

On Thursday, April 04, 2019, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

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

Member(s) absent: J. Coons

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

B. Garrison asked if anyone would like to speak with the Board. Morgan Pierce asked to speak to the Board regarding the Senior Trip. Tammy Whitmore also asked to speak with the Board regarding a proposal to take a group of kids to see the presidential inauguration.

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

Revisions to agenda

*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 **J. Coons**, the Board approved the following items:

March 07, 2019, Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #34 dated 04/03/19 in the amount of \$751,166.95 with expenditures through 04/04/19.

Warrant #34 dtd 4/3/19

Cafeteria Warrant #35 dated 04/04/18 in the amount of \$26,291.58 with expenditures through 04/04/19.

Warrant #35 dtd 4/3/19

Federal Warrant #36 dated 04/03/19 in the amount of \$36,467.82 with expenditures through 04/04/19.

Warrant #36 dtd 4/3/19

Capital Warrant #37 dated 04/03/19 in the amount of \$19,407.75 with expenditures through 04/04/19.

Warrant #37 dtd 4/3/19

February 2019 Monthly Cash Balances and Treasurer's Report.

Cash Balances

February 2019 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of April 04, 2019.

Budget Status Report

Monetary donation in the amount of \$63.00 from Hannaford Helps Schools and increase the 2018-2019 budget in the same amount and allocate those funds as follows: \$63.00 to Budget Code #2110-450-00 Teaching Regular School Materials and Supplies.

Hannaford Helps School donation

*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 resignation of Judy Pitel effective April 11, 2019.

J. Pitel/resignation

*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 appointment of Lisa MacNeill to the position of Tennis Coach for the 2018-2019 school year. The stipend for this position is \$1,783.00.

L. MacNeill/Tennis

*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 J. Ballard, the Board approved the following retroactive CROP appointments:
Peer Tutors - Madison Andrus, Andrew Jester
Substitute Activity Leader - Nicole Capelli

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

Superintendent's Report: No Report

Superintendent's Report

Principal's Report: Mr. Molle reported the following:

Principal's Report

Presentation regarding the DTSDE Review.
Showed the Board the first item made from the 3D printer in Mrs. Thorsland's room.

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

Senior trip

Class of 2019 Senior Trip. The Seniors will be allowed to report by 10AM and not be penalized.

April 22nd as a snow day as we have only used three snow days to date.
Charlotte Valley Central School Budget in the amount of \$10,073,627.00. The total projected Tax Levy is \$3,285,857.00 which increases the tax levy by 1.90%.

BOCES 19-20 Administrative and Capital Budget.

Creation of a Teacher Retirement System (TRS) reserve in accordance with State Education law. No more than 2% contribution of annual payroll and a cap of 10% of TRS payroll in total.

The following five individuals as members of the BOCES Board of Education:

Paul Beisler, Antoinette Hull, Keith Parr, Johnie Nemec, Jacqueline Parry

Trip to Washington D.C. for the Presidential Inauguration

Bid opening date to be set at April 23, 2019.

Approved

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 J. Ballard, the Board approved to go into Executive session to discuss CSE.

Executive session

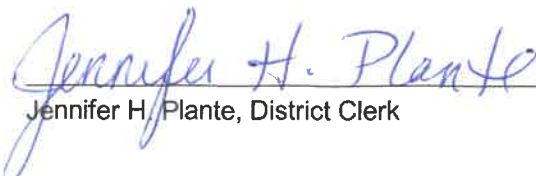
J. Ballard - yes J. Coons - absent M. Moyse - yes
B. Garrison - yes D. Whipple - yes Roll call - Motion passed

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

CSE

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

Respectfully Submitted,


Jennifer H. Plante, District Clerk

Approved