

On Thursday, June 21, 2022, the Charlotte Valley Central School Board of Education held its Special EOY Meeting in the elementary gym.

Members present: B. Garrison, M. Moyse, J. Ballard and J. Vroman  
absent: R. Dianch

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

R. Garrison called the meeting to order at 5:00 p.m. with the pledge to the flag.

The public forum is suspended during Special BOE meetings.

Mr. Waters presented tenure plaques to Mrs. Stacia Heyn, Mr. Roy Williams, and Mrs. Lisa MacNeill.

On a motion by **M. Moyse** and seconded by **J. Vroman**, the Board accepted the revisions to the preliminary agenda.

Preliminary Agenda

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

On a motion by **J. Vroman** and seconded by **J. Ballard**, the Board approved the resignation of Becca Wagner from the position of Secondary ELA Teacher effective August 01, 2022.

Wagner/resignation

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

On a motion by **M. Moyse** and seconded by **J. Vroman**, the Board approved the Probationary appointment of Jenn Jester to the position of Guidance Clerk effective July 01, 2022 at a rate of \$18.50 per hour.

J. Jester/Guidance clerk

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

On a motion by **J. Vroman** and seconded by **J. Ballard**, the Board approved the appointment of Maureen Wilson to the position of Custodial Worker at a rate of \$14.75.

Wilson/custodial

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

On a motion by **B. Garrison** and seconded by **J. Ballard**, the Board approved the following Summer appointments:

Summer program

- Nikki Wayman- Substitute Summer program
- Yvonne Poole - Substitute Summer program
- Krystal Poole - Substitute Summer Program
- Samona Waid - Summer cook at a rate of \$23.00
- Mica Thorsland - Cafeteria Supervisor summer program

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

**Principal Report:** 28 Seniors graduating  
Graduation is ready to go

Principal Report

We are waiting on two Seniors to finish up in the next two days.  
Mr. Waters informed the Board of all the celebrations that have gone on for June. He also let them know about the rest of the upcoming events for the year.

**Superintendent Report:** Informed the Board that the new scoreboard and sound system will be installed over the summer and that the trees have been removed from the ballfield.

Supt. Report

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the Conferral of Diplomas and/or Career Development and Occupational Studies Certificates.

Conferral of Diplomas

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

On a motion by **M. Moyse** and seconded by **J. Vroman**, the Board approved to table the following contracts:

Contracts/Tabled

Charlotte Valley Non-Teaching Personnel contract for July 2022 through June 2026.  
Troy Rider's contract  
Jennifer Plante's contract  
Mica Thorsland's contract  
Paul Moller's contract

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

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

Amendment to the Principal's contract  
Increase the IRS mileage rate to \$0.625

Principal contract  
IRS mileage rate

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

On a motion by **M. Moyse** and seconded by **J. Vroman**, the Board approved to adjourn to executive session to discuss CSE and a personnel issue.

Executive Session

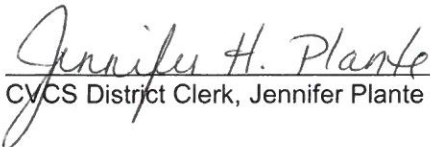
B. Garrison - yes      M. Moyse - yes      J. Ballard - yes  
R. Dianich - absent      J. Vroman - yes      Motion passed

On a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved the CSE Chairperson's recommendations.

CSE Recommendations

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

Respectfully Submitted,

  
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CVCS District Clerk, Jennifer Plante

**DRAFT**