

On Thursday, August 02, 2018, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym.

Members present: B. Garrison, J. Coons, D. Whipple, M. Moyse

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

B. Garrison called the meeting to order at 6:30 p.m. with the pledge to the flag.

B. Garrison began the regular Board meeting and asked if there was anyone who would like to address the board. No one asked to address the Board.

On a motion by D. Whipple and seconded by M. Moyse, the Board accepted the revisions to the preliminary agenda.

Preliminary Agenda

J. Ballard - absent                      J. Coons - yes                      M. Moyse - yes  
B. Garrison - yes                      D. Whipple- yes                      Roll call - Motion passed

On a motion by J. Coons and seconded by D. Whipple, the Board approved the following items:

Minutes - July 05, 2018, Regular BOE Meeting Minutes.

General Warrant #0005 dated 8/02/18 in the amount of \$377,699.11 with expenditures through 8/02/18.

Warrant #05 dtd 08/02/18

Cafeteria Warrant #0004 dated 8/02/18 in the amount of \$4,653.72 with expenditures through 8/02/18.

Warrant #04 dtd 8/02/18

Federal Warrant #0003 dated 8/02/18 in the amount of \$24,859.52 with expenditures through 8/02/18.

Warrant #03 dtd 8/02/18

June 2018 Monthly Cash Balances and Treasurer's Report.

Cash Bal & Treasurer

June 2018 Student Activity Account Report and FYE Student Activity Fund report for the period July 01, 2017 - June 30, 2018.

Student Activity

Budget Status Report and Revenue Report for the General Fund and Cafeteria Fund as of August 02, 2018.

Budget Status Report and Revenue Status

CORE (Career Opportunities in Rural Education MOA between Milford Central School District and Charlotte Valley Central School for the 2018-2019 school year.

CORE

Surplus the old walk in freezer and set a minimum bid of \$2,000.00.

Walk In

J. Ballard - absent                      J. Coons - yes                      M. Moyse - yes  
B. Garrison - yes                      D. Whipple- yes                      Roll call - Motion passed

On a motion by D. Whipple and seconded by M. Moyse, the Board approved the resignation of Joseph Ballard from his Physical Education Teacher position effective July 12, 2018.

Ballard Resignation

J. Ballard - absent                      J. Coons - yes                      M. Moyse - yes  
B. Garrison - yes                      D. Whipple- yes                      Roll call - Motion passed

On a motion by M. Moyse and seconded by D. Whipple, the Board approved to the following resolution for Probationary appointment.

Preston, Kristin/LTA

Upon recommendation by the Superintendent, and on motion of M. Moyse and seconded by D. Whipple, the following probationary appointment is hereby made:

Name of Appointee: Kristin Preston

Tenure Area: Licensed Teaching Assistant

Date of commencement of probationary appointment is hereby made: August 30, 2018

Expiration date of appointment: August 30, 2022

Certification Status: Licensed Teaching Assistant - Issued

*J. Ballard - absent*                      *J. Coons - yes*                      *M. Moyse - yes*  
*B. Garrison - yes*                      *D. Whipple- yes*                      *Roll call - Motion passed*

On a motion by **D. Whipple** and seconded by **J. Coons**, the Board approved to the following resolution for Probationary appointment.

Heyn, Stacia/LTA

Upon recommendation by the Superintendent, and on motion of **D. Whipple** and seconded by Name of Appointee: Stacia Heyn

Tenure Area: Licensed Teaching Assistant

Date of commencement of probationary appointment is hereby made: August 30, 2018

Expiration date of appointment: August 30, 2022

Certification Status: Licensed Teaching Assistant - Issued

*J. Ballard - absent*                      *J. Coons - yes*                      *M. Moyse - yes*  
*B. Garrison - yes*                      *D. Whipple- yes*                      *Roll call - Motion passed*

On a motion by **J. Coons** and seconded by **M. Moyse**, the Board approved to the following Upon recommendation by the Superintendent, and on motion of **J. Coons** and seconded by **M. Moyse**, the following probationary appointment is hereby made:

Name of Appointee: Lisa MacNeill

Tenure Area: Physical Education Teacher

Date of commencement of probationary appointment is hereby made: August 30, 2018

Expiration date of appointment: August 30, 2022

Certification Status: Physical Education Teacher - Issued

*J. Ballard - absent*                      *J. Coons - yes*                      *M. Moyse - yes*  
*B. Garrison - yes*                      *D. Whipple- yes*                      *Roll call - Motion passed*

On a motion by **J. Coons** and seconded by **D. Whipple**, the Board approved to go in to executive session to discuss personnel.

*J. Ballard - absent*                      *J. Coons - yes*                      *M. Moyse - yes*  
*B. Garrison - yes*                      *D. Whipple- yes*                      *Roll call - Motion passed*

On a motion by **J. Coons** and seconded by **D. Whipple**, the Board approved the following extra curricular appointments:

Co-Play Directors - Quintin Smith/Kim Philby - \$964.50

Varsity Club - Doug Calhoun - \$1,377.00

GAA - Chris Weston - \$1,377.00

Girls Varsity Soccer - Eric Miller - \$2,569.00

Cheer Advisor - Karen Wamsley - \$1,956.00

Dean of Students - Chris Weston - \$3,000.00

Behavior Intervention Special - Chris Weston - \$4,000.00

IST - Renee Moyse - \$541.00

IST - Kelly Coons - \$541.00

IST - Nicole Schliermann - \$541.00

IST - Matt Jones - \$541.00

IST - Penny Ridgeway - \$541.00

IST - Mary Leh - \$541.00

**Supt Report:** Mr. Harter updated the BOE on the following items:

Supt. Report

Hunt will be coming to do the roof scan soon.

We will be interviewing 2 candidates for the Construction Manager for the building project.

We will not get a mandarin teacher this year due to the demand. We are still on the list.

The parking lot is being staged today to begin work on Monday.

Pe interviews went well.

Signs for 23 will be here next week.

VB Coach is in the paper

Safety Team @ Quality Inn today.

**Principal's Report:** Mr. Molle reported the following:  
Mr. H and Evelyn are working on Summer School.  
Regents Prep is going on.  
Elementary mentoring committee has been working on getting program together.  
Thanks to Mr. Miller on stepping up to so Girls Varsity Soccer.

Principal Report

On a motion by M. Moyse and seconded by D. Whipple, the Board approved to table the Superintendent's contract.

Superintendent contract

*J. Ballard - absent                      J. Coons - yes                      M. Moyse - yes*  
*B. Garrison - yes                      D. Whipple- yes                      Roll call - Motion passed*

On a motion by J. Coons and seconded by M. Moyse, the Board approved to go into executive session to discuss CSE.

Executive session

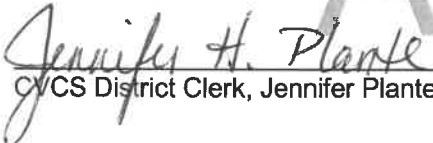
*J. Ballard - absent                      J. Coons - yes                      M. Moyse - yes*  
*B. Garrison - yes                      D. Whipple- yes                      Roll call - Motion passed*

On a motion by J. Coons and seconded by J. Ballard, while in executive session, the Board approved the recommendations of the CSE chairperson.

CSE

*J. Ballard - absent                      J. Coons - yes                      M. Moyse - yes*  
*B. Garrison - yes                      D. Whipple- yes                      Roll call - Motion passed*

Respectfully Submitted,

  
CVCS District Clerk, Jennifer Plante

Approved