

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

September 07, 2023 at 6:30 p.m.

I. COMMENCE REGULAR MEETING

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 made to the preliminary agenda.

IV. BUSINESS MEETING (Standard Items)

- A) Approval of Minutes – August 03, 2023 Regular BOE Meeting Minutes and the August 23, 2023, Special BOE Meeting Minutes.
- B) Approval of General Warrant #000x dated September 01, 2023 (expenditures through 08/31/23).
- C) Approval of Cafeteria Warrant #000x dated September 01, 2023 (expenditures through 8/31/23).
- D) Approval of Federal Warrant #000x dated September 01, 2023 (expenditures through 08/31/23).
- E) Approval of Capital Warrant #000x dated September 01, 2023 (expenditures through 08/31/23).
- F) Approval of the July 2023 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the July 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 September 01, 2023.
- I) Approval of the recommendations of the CSE Chairperson.
- J) Approval of the following agreements with surrounding schools for placement of students into our 12:1:1+3 classrooms:
 - 1. South Kortright Central School student #1
 - 2. South Kortright Central School #2
 - 3. Roxbury Central School
 - 4. Milford Central School
 - 5. Gilboa-Conesville Central School
 - 6. Stamford Central School student #1
 - 7. Stamford Central School student #2
 - 8. Hunter Tannersville Central School
 - 9. Jefferson Central School Student #1
 - 10. Jefferson Central School student #2

V. BUSINESS MEETING (Non Standard Items)

VI. PERSONNEL

- A) Departures from the District
 - 1) Resignation(s) - None at this time
 - 2) Leave Requests
 - a) Approval of the unpaid leave request of Deb Moorby from September 05, 2023 through September 08, 2023.
- 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: Michelle Norrman

Tenure Area: Special Education

Date of commencement of probationary appointment: September 05, 2023

Expiration date of appointment: September 05, 2027

Certification status: Special Education – Permanent

2) Extra-curricular and Co-curricular

a)

10 th Grade Advisor	Becky Vroman	Per CVTA contract
GAA	Becky Vroman	Per CVTA contract
11 th Grade Advisor	Dustin Sperry	Per CVTA contract
7 th Grade Advisor	Cheryl Butler	Per CVTA contract
Varsity Club	Cheryl Butler	Per CVTA contract
Wildcat Club	Becky Vroman	Per CVTA contract
Arts In Ed Coordinator	Deb Thorsland	Per 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 Haley Lang to the position of LongTerm Substitute for the 2023-2024 school year.

b) Approval of the appointment of Francis Erdman to the position of LongTerm Substitute for the 2023-2024 school year.

c) Approval of the appointment of Samantha Camarata to the position of Substitute/Teacher Aide.

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: Samona Waid, Jenn Wamsley, Jess Marino, Amy Hood

Activity Leader Substitute: Jodi Clapper

Peer Tutor: Caleb Marino

VII. ADMINISTRATIVE REPORTS

A) Superintendent's Report

- None at this time

B) Principal's Report

- None at this time

VIII. ACTION / DISCUSSION ITEMS

A) Potential approval of a MOA for Danielle Dorsey regarding additional instructional periods.

B) Potential approval the Athletic merger between Schenevus Central District and Charlotte Valley Central for Modified Girls soccer for the 2023-2024 school year.

C) Potential approval of a MOA for Lois Klukkert regarding additional instructional periods.

D) Approval of the application for Use of Facilities from Bark Eater Events, LLC.

E) Approval of Christine Davis as LEAD Evaluator.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

X. FUTURE MEETING DATES

A) October 5, 2023 – Regular Meeting

XI. EXECUTIVE SESSION

A) Enter into Executive Session

1.) Items pertaining to collective bargaining agreements, the appointment, discipline or continued employment of an individual or individuals.

XII. ADJOURN REGULAR MEETING