

On Thursday, November 01, 2018, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gymnasium.

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

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

Absent: J. Coons

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 **M. Moyse** and seconded by **D. Whipple**, the Board approved to accept the revisions to the preliminary agenda.

Agenda Revisions

*J. Coons - absent*

*J. Ballard - 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 following items:

Minutes - October 04, 2018 Regular BOE Meeting.

Minutes

General Warrant #14 dated 11/01/18 in the amount of \$834,813.92 with expenditures through 10/31/18.

Warrant #14 dtd 11/01/18

Cafeteria Warrant #15 dated 11/1/18 in the amount of \$61,270.17 with expenditures through 10/31/18.

Warrant #15 dtd 11/01/18

Federal Warrant #16 dated 11/01/18 in the amount of \$46,292.09 with expenditures through 10/31/18.

Warrant #16 dtd 11/01/18

Capital Warrant #17 dated 11/01/18 in the amount of \$262,945.94 with expenditures through 10/31/18.

Warrant #17 dtd 11/01/18

September 2018 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

September 2018 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of November 1, 2018.

Budget Status Report

Monetary donation in the amount of \$1,080.00 from NYSEG and increase the 2018-2019 budget for the same amount and allocate those funds as follows: \$1,080.00 to Budget Code # 1620-450 . This is a rebate for High Efficiency Lights in the library.

NYSEG donation

Athletic Merger between Charlotte Valley Central School and South Kortright Central School for Track for the 2018-2019 school year.

Athletic Merger

Monetary donation in the amount of \$9,500.00 from Bassett Imogene Hospital and increase the 2018-2019 budget for the same amount and allocate those funds as follows: \$9,500.00 to Budget Code #1620-450 Materials & Supplies.

Bassett donation

Budget Transfer of \$100,000 from the General Fund Balance to Capital Fund in accordance with the proposition that was approved by the voters.

Budget Transfer

*J. Coons - absent*

*J. Ballard - yes*

*M. Moyse - yes*

*B. Garrison - yes*

*D. Whipple - yes*

*Roll call - Motion passed*

Schliermann, Maternity

On a motion by **M. Moyse** and seconded by **D. Whipple**, the Board approved the extnsion of the maternity leave for Nicole Schliermann to December 20, 2018.

*J. Coons - absent*

*J. Ballard - yes*

*M. Moyse - yes*

*B. Garrison - yes*

*D. Whipple - yes*

*Roll call - Motion passed*

On a motion by **D. Whipple** and seconded by **J. Ballard**, the Board approved the appointment of Nikki Whitbeck to the position of Assistant Girls' Modified Basketball Coach for the 2018-2019 school year. There is no stipend for this position.

N. Whitbeck/Asst GM Bball

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

On a motion by D. Whipple and seconded by J. Ballard, the Board approved the appointment of Kayla Fiorella to the position of Substitute/Teacher Aide effective Noember 1, K. Fiorello/Sub

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

**Superintendent's Report:**

Supt report

A letter has been sent home letting parents of Prek-4th grade students that bus drivers have been instructed to not allow kids off the bus if they do not see an adult at the stop.  
A letter will be going home soon that bus changes need to be in the main office by noon.  
Nick Savin from BOCES was here checking on the viability of renovating the APR for BOCES space.  
We will be paying Upstate Companies \$261,000 and holding the rest. \$28,000 will be paid when the door is in and \$50,000 will be held until spring whne the repairs can be made to the parking lot.  
All busses passed inspection.  
Records room will need to be cleaned out. The office staff will be starting to work on that.  
We will be receiving a \$29,000 grant to upgrade our DL.  
Mr. Moyse shared his notes from the Building Project meeting.

**Principal's Report:**

Principal report

1st Pride in the Valley. J. Slocum received the Students First Award.  
Pride in the Valley had their second program. Mr. Weston won the second Students First Award.  
The Science Fair had a record 56 participants this year.  
The Drama Club put on the Lion King Jr. They did a great job.  
There will be a luncheon tomorrow for all students who participated.  
Winter Sports begin on Monday  
MP ends next Friday.  
Upcoming we have: Grandparents luncheon, PreK-8 Noon dismissal for Parent Teacher conferences.  
We will be going back to pod scoring for the January regents.

New software coming out that shows you how to look at data when you are not a data geek.

**Business Report:** Ray Preusser will be presenting the Audit at the next meeting.

Business Report

On a motion by D. Whipple and seconded by M. Moyse, the Board approved the following:

Daimler Truck Financials bid for bus lease.

bus lease

The amendments to the Athletic Handbook.

Athletic hdbk

2015-2020 Technology Plan

Tech plan

Donna DeCarr as surrogate parent for the 2018-2019 school year.

surrogate parent

Feinerman agreement, dated October 31, 2018, for the hiring of a certified teacher to provide tutoring services and approve Rachel Bealieu as that tutor.

Feinerman agreement

Technology Disaster Recovery Plan.

plan

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

On a motion by D. Whipple and seconded by J. Ballard, the Board approved to go into Executive session to discuss CSE.

Executive Session

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

While in executive session, on a motion by M. Moyses and seconded by D. Whipple the Board approved the CSE Chairperson's recommendations.

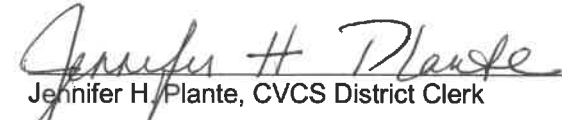
CSE recommendations

*J. Coons - absent  
B. Garrison - yes*

*J. Ballard - yes  
D. Whipple - yes*

*M. Moyses - yes  
Roll call - Motion passed*

Respectfully Submitted,



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Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:  
Regular BOE Meeting December 06, 2018 - 6:30p.m. Elem Gym

# Approved