

**Charlotte Valley Central School
Board of Education
End-of-Year Special Meeting
June 21, 2022 at 5:00 p.m.**

I. COMMENCE REGULAR MEETING/PLEDGE TO FLAG

II. PUBLIC FORUM REGISTRATION AND RULES

During Special Board of Education Meetings, the public forum will be suspended. Interested persons are invited to address the Board at the regularly scheduled meetings.

III. AGENDA REVISIONS

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

IV. BUSINESS MEETING

V. BUSINESS MEETING (Non-Standard Items)

VI. PERSONNEL

A) Departures from the District

1) Resignation(s)

a) Approval of the resignation of Becca Wagner from her position of Secondary ELA teacher effective August 01, 2022.

2) Leave Requests - None at this time

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 appointment of Jennifer Jester to the position of Clerk for Guidance office effective July 01, 2022.

b) Approval of the appointment of Maureen Wilson to the position of Custodial Worker at a rate of \$13.50.

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 Nikki Wayman to the position of Substitute for the Summer Program.

b) Approval of Yvonne Poole to the position of Substitute for the Summer Program.

c) Approval of Krystal Poole to the position of Substitute for the Summer Program.

d) Approval of the appointment of Samona Waid to the position of Summer Program cook at a rate of \$23.00 per hour.

e) Approval of the appointment of Mica Thorsland to the position of Cafeteria Supervisor for the Summer program.

VII. ADMINISTRATIVE REPORTS

A) Principal's Report - Class of 2022 - Certification of

Completion of Graduation Requirements

B) Superintendent's Report - Recommendation for the Conferral of

Diplomas and/or CDOS Certificates

C) Business Manager's Report - Review of Reserves

VIII. ACTION / DISCUSSION ITEMS

A) Potential approval of the Conferral of Diplomas and/or Career Development and Occupational Studies Certificates.

- B) Potential approval of the contract agreement between the Charlotte Valley Central School District and the Charlotte Valley Non-Teaching Personnel for July 2022 through June 2026.
- C) Potential approval of the contract for Troy Rider.
- D) Potential approval of the contract for Jennifer Plante.
- E) Potential approval of the contract for Mica Thorsland.
- F) Potential approval of the contract for Paul Moller.
- G) Potential approval of the amendment to the Principal's contract.
- H) Potential approval of the increase to the IRS Mileage rate to \$0.625.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

- A) Administrative Offices Summer Hours: 8:00 a.m. – 2:00 p.m. The Main Office will be open until 3:00 p.m. July 5th through August 12th.

X. FUTURE MEETING DATES

- A) July 12, 2022 – Re-organization BOE Meeting – 6:30 p.m. in the Elementary Gymnasium

XI. ADJOURN REGULAR MEETING