

**Charlotte Valley Central School
Board of Education
Regular Meeting
February 01, 2024 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 04, 2024, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #0025 dated January 19, 2024 (expenditures through 01/19/24).
- C) Approval of Cafeteria Warrant #0026 dated January 19, 2024 (expenditures through 01/19/24).
- D) Approval of Capital Warrant #0024 dated January 19, 2024 (expenditures through 01/19/24).
- E) Approval of Federal Warrant #0027 dated January 19, 2024 (expenditures through 01/19/24).
- F) Approval of General Warrant #00xx dated February 01, 2024 (expenditures through 02/01/24).
- G) Approval of Cafeteria Warrant #00xx dated February 01, 2024 (expenditures through 2/01/24).
- H) Approval of Capital Warrant #00xx dated February 01, 2024 (expenditures through 02/01/24).
- I) Approval of Federal Warrant #00xx dated February 01, 2024 (expenditures through 02/01/24).
- J) Approval of the December 2023 Monthly Cash Balances and Treasurer's Report.
- K) Approval of the December 2023 Student Activity Account Report.
- L) Approval of the Budget Status Report and the Revenue Status Report for the General Fund and Cafeteria Fund as of 02/01/2024.
- M) Approval of the recommendations of the CSE Chairperson.
- N)

VI. PERSONNEL

- A) Departures from the District
 - 1) Resignation(s) - None at this time
 - 2) Leave Requests
 - a) Approval of the extension of maternity leave request of Amanda Brownell to extend through March 18, 2024.
- B) Appointments
 - 1) Instructional/Professional
 - a) Approval of the following 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: Kalindi LaTorre
Tenure Area: 7-12 Science
Date of commencement of probationary appointment: February 02, 2024
Expiration date of appointment: February 03, 2028
Certification status: Professional
 - 2) Extra-curricular and Co-curricular
 - a) Approval of the appointment of Lisa MacNeill to the position of Tennis Coach for the 2023-2024 school year. The stipend is per the current CVTA contract.
 - b) Approval of the appointment of Michael Ballard to the position of Varsity Baseball coach for the 2023-2024 school year. The stipend is per the current CVTA contract.
 - c) Approval of the appointment of Cheryl Butler to the position of Varsity Softball coach for the 2023-2024 school year. The stipend for this position is per the current CVTA contract.
 - d) Approval of the appointment of Matt Davis to the position of Modified Softball for the

- 2023-2024 school year. The stipend for this position is per the current CVTA contract.
- e) Approval of the appointment of Luca Truex to the position of Marching Band Advisor for the 2023-2024 school year. The stipend is per the current CVTA contract.
 - f) Approval of the appointment of Luca Truex to the position of Colorguard advisor for the 2023-2024 school year. The stipend is per the current CVTA contract.

- 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 - None at this time
- 8) Other

- a) Approval of the appointment of Whitney Hood to the position of CROP Activity Leader effective January 18, 2024.

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 2023/2024 school year.
- B) Potential approval of the Correction of Error by Assessor in tax assessment on property owned by Nancy Labartino Irrevoc. Trust on parcel # 123889, 11.-1-26.1, for the 2023 Assessment Roll Due to a clerical error. In addition, a refund of \$544.98 to the taxpayer, as indicated on said report, is directed to be paid.
- C) Potential approval to combine with Schenevus Central School for Marching Band for the 2023-2024 school year.
- D) Potential approval of an overnight trip on April 7-8th for Earth, Space & Beyond class to view the Solar Eclipse.
- E) Potential approval of the Correction of Error by Assessor in tax assessment on property owned by Lynne M Jeanette on parcel # 124400. 48.-2-19.221, for the 2023 Assessment Roll Due to the Agricultural Exemption not being applied correctly. In addition, a refund of \$530.18 to the taxpayer, as indicated on said report, is directed to be paid.

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) CASSC School Board Institute – Zero Emission Buses

XI. FUTURE MEETING DATES

- A) March 07, 2024 – Regular BOE Meeting
- B) March 12, 2024 – 1st Joint Budget Review Workshop
- C) March 26, 2024 – 2nd Joint Budget Review Workshop

XII. ADJOURN REGULAR MEETING