

On Thursday, November 04, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gymnasium.

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

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

Absent: none

B. Garrison called the meeting to order at 6:30 p.m. with the Pledge to the Flag.

B. Garrison asked if anyone would like to speak with the Board. No one asked to address the Board at this time.

On a motion by R. Dianich and seconded by M. Moyse, the Board approved to accept the revisions to the preliminary agenda.

Agenda Revisions

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

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

Minutes - October 07, 2021 Regular BOE Meeting and October 21, 2021 Special BOE Meeting.

Minutes

General Warrant #15 dated 11/03/21 in the amount of \$765,862.57 with expenditures through 11/2/21.

Warrant #15 dtd 11/02/21

Cafeteria Warrant #16 dated 11/03/21 in the amount of \$33,478.12 with expenditures through 11/2/21.

Warrant #16 dtd 11/04/20

Federal Warrant #17 dated 11/03/21 in the amount of \$57,723.00 with expenditures through 11/3/21.

Warrant #17 dtd 11/04/20

September 2021 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

September 2021 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of November 1, 2021.

Budget Status Report

Charlotte Valley Central School Charter Application/Extraclassroom Student Activity Fund for the Class of 2025.

Charter App

Monetary donation in the amount of \$84.00 from Hannaford Helps Schools and increase the 2021-2022 budget for the same amount and allocate those funds as follows:\$84.00 to budget code #2110-450-00 Teaching Regular School Materials & Supplies.

B. Garrison - yes M. Moyse 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 maternity leave request of Margaret Ballard beginning on March 04, 2022 and ending approximately May 06, 2022.

Ballard/maternity leave

B. Garrison - yes M. Moyse J. Ballard - abstain
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 following personnel appointments:the following extra-curricular appointments:

Tammy Ammatuccio to the position of Bus Driver effective November 04, 2021.

Erica Ylitalo to the position of Substitute Teacher/Aide effective October 29, 2021.

CROP Appointments:

Activity Leader Substitute: Destiny Anderson, Jessy Gardner

Peer Tutor: Logan Deligne

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

Superintendent Report: The 1.1 million ARP grant has been submitted
The tree removal will be going forward beginning Thanksgiving break.
Daktronics brought a new sign for us to look at. The cost is about \$30,000.
We will be splitting the Christmas concert due to covid. Prek2 and 3-6 will be grouped together.
The electric will be buried tomorrow for the concession stand.
We are hoping to give lockers back to 7 - 11th grade after Thanksgiving.

Supt report

Principal's Report:

Jared Campbell was her to do an assembly regarding respect. It was well received by all students.
SCEP plan is being worked on
The Principal luncheon was a good time. They went to Howes Caverns. All the students had a good time.
Instructional Leader meetings have started taking place.
We had our annual Halloween parade and Fright night. We had a lot of students attend again this year.
We hired a long-term sub for music until our new Instrumental teacher can start after Thanksgiving.
Nikkie Dibble is covering Mrs. Wiltsie's maternity leave.
Karen Thompson, a retired teacher and past sub here at the Valley will be covering Megan Hassick's maternity leave.
Kelly Coons provided an update regarding AIS for Elementary. The students flagged have been set up.
Mr. Waters did an update of High School AIS. The AIS is in place and they will be developing a process for everyone to follow.

Principal report

We did have a Senior positive for Covid this week. We have done contact tracing and believe we will have 7 seniors in quarantine.

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

The Management Letter response and Corrective Action Plan for the of the recommendations made in the management letter included in the June 30, 2021 Audit of Statement of Assets & Fund Balance-Cash Basis of the ExtraClassroom Activity Fund prepared by Raymond G. Preusser, CPA.

The Amendments to Jennifer Plante, Troy Rider, Paul Moller, Mica Thorsland, Michael Waters, and James Harter's contract.

MOA between Charlotte Valley Central School and the Non-teaching Personnel.

MOA between the Charlotte Valley Central School and the Charlotte Valley Teachers Association.

Russell Clement as Designated Guardian for the 2021-2022 school year.

Christina Jones as Designated Guardian for the 2021-2022 school year.

Bid award for the removal of trees behind the School:

Tom Pasternak LLC Tree Pro Services

2383 State Hwy 51

Morris, NY 13808

Bid - \$34,750.00

B. Garrison - yes

M. Moyse

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 to go into Executive session to discuss CSE.

Executive Session

B. Garrison - yes

M. Moyse

J. Ballard - yes

R. Dianich- yes

J. Vroman - yes

Roll call - Motion passed

While in executive session, on a motion by M. Moyse and seconded by B. Garrison the Board approved the CSE Chairperson's recommendations.

CSE recommendations

B. Garrison - yes

M. Moyse

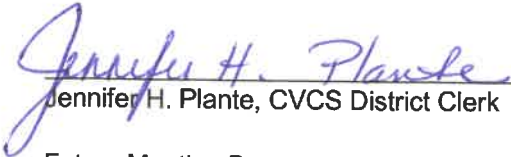
J. Ballard - yes

R. Dianich- yes

J. Vroman - yes

Roll call - Motion passed

Respectfully Submitted,


Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:

Regular BOE Meeting December 02, 2021 - 6:30p.m. Elem Gym

DRAFT