

**Charlotte Valley Central School
Board of Education
Regular Meeting**

April 13, 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 motion to approve revisions to the preliminary agenda.

IV. BUSINESS MEETING

- A) Approval of Minutes – March 02, 2023 Regular BOE meeting minutes and the March 07, 2023 Special BOE meeting minutes.
- B) Approval of General Warrant #xx dated April 0x, 2023 (expenditures through 04/0x/23).
- C) Approval of Cafeteria Warrant #xx dated April 05, 2023 (expenditures through 04/05/23).
- D) Approval of Federal Warrant #xx dated April 05, 2023 (expenditures through 04/05/23).
- E) Approval of Capital Warrant #xx dated April 05, 2023 (expenditures through 04/05/23).
- F) Approval of the December, January, and February 2023 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the February 2023 Student Activity Account Report.
- H) Approval of the Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of April 01, 2023.
- I) Approval of the recommendations of the CSE Chairperson.
- J) Approval of the Cooperative Purchasing; Generic, and Food and Cafeteria Supplies Resolutions for the 2023-2024 school year.
- K) Approval to create the Work Based Learning Activity Club as well as the Charter application for the Work Based Learning Activity 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 - None at this time
- B) Appointments
 - 1) Instructional/Professional - None at this time
 - 2) Extra-curricular and Co-curricular
 - a) Approval of the appointment of Cody Wamsley to the position of Varsity baseball assistant coach for the 2022-2023 school year. There is no stipend for this position.
 - b) Approval of the appointment of Alec House-Baillargeon to the position of Musical Director for the 2022-2023 school year. The stipend is per the current CVTA contract.
 - c) Approval of the resignation of Renee Moyse from her position of Track Coach for the 2022-23 school year.
 - d) Approval of the appointment of Trisha Glogan to the position of Track coach for the 2022-2023 school year. The stipend for this position is per the current CVTA contract.
 - e) Approval of the appointment of Michael Ballard to the position of Tennis Coach for the 2022-2023 school year. The stipend for this position is per the current CVTA contract.
 - f) Approval of Brad Amadon to the position of Assistant Varsity Softball Coach. There is no stipend for this position.
 - g) Approval of the appointment of Matthew Davis to the position of Modified Softball CO-Coach for the 2022-2023 school year. The stipend if per the current CVTA contract.
 - h) Approval of the appointment of Dustin Sperry to the position of Modified Softball CO-Coach for the 2022-2023 school year. The stipend if per the current CVTA contract.

- 3) Non-Instructional - None at this time
- 4) Contractual - None at this time
- 5) Substitute Teachers/Aides
 - a) Approval of the appointment of Melissa Carbonara to the position of Substitute Teacher/Aide effective April 13, 2023.
 - b) Approval of the appointment of Chris Aguirre to the position of Substitute Teacher/Aide effective April 13, 2023.
- 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 2023-24, Charlotte Valley Central School Budget in amount of \$12,085,274. The total projected Tax Levy is \$3,431,374.00 which increases the tax levy by 2.99%.
- B) Potential approval of the 2023-2024 CVCS calendar.
- C) Potential approval of the tentative 2023-24, BOCES Administrative and Capital Budget.
- D) Potential approval of the three following individuals as members of the BOCES Board of Education;
 - Joseph Ballard
 - Kurt Holcherr
 - Al Rubin
- E) Potential approval of Middle School Grand Canyon, Bryce & Zion National Parks Trip during April recess 2024 chaperoned by Tammy Whitmore. The trip cost will be paid by each family and Charlotte Valley CSD will provide transportation to and from the airport.
- F) Potential approval of the following:

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW

WHEREAS, the Board of Education of the Charlotte Valley School District (the “Board”) has considered the effect upon the environment of the following scope of work related to the 2023-2024 Capital Outlay Project: Flooring replacement and chain link fence replacement

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects Hunt Engineers and Architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Charlotte Valley Central School District as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

- G) Potential approval of the following:

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW

WHEREAS, the Board of Education of the Charlotte Valley School District (the“Board”) has considered the effect upon the environment of the following scope of work relatedto the 2023-2024 Capital Outlay Project: Replacement of date network cabling

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects Hunt Engineers and Architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Charlotte Valley Central School District as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.

3. No further review of the Proposed Action is required under SEQRA.
 4. This resolution shall be effective immediately.
- H) Potential approval to waive the three readings and approve the updates to Policy #3 – Wellness policy.

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) None at this time

XI. FUTURE MEETING DATES

- A) May 04, 2023 – Regular BOE meeting – 6:30 p.m. Elementary Gym.
B) May 9, 2023 – Annual Budget Hearing – 6:30 p.m. Elementary Gym.
C) May 16, 2023 – Annual Budget Vote – Noon - 8:00 p.m. APR.

XII. ADJOURN REGULAR MEETING