

On Thursday, December 06, 2018, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school's Elementary Gymnasium.

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

Absent: J. Coons

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

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

Pledge to the flag.

B. Garrison asked if anyone would like to speak with the Board. Faelynn Mickel requested to address the Board.

Ray Preusser presented the Audit findings to the Board.

Faelynn Mickel presented a letter to the Board regarding the classes concern about their advisor.

On a motion by D. Whipple and seconded by J. Ballard, the Board approved the revisions to the preliminary agenda.

Agenda revisions

J. Ballard - yes

J. Coons - absent

M. Moyse- yes

B. Garrison - yes

D. Whipple - yes

Roll Call - Motion Carried

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

November 1, 2018 Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #18 dated 12/06/18 in the amount of \$1,353,969.63 with expenditures through 12/05/18.

Warrant #18 dtd 12/06/18

Cafeteria Warrant #19 dated 12/06/18 in the amount of \$28,721.19 with expenditures through 12/05/18.

Warrant #19 dtd 12/06/18

Federal Warrant #20 dated 12/06/18 in the amount of \$32,704.82 with expenditures through 12/05/18.

Warrant #20 dtd 12/06/18

Capitol Warrant #21 dated 12/06/18 in the amount of \$571,814.28 with expenditures through 12/05/18.

Warrant #21 12/06/18

October 2018 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

October 2018 Student Activity Account Report.

Student Activity Report

Budget Status Report and Revenue Report for the General Fund and Cafeteria Fund as of December 06, 2018.

Budget Status and Revenue Status Report

Monetary Donation in the amount of \$250.00 from Otsego-Delaware Board of Realtors and increase the 2018-2019 budget and allocate those funds as follows: \$250.00 to Budget Code #8060-400 Civic Activities to be used for the Backpack Program.

Monetary donation

J. Ballard - yes

J. Coons - absent

M. Moyse- yes

B. Garrison - yes

D. Whipple - yes

Roll Call - Motion Carried

On a motion by J. Ballard and seconded by D. Whipple, the Board approved to change the current Substitute/Teacher Aide daily rates, effective January 1st, as follows:

Sub rates

Certified: \$110.00

Un-Certified with minimum of Bachelor's Degree: \$100.00

Un-Certified Non Bachelor Teacher subs and LTA subs: \$85.00

J. Ballard - yes

J. Coons - absent

M. Moyse- yes

B. Garrison - yes

D. Whipple - yes

Roll Call - Motion Carried

On a motion by D. Whipple and seconded by J. Ballard, the Board approved the appointment of Jessica Marino to the position of Wildcat Club Advisor for the 2018-2019 school year at a stipend of \$1,500.00.

J. Marino/Wildcat Club

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

On a motion by J. Ballard and seconded by D. Whipple, the Board approved the appointment of Nikki Whitbeck to the position of Substitute Teacher/Aide effective November 19, 2018.

Whitbeck/Sub

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

Supt Report: We lost 127,000 in Aide.
Refund from BOCES of \$201,000

Mr. Harter

Comptroller's Audit almost done.
Construction meeting for the building project on December 18th at 1pm.

Principal Report: Lockdown drill performed this week.

Ms. Butler delivered 27 Thanksgiving Baskets this year. Thanks to Ms. Butler and her team.
Matt Jones received the Students First Award at the last Pride in the Valley.
Mentor luncheon is December 19th.
Mr. Molle and Mr. Hildebrandt will be meeting with Seniors next week regarding exams needed for graduation.

On a motion by J. Ballard and seconded by D. Whipple, the Board approved the 2018-2019 Budget Calendar.

PreK

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

On a motion by D. Whipple and seconded by J. Ballard, the Board approved to adjourn to executive session to discuss CSE.

Executive Session

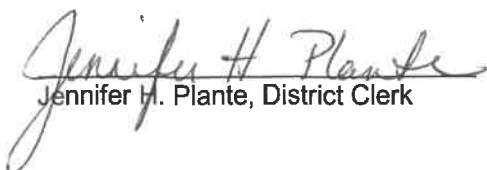
J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

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

CSE recommendations

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

Respectfully submitted,


Jennifer H. Plante, District Clerk