

**Charlotte Valley Central School
Board of Education
Regular Meeting
November 04, 2021 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 07, 2021, Regular BOE Meeting Minutes and October 21, 2021 Special Board Meeting Minutes.
- B) Approval of General Warrant #xx dated November 04, 2021 (expenditures through 11/04/21).
- C) Approval of Cafeteria Warrant #xx dated November 04, 2021 (expenditures through 11/04/21).
- D) Approval of Federal Warrant #xx dated November 04, 2021 (expenditures through 11/04/21).
- E) Approval of Capital Warrant #xx dated November 04, 2021 (expenditures through 11/04/21).
- F) Approval of the September 2021 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the September 2021 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, 2021.
- I) Approval of the Charlotte Valley Central School Charter Application/Extra Classroom Student Activity Fund for the Class of 2025.
- J) Approval of the monetary donation in the amount of \$84.00 from Hannaford Helps Schools and increase the 2021-2022 budget for the same amount and allocate those funds as follows: \$84.00 to Budget Code #2110-450-00 Teaching Regular School Materials & Supplies.

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) Potential approval of the maternity leave request of Maggie Ballard beginning on March 04, 2022 and ending approximately May 6, 2022.
- 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 Tammy Amatuccio to the position of Bus Driver effective November 4, 2021.
 - 4) Contractual - None at this time
 - 5) Substitute Teachers/Aides
 - a) Approval of the appointment of Erica Ylitalo to the position of Substitute Teacher/Aide effective October 29, 2021. - 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 following CROP appointments:
Activity Leader Substitute: Destiny Anderson, Jessy Gardner
Peer Tutor: Logan Deligne

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 Management Letter response and Corrective Action Plan for the of the recommendations made in the management letter included in the June 30, 2021 Audit of Statement of Assets & Fund Balance-Cash Basis of the ExtraClassroom Activity Fund prepared by Raymond G. Preusser, CPA.
- B) Potential approval of the Amendments to Jennifer Plante, Troy Rider, and Paul Moller's contracts.
- C) Potential approval of the MOA between Charlotte Valley Central School and the Charlotte Valley Non-teaching Personnel.
- D) Potential approval of the MOA between the Charlotte Valley Central School and the Charlotte Valley Teachers Association.
- E) Potential approval to approve Russell Clement as Designated Guardian for the 2021-2022 school year.
- F) Potential approval to approve Christina Jones as Designated Guardian for the 2021-2022 school year.
- G) Potential approval of the following Bid Award for the removal of trees behind the school:
Tom Pasternak LLC Tree Pro Services
2383 Stat Hwy 51
Morris, NY 13808
Bid - \$34,750.00

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

- A) CASSC School Board Institute – Virtual Training

X. FUTURE MEETING DATES

- A) December 02, 2021 – Regular BOE Meeting – 6:30PM – Elementary Gym

XI. ADJOURN REGULAR MEETING