

On Monday June 02, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gymnasium.

Member(s) absent: none

Others present: J. Harter, M. Waters, J. Plante and various members of the community.

Eric Robert from Schoolhouse construction presented their proposal for Construction Services for the Outdoor Classroom, Capital Outlay and the 2024/2025 building project.

Paul Moller presented additional options given by AirTemp regarding maintenance on the heating/Cooling system throughout the building.

B. Garrison opened the Public comment portion of the Hearing regarding the Smart Schools Investment Plan.

No one wished to make comment.

On a motion by **R. Dianich** and seconded by **J. Vroman**, the Board approved to close the Public Hearing regarding the Smart Schools Investment Plan.

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

B. Garrison asked if anyone would like to speak with the Board. Wendy and Leon Joubert and Phelicia Quigley asked to speak with the Board.

W. Joubert expressed concerns about middle school. She expressed that she feels middle school is out of control and that discipline does not seem to be working.

L. Joubert also commented about middleschool behaviors.

P. Quigley commented about middle school.

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On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved the revisions to the preliminary agenda.

Agenda Revisions

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **J. Vroman**, the Board approved the following items:

Minutes - May 05, 2022, Regular BOE Meeting Minutes

General Warrant #41 dated 06/02/22 in the amount of \$773,462.12 with expenditures through 06/02/22.

Warrant #42 dtd 6/2/22

Cafeteria Warrant #42 dated 06/02/22 in the amount of \$25,599.46 with expenditures through 06/02/22.

Warrant #42 dtd 6/2/22

Federal Warrant #43 dated 06/02/22 in the amount of \$54,484.46 with expenditures through 06/02/22.

Warrant #43 dtd 6/2/22

April 2022 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General Fund and Cafeteria Fund as of June 02, 2022.

Budget Status Report

Surplus the following: 9 Forensic Science - Fundamentals & Investigations - Anthony J. Bertino - 1st Edition - ISBN13:9780538445863

Surplus books

Pavement Sealant & Stripping bid for 2022-2023.

Pavement bid

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the resignation of Rachel Vespucci from her position of Primary Special Education Teacher effective August 31, 2022.

Vespucci/resignation

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the appointment of Donna Vroman to the position of Election Inspector effective May 17, 2022.

Vroman/Election inspector

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - abstain Roll call - Motion passed

On a motion by J. Vroman and seconded by J. Ballard, the Board approved the following retroactive appointments:

Shaw/Custodian
Ostrander/Custodian

Charles Shaw to the position of custodial worker at a rate of \$13.50 per hour effective June 01, 2022.

William Ostrander to the position of custodial worker at a rate of \$13.50 per hour effective May 17, 2022.

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the following tenure appointments:

tenure

Roy Williams - Earth Science 7-12

Lisa MacNeil - Physical Education Teacher

Stacia Heyn - Licensed Teaching Assistant

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the following summer appointments;

CROP Appointments:

- Stacey Rinehart – Activity Leader
- Samantha Spina – Activity Leader
- Honnah Garrison – Activity Leader
- Jennifer Wamsley – Activity Leader
- Jessie Gardner – Activity Leader
- Katrina Boest – Activity Leader Substitute
- Yvonne Poole – Activity Leader Substitute
- Krystal Poole - Activity Leader Substitute
- Kenneth Summers – Peer Tutor
- Cadence Losie – Peer Tutor
- Jessica Zuill – Peer Tutor
- Korbin Anderson – Peer Tutor
- Samantha Camarata – Peer Tutor
- Caleb Marino – Peer Tutor
- Destiny Anderson - 1:1 Aide
- Logan Deligne – Peer Tutor

Summer program

Primary Summer School positions

- Mary Leh – Reading Specialist
- Dawn Wheeler – PreK
- Alanna Fiore – Kindergarten
- Penny Ridgeway – 1st Grade
- Amber Wiltsie – 2nd Grade
- Becky Hubbell – 3rd Grade

- Michaela Bliss – 4th Grade
- Dustin Sperry – 4th Grade
- Matt Jones – 5/6 grade
- Math Specialist – Nicole Lubbers
- Dustin Sperry – PE
- Amber Greenberg - PE
- Reece Thorsland - PE
- Reece Thorsland - Substitute PE
- Amber Greenberg - STEM
- Deb Thorsland - STEM

