

On Thursday, February 13, 2020, the Charlotte Valley Central School Board of Education held its Special Meeting in the school's Elementary Gymnasium.

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

Absent:none

Others present: J. Harter, M. Rapp, J. Plante and various members of the community.

M. Moyse called the meeting to order at 6:30 p.m.

Pledge to the flag.

On a motion by J. Ballard and seconded by B. Garrison, the Board approved the following extra-curricular appointments:

Retroactive appointment of Jim Wolf to the position of Ski Club Advisor for the 2019-2020 school year at a stipend of \$724.00.

Roger Wamsley to the position of Assistant Varsity Baseball Coach for the 2019-2020 school year. There is no stipend for this position.

Wolf/Ski

Wamsley/Asst.Baseball

M. Moyse - yes

B. Garrison - yes

J. Ballard- yes

D. Whipple - yes

R. Dianich - yes

Roll Call - Motion Carried

Supt Report: Asked the uidance department to give an update. Mrs. Sinstack spoke about the new Elementary awards each month and Mr. Hildebrandt spoke about the status of our Seniors and the 2nd annual Career Day coming up shortly. Mr. Harter also had Mrs. Coons present the Board with 3/8 Data.

Mr. Harter

Principal report: None

On a motion by B. Garrison and seconded by R. Dianich, the Board approved the to go into executive session to discuss CSE.

Executive session

M. Moyse - yes

B. Garrison - yes

J. Ballard- yes

D. Whipple - yes

R. Dianich - yes

Roll Call - Motion Carried

While in executive session, on a motion by J. Ballard and seconded by R. Dianich, the Board approved the recommendations of the CSE Chairperson.

CSE

M. Moyse - yes

B. Garrison - yes


J. Ballard- yes

D. Whipple - yes

R. Dianich - yes

Roll Call - Motion Carried

Respectfully submitted,


Jennifer H. Plante, District Clerk

March 05, 2020 - Regular BOE Meeting 6:30 p.m. - Elementary Gym

Approved
3/5/20
JP