

**Charlotte Valley Central School
Board of Education
Regular Meeting
October 05, 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 approval to accept the revisions made to the preliminary agenda.

IV. BUSINESS MEETING (Standard Items)

- A) Approval of Minutes – September 07, 2023 Regular BOE Meeting.
- B) Approval of General Warrant #xx dated September 30, 2023 (expenditures through 10/05/23).
- C) Approval of Cafeteria Warrant #xx dated September 30, 2023 (expenditures through 10/05/23).
- D) Approval of Federal Warrant #xx dated September 30, 2023 (expenditures through 10/05/23).
- E) Approval of Capital Warrant #xx dated September 30, 2023 (expenditures through 10/05/23).
- F) Approval of the revised June Monthly Cash Balances and the August 2023 Monthly Cash Balances and Treasurer’s Report.
- G) Approval of the August 2023 Student Activity Account Report.
- H) Approval of the Budget Status Report and Revenue Status report for the General Fund and the Cafeteria Fund as of October 01, 2023.
- I) Approval of the recommendations of the CSE Chairperson.
- J) Approval of the agreement between Charlotte Valley Central School and Gary Licalzi for mentoring services for two first year Music teachers.
- K) Approval of the bus lease agreement between Charlotte Valley Central School and Roxbury Central School for bus transportation of the Roxbury Soccer team to Charlotte Valley.
- L) Approval of the Charlotte Valley Central School Charter Application/Extra Classroom Student Activity Fund for the following clubs:
 - Class of 2024
 - Class of 2025
 - Class of 2026
 - Class of 2027
 - Class of 2028
 - Class of 2029
 - 5th & 6th Grade
 - National Honor Society
 - Prom Committee
 - Robotics
 - Safety Patrol
 - Student Council
 - Varsity Club/GAA
 - Yearbook
 - SADD
 - Math Honor Society

V. BUSINESS MEETING (Non Standard Items)

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
 2) Extra-curricular and Co-curricular
 a)

Music Honor Society	Ryan Holloran	Per Current CVTA contract
Boys Varsity Basketball	Michael Ballard	Per Current CVTA contract
Boys JV Basketball	Randy Ontl	Per Current CVTA contract
Boys Mod Basketball	Jim Wolf	Per Current CVTA contract
Girls Varsity Basketball	Dustin Sperry	Per Current CVTA contract
Girls JV Basketball	Matt Davis	Per Current CVTA contract
Girls Mod Basketball	Cheryl Butler	Per Current CVTA contract
Robotics	Owen Mann	Per Current CVTA contract
Robotics	Reece Thorsland	Per Current CVTA contract
Environmental Club	Alanna Fiore	Per Current CVTA contract
Mentor	Penny Ridgeway	Per Current CVTA contract
Mentor	Tammy Whitmore	Per Current CVTA contract
Mentor	Becky Hubbell	Per Current CVTA contract
Mentor	Maggie Ballard	Per Current CVTA contract
Mentor	Rachel Scott	Per Current CVTA contract
Mentor	Danielle Dorsey	Per Current CVTA contract
Mentor	Rachel Mattice	Per Current CVTA contract
Mentor	Michaela Bliss	Per Current CVTA contract
Mentor committee	Becky Hubbell	Per Current CVTA contract
Mentor committee	Rachel Mattice	Per Current CVTA contract
Mentor committee	Michaela Bliss	Per Current CVTA contract
Mentor committee	Deb Moorby	Per Current CVTA contract

- 3) Non-Instructional - None at this time
 4) Contractual - None at this time
 5) Substitute Teachers/Aides
 a) Approval of the retroactive appointment of Savannah Dickerson to the position of Substitute Teacher/Aide, effective September 28, 2023.
 b) Approval of the retroactive appointment of Richard Contreras to the position of Substitute Teacher/Aide, effective October 05, 2023.
 6) Retirement(s) - None at this time
 7) Appointment(s) to Tenure - None at this time
 8) Other
 a) Approval of the following retroactive CROP appointments:
 • Peer Leader: Madelyn Joubert, Kiera Knox, Rhianna Mace
 • Subs Peer Leaders: Hailey Lawton, Hayden Marino
 • Sub Crop Coordinator: Jenn Jester, Natalie Zimmerman
 • School Counselor: **Stacey Sinstack**

VII. ADMINISTRATIVE REPORTS

- A) Superintendent's Report - To Be Determined
 B) Principal's Report - To Be Determined

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval of the Class of 2024 Senior Privileges.
 B) Potential approval to waive the three readings and approve to adopt Policy #101- Idling School Buses on School Grounds.
 C) Potential approval to waive the three readings and approve to adopt the revision to Policy #100 – Privacy and Security for Student Data and Teacher and Principal data.
 D) Potential approval of the settlement offer with Altria Group, Inc.
 E) Potential approval of the MOA between Charlotte Valley Central School and the Charlotte Valley Teachers' Association regarding ¼ day use of sick time.
 F) Potential approval to adopt and approve the purchase of Board Docs for the BOE management platform.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

- A) First reading of potential Policy #102 – Animals on School Property and Use of Assistance Animals.

X. FUTURE MEETING DATES

- A) November 2, 2023 – Regular BOE Meeting

XI. 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.

XII. ADJOURN REGULAR MEETING