

On Thursday, September 06, 2018, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym.

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

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

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

R. Garrison began the meeting and asked if there was anyone who would like to address the board. Sam Spina and Morgan Pierce asked to address the Board regarding Senior Privileges. Ms. Klukkert also asked to address the Board. She thanked them for their support of the trips overseas and asked for their continued support for a 2020 trip.

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

Preliminary Agenda

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

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

August 02, 2018 and August 16, 2018 meeting minutes.

Meeting Minutes

General Warrant #06 dated 9/05/18 in the amount of \$560,960.25 with expenditures through 9/05/18.

Warrant #06 dtd 09/08/18

Cafeteria Warrant #07 dated 9/05/18 in the amount of \$15,396.14 with expenditures through 9/05/18.

Warrant #07 dtd 09/08/18

Federal Warrant #08 dated 9/05/18 in the amount of \$43,472.21 with expenditures through 9/05/18.

Warrant #08 dtd 09/08/18

July 2018 Monthly Cash Balances and Treasurer's Report

Treasurer's Report

July 2018 Student Activity Account Report

Student Activity Report

Budget Status report and Revenue Status report for the General Fund and Cafeteria Fund as of September 01, 2018.

Budget Status report

Surplus 15 Parents and their Children textbooks, copyright 2000 ISBN 1-56637-517-7

textbook surplus

J. Ballard - yes J. Coons - absent 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 Chris Weston from the position of GAA Advisor for the 2018-2019 school year.

C. Weston/GAA

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

On a motion made by M. Moyse and seconded by D. Whipple, the Board approved the following Extra-curricular appointments:

Boys Varsity Basketball -Michael Ballard -\$3,685.00
Asst BV Basketball -Roger Wamsley -\$4,158.00
GAA Advisor -Cheryl Butler -\$1,377.00

Extracurricular
Ballard/BV Bball
Wamsley/Asst BV
Butler/GAA

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

On a motion by J. Ballard and seconded by M. Moyse, the Board added and approved the appointment of Bailey Hymers to the position of Substitute Office Help at a rate of \$15.00 per hour.

B. Hymers/Sub office

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

Superintendent's Report: Mr. Harter reported the following:
1st day of school there were 55 cars dropping off and the second day only 21.
The water appears to be draining properly from the parking lot.
Paving will begin on Monday.
Freezer pad have been poured. The old freezer literally fell apart when it was thawed.
The State Comptroller's office is here starting a audit.
We are testing having K-2 eating breakfast in their classrooms.
We are using Scheule Galaxy this year for game notifications.
New LED lighting in the APR. Cost \$1400 and we got back \$1,080.00
Scoreboard should be in tomorrow.

Supt Report

thanked Mrs. Plante and Mr. Molle for a successful start to the new year.

Principal's Report: Mr. Molle commented on the K-2 breakfast program.

Princ Report

Mentoring for elementary will begin next Wednesday.

Title 1 & 11 were submitted.

Great 1st Day. Senior lockers look great thanks to Ms. Klukkert

The elementary classrooms are extremely hot.

On a motion by M. Moyse and seconded by D. Whipple, the Board approved the MOA for Brittany Kadamus.

Kadamus/MOA

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

On a motion by J. Ballard and seconded by D. Whipple the Board approved the class of 2019 Senior Privileges.

Senior Privileges

J. Ballard - yes J. Coons - absent 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 Envoy Environmental consultants, inc. proposal for Test Laboratory Services for asbestos related work for the building project

Envoy Environmental

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

On a motion by M. Moyse and seconded by J. Ballard, the Board approved the to adjourn to Executive Session.

Adjourn

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

Respectfully Submitted,



C/CS District Clerk

Future Meeting Dates:
October 4, 2018 - Regular Meeting