Secondary Summer School positions

- Veronica O'Brien – ELA
- Lois Klukkert – Social Studies
- Tammy Whitmore – Social Studies
- Deb Moorby – Special Education
- Rachel Mattice – Special Education

Special Education Summer Program

- Rachel Vespucci – Primary Classroom Teacher
- Amy Roe – Primary Classroom 1:1 LTA
- Shaylyn MacCracken – Primary Classroom LTA
- Michael Ballard – Primary Classroom LTA
- Linda Fisher – Secondary Classroom Teacher
- Lori Fisher – Secondary Classroom LTA
- Marie Schwartzkopf – Secondary Classroom LTA
- Jenn Jester – Substitute LTA
- Cheryl Butler – APE
- Sarah Scully – Substitute LTA

Additional Summer Program Appointments:

- Christina Losie - Nurse
- Karen Wamsley - Substitute Nurse
- AnneMarie Poole - Substitute Nurse

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B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

Superintendent's Report:

Mr. Harter reported the following: We had our first planning meeting for the upcoming building project. We are looking at a \$10.4 million with a \$3.1 Contingency

Principal's Report

Mr. Waters reported the following:

Mr. Water's attended the Scholar recognition dinner as well as a few others
 Suzy Coons was here for a Math & Movement day this month
 Conference day on the 20th - had curriculum meetings
 May 25th we had the puppet show here for PreK-6
 Last PIV of the year was yesterday. Mrs. Evelyn Jester was given the Student's First Award
 Seniors left on the Sr. Trip this morning
 PreK graduation was today
 Science performance exams were this week

On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved to set the CVCS Reorganizational meeting to July 12, 2022.

Reorg date

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **J. Vroman**, the Board approved the following:
 Budget results for the May 17, 2022 Budget Vote:

Budget passed 92 - 16

Proposition #1 90 - 18

Proposition #2 90 - 18

Board Member - Robert Dianich

Board Member - Matt Moyse

Day Automation as EPC Contractor to proceed with the full audit.

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

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.

BE IT RESOLVED BY THIS BOARD OF EDUCATION S FOLLOWS:

1.) The firm of Bernard P. Donegan, Inc. is hereby designated Municipal Advisor to the Charlotte Valley Central School District.

2.) Said firm shall be compensated for its services to be rendered in accordance with its Letter of Services dated May 25, 2022.

3.) The School District Superintendent is hereby authorized to sign the Letter of Services.

4.) This resolution shall take effect immediately.

Finalized Smart School Investment Plan

RESOLVED, that upon the recommendation of the Superintendent of Schools, James Harter, that the Board of Education of the Charlotte Valley Central School District does and hereby authorizes the use of ESSER Funds for Capital Construction. This funding will be used toward district-wide improvements to include constructing Outdoor Learning Spaces with an estimated cost of \$135,000 funded by the Elementary and Secondary School Emergency Relief (ESSER) Fund.

RESOLVED, that upon the recommendation of the Superintendent of Schools, James Harter, that the Board of Education of the Charlotte Valley Central School District ~~does and hereby~~ authorizes the use of ARP Funds for Capital Construction. This funding will be used toward district-wide improvements to include constructing a Playground with an estimated cost of \$250,000 funded by the American Rescue Plan Fund.

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 Playground Project.

HUNT Engineers/Architects/Surveyors, selected by the Charlotte Valley Central School District recommended to the Board of Education that the Board determines that the proposed Playground 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.

B. Garrison - yes

M. Moyse - yes

J. Ballard - yes

R. Dianich - yes

J. Vroman - yes

Roll call - Motion passed

F. Utter expressed his concerns about sports and the current behaviors in Middle/High School.

On a motion by M. Moyse and seconded by B. Garrison, the Board approved to adjourn to view the Elementary Concert and reconvene to Executive Session at the conclusion of the concert to discuss personnel.

Executive session

B. Garrison - yes

M. Moyse - yes

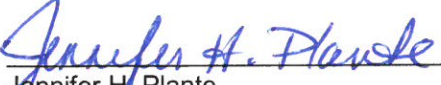
J. Ballard - yes

R. Dianich - yes

J. Vroman - yes

Roll call - Motion passed

Respectfully Submitted,



Jennifer H. Plante
CVCS District Clerk

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