jessica Marino from the dates of May 03 through May 28, 2023 to March 03 through March 28, 2023.
 - b) Approval of the unpaid leave request of Maryann Spina beginning January 18th through January 20th.
- B) Appointments
 - 1) Instructional/Professional - None at this time
 - 2) Extra-curricular and Co-curricular - None at this time
 - 3) Non-Instructional
 - a) Approval of the retroactive appointment of Jenilee Metch to the position of Food Service Worker effective January 17, 2023.
 - b) Approval of the retroactive appointment of Evelyn Jester to the position of Substitute office help effective January 18, 2023.
 - 4) Contractual - None at this time
 - 5) Substitute Teachers/Aides - None at this time
 - 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
- C) Business Manager's Report - To Be Determined

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval of the Track merger between Charlotte Valley Central School and South Kortright Central School 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

- A)

XI. FUTURE MEETING DATES

- A) March 02, 2023 – Regular BOE Meeting
- B) March 07, 2023 – 1st Joint Budget Review Workshop
- C) March 21, 2023 – 2nd Joint Budget Review Workshop

XII. ADJOURN REGULAR MEETING