

**Charlotte Valley Central School
Board of Education
Regular Meeting
November 03, 2023 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.

III. AGENDA REVISIONS

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

IV. BUSINESS MEETING (Standard Items)

- A) Approval of Minutes – October 05, 2023, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #04 dated October 12, 2023.
- C) Approval of Cafeteria Warrant #05 dated October 12, 2023.
- D) Approval of Capital Warrant #06 dated October 12, 2023.
- E) Approval of Federal Warrant #07 dated October 12, 2023.
- F) Approval of Federal Warrant #08 dated October 12, 2023.
- F) Approval of the September 2023 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the September 2023 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, 2023.
- I) Approval of the recommendations of the CSE Chairperson.
- J) Approval of the following Charter Applications:
 - Outdoor Club

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
 - a) Approval of the maternity leave request of Amanda Brownell beginning on or about December 12, 2023 and returning on or about March 05, 2024.
- B) Appointments
 - 1) Instructional/Professional - None at this time
 - 2) Extra-curricular and Co-curricular
 - a) Instructional Leader 3-6 – Michaela Bliss – Stipend per current CVTA contract.
 - b) Sources of Strength/SAVE Club – Stacey Sinstack, Rob Hildebrandt, Christina Losie, Amanda Brownell – Stipend \$1,135.00 to be divided between members.
 - 3) Non-Instructional - None at this time
 - 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
 - a) Stacey Sinstack – School Counselor
 - 8) Other
 - a) CROP:
 - Peer Tutor: Annalise Beers

VII. ADMINISTRATIVE REPORTS

- A) Superintendent's Report - To Be Determined
- B) Principal's Report - To Be Determined

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval of the second reading and approval of Policy #102 - Animals on School Property and Use of Assistance Animals.
- B) Potential approval of a MOA between Charlotte Valley Central School and the Charlotte Valley Central School regarding the compensation for Bargaining Unit Members for Substitute Teaching Duties.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

- A) CASSC School Board Fall Institute
- A) NYSED Summer Food Program Review

X. FUTURE MEETING DATES

- A) December 07, 2023 – 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