

**Charlotte Valley Central School  
Board of Education  
Regular Meeting  
May 05, 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 – April 07, 2022, Regular BOE Meeting Minutes.
- B) Approval of General Warrant #xx dated May 05, 2022 (expenditures through 05/05/22).
- C) Approval of Cafeteria Warrant #xx dated May 05, 2022 (expenditures through 05/05/22).
- D) Approval of Federal Warrant #xx dated May 05, 2022 (expenditures through 05/05/22).
- E) Approval of Capital Warrant #xx dated May 05, 2022 (expenditures through 05/05/22).
- F) Approval of the March 2022 Monthly Cash Balances and Treasurer's Report.
- G) Approval of the March 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 May 05, 2022.
- I) Approval of the ballot for the Annual Budget Vote on May 17, 2022.
- J) Approval of the monetary donation of \$1.00 from Box Tops for Education and increase the 2021-2022 budget for the same amount and allocate those funds as follows: \$1.00 to Budget Code # 2110-450 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)
    - a) Approval of the resignation of Christopher Matz from his position of School Security Officer effective April 11, 2022.
    - b) Approval of the resignation of Madeleine Hurley from her position of Elementary Teacher effective June 30, 2022.
  - 2) Leave Requests
    - a) Approval of the extension of the maternity leave of Maggie Ballard through May 23, 2022.
  - 3) Retirements - None at this time
- 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 Christopher Matz to the position of School Monitor effective April 11, 2022.

- 4) Contractual - None at this time
- 5) Substitute Teachers/Aides
  - a) Approval of the appointment of Katrina Boest to the position of Substitute Teacher/Aide effective May 5, 2022.
- 6) Appointment(s) to Tenure - None at this time
- 7) Other
  - a) Approval for Reece Thorsland to be an unpaid volunteer.

**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 Eric Whipple to the position of Superintendent effective July 01, 2022.
- B) *RESOLVED, that the proposed Superintendent's contract with Eric Whipple is hereby approved, and the President of the Board of Education is authorized to sign the agreement.*
- C) Potential approval of the Proposal from Schoolhouse Construction Services LLC to perform Professional Construction Management Services for the Energy Performance Project (EPC), Outdoor Classroom and 2023 Capital Outlay project in the amount of \$114,500.00
- D) Potential approval of the Proposal from Schoolhouse Construction Services LLC to perform Professional Construction Management Services for the 2024/2025 \$12M - \$12.5M Capital Improvement Project in the amount of \$530,000.

**IX. CORRESPONDENCE & INFORMATIONAL ITEMS**

**X. FUTURE MEETING DATES**

- A) May 10, 2022, – Annual Budget Hearing – 6:30 p.m. Elementary Gym
- B) May 17, 2022 – Annual Budget Vote – 12:00 – 8:00 p.m.
- C) June 02, 2022 – Regular BOE meeting – 6:30 p.m. Elementary Gym

**XI. ADJOURN REGULAR MEETING**