

On Thursday, January 03, 2019, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school cafeteria.

Absent: none

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

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

B. Garrison called the meeting to order at 6:31 p.m. with the Pledge to the Flag.

On a motion by J. Ballard and seconded by B. Garrison, the Board approved the to go into executive session.

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

The Board returned at 6:48pm.

B. Garrison asked if anyone would like to speak with the Board. Randy Ontl, Jeff Vroman, and Karen Zuill asked to address the Board.

Justin Foster from School House Construction Services, LLC spoke to the Board about the upcoming building project.

Mr. Harter gave a presentation regarding the new Athletic Code of Conduct. He and the Board of Education answered questions from the audience regarding the new code. It was decided there will be a workshop on January 17th to further discuss the new code and possibly amend the consequences pertaining to alcohol and tobacco use.

Mr. Ontl, Mr. Vroman and Mrs. Zuill said there questions had been answered.

On a motion by J. Coons and seconded by D. Whipple, the Board approved the revisions to the Agenda.

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

Approved

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

Minutes - December 06, 2018 Regular BOE Meeting.

Minutes

General Warrant #22 dated 01/04/19 in the amount of \$918,704.48 with expenditures through 01/04/18.

Warrant #22 dtd 01/04/19

Cafeteria Warrant #23 dated 01/04/19 in the amount of \$22,715.43 with expenditures through 01/04/18.

Warrant #23 dtd 01/04/19

Federal Warrant #24 dated 01/04/19 in the amount of \$163,202.33 with expenditures through 01/04/18.

Warrant #24 dtd 01/04/19

Federal Warrant #25 dated 01/04/19 in the amount of \$11,423.50 with expenditures through 01/04/18.

November 2018 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

November 2018 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of January 03,2019.

Budget Status Report

IRS mileage reimbursement rate of \$.58 per mile, effective January 1, 2019.

IRS Mileage

J. Ballard - yes 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 J. Ballard, the Board approved the leave request of Kaline More beginning on or about February 25, 2019 and ending approximately September 1, 2019.

More, Kaline/leave request

J. Ballard - yes 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, the Board approved the appointment of Kimberly Haynie to the retroactive position of Substitute Teacher/Aide effective December 10, 2018.

Haynie, Kim/Substitute Teacher

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

Superintendent Report

Superintendent's Report: Mr. Harter reported that we are hoping that our funding level from the State will be relatively the same. He also mentioned that we are in budget prep season.

Principal's Report: Concerts were a big success thanks to Mrs. Philby and Ms. Greenbacker. Mentor program had their holiday gatherings. The staff at CVCS services over 30 families this year. Huge thank you to Ms. Butler for handling all the food baskets and deliveries and Mrs. Losie for organizing all the gifts.

Principal's Report

On a motion by D. Whipple and seconded by J. Coons, the Board approved the MOA for Natalie Zimmerman.

Zimmerman MOA

J. Ballard - yes 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, the Board approved to adjourn to Executive Session at 8:02PM to discuss Cse and Personnel.

Adjourn

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

While in Executive Session, On a motion by B. Garrison and seconded by D. Whipple, the Board approved the CSE Chairperson's recommendations.

CSE recommendations

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

Respectfully Submitted,


Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:

Regular BOE Meeting February 07, 2019 - 6:30p.m. Elem Gym