

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

**April 07, 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.
- C) Airtemp proposal for mechanicals and air filtration.

**III. AGENDA REVISIONS**

- A) Potential motion to approve revisions to the preliminary agenda.

**IV. BUSINESS MEETING**

- A) Approval of Minutes – March 03, 2022 Regular BOE meeting Minutes and March 08, 2022 Special BOE meeting minutes.
- B) Approval of General Warrant #xx dated April 07, 2022 (expenditures through 04/07/22).
- C) Approval of Cafeteria Warrant #xx dated April 07, 2022 (expenditures through 04/07/22).
- D) Approval of Federal Warrant #xx dated April 07, 2022 (expenditures through 04/07/22).
- E) Approval of Capital Warrant #xx dated April 07, 2022 (expenditures through 04/07/22).
- F) Approval of the February 2022 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the February 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 April 01, 2022.
- I) Approval of the Cooperative Purchasing; Generic, and Food and Cafeteria Supplies Resolutions for the 2022-2023 school year.
- J) Approval of the contract between Stephanie Hillis and Charlotte Valley Central School for teaching services.
- K) Approval of the Cross Contract for Family ID thru Mohawk Regional Information Center for the 2022-2023 school year.
- L) Approval of the Cooperative Purchasing; Generic, and Food and Cafeteria Supplies Resolutions for the 2022-2023 school year.
- M) Approval of the Smart Schools Investment Plan.

**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 Joe Ballard from his position of Board Member effective June 30, 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 appointment of Becca Wagner to the position of ELA/Foreign Language Instructional Leader.
  - 3) Non-Instructional
    - a) Approval of the retroactive appointment of Christopher Matz to the position of School Security Officer, effective April 04, 2022.
  - 4) Contractual - None at this time
  - 5) Substitute Teachers/Aides - 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 appointment of Bryanna Rittlinger to the position of CROP Peer Tutor effective March 30, 2022.

**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 2022-23, Charlotte Valley Central School Budget in amount of \$11,407,266. The total projected Tax Levy is \$3,331,755.00 which increases the tax levy by 0%.
- B) Potential approval of the tentative 2022-23, BOCES Administrative and Capital Budget.
- C) Potential approval of the three following individuals as members of the BOCES Board of Education;
  - Antoinette Hull
  - Cynthia Kukenberger
  - Timothy Powell
- D) Potential approval of the MOA for Sharon Clute.
- E) Potential approval of April 18<sup>th</sup> as a snow day giveback.

**IX. CORRESPONDENCE & INFORMATIONAL ITEMS**

- A) None at this time

**X. FUTURE MEETING DATES**

- A) May 05, 2022 – Regular BOE meeting – 6:30 p.m. Elementary Gym.
- B) May 10, 2022 – Annual Budget Hearing – 6:30 p.m. Elementary Gym.
- C) May 17, 2022 – Annual Budget Vote – Noon - 8:00 p.m. APR.

**XI. ADJOURN REGULAR MEETING**