

**Charlotte Valley Central School
Board of Education
Regular Meeting
March 03, 2022 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 – February 08, 2022, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #xx dated March 03, 2022 (expenditures through 03/04/22).
- C) Approval of Cafeteria Warrant #xx dated March 03, 2022 (expenditures through 03/04/22).
- D) Approval of Federal Warrant #xx dated March 03, 2022 (expenditures through 03/04/22).
- E) Approval of Capital Warrant #xx dated March 03, 2022 (expenditures through 03/04/22).
- F) Approval of the January 2022 Monthly Cash Balances and Treasurer’s Report.
- G) Approval of the January 2022 Student Activity Account Report.
- H) Approval of the Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of 3/03/22.
- I) Approval to amend the pay rate of Custodian to \$15.00 per hour effective 3/3/2022.

V. BUSINESS MEETING (Non-Standard Items) - None at this time

VI. PERSONNEL

- A) Departures from the District
 - 1) Resignation(s)
 - a) Approval of the resignation of Roxanne Mattice from her position of LTA effective March 11, 2022.
 - b) Approval of the resignation of Theresa Jean-Baptiste from her position of Spanish teacher effective March 14, 2022.
 - 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 resignation of Christina Losie from her position of FCCLA advisor.
 - 3) Non-Instructional
 - a) Approval of the appointment of Paul Van Nostrand to the position of full time Custodial Worker effective February 28, 2022.
 - 4) Contractual - None at this time
 - 5) Substitute Teachers/Aides
 - a) Approval of the appointment of Nycole Wayman to the position of Substitute/Teacher Aide, effective March 03, 2022.
 - 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 2022-2023 CVCS calendar.
- B) Potential approval of the following resolution designating the Board as lead agency for purposes of the State Environmental Quality Review Act and Regulations.
RESOLVED that the Charlotte Valley Central School District Board of Education, hereby declares itself as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the 2022-23 capital project
- C) Potential approval of the following resolution:
Hunt Engineers/Architects/Surveyors, selected by the Charlotte Valley Central School District has recommended to the Board of Education that the Board determine that the proposed 2022-23 capital project qualifies as a Type II action pursuant to SEQRA and will not have a significant impact on the environment.
RESOLVED that the Charlotte Valley Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the project is Type II action pursuant to §617.5(c) subsections (1) maintenance or repair involving no substantial changes in an existing structure or facility, (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and 8) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings; which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.
- D) Potential approval of CSI Funds/School Improvement of \$250,000 for the PreK-2 playground.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

- A) Catskill Area School Study Council School Board Institute
- B) Catskill Area School Study Council Superintendent Workshop

X. FUTURE MEETING DATES

- A) March 08, 2022 – 1st BOE Budget Review Workshop for the 2021-2022 CVCS Budget – 6:30 p.m. Elementary Gym
- B) March 22, 2022 – 2nd BOE Budget Review Workshop for the 2021-2022 CVCS Budget – 6:30 p.m. Elementary Gym
- C) April 7, 2022 – Regular BOE Meeting - 6:30 p.m. Elementary Gym

XI. ADJOURN REGULAR MEETING