

On Thursday, April 02, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

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

Member(s) absent: none

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

M. Moyse asked if anyone would like to speak with the Board. No one requested to address the Board at this time.

On a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved the revisions to the preliminary agenda.

Revisions to agenda

*M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed*

On a motion by **D. Whipple** and seconded by **R. Dianich**, the Board approved the following items:

March 05, 2020, Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #36 dated 04/02/20 in the amount of \$745,224.23 with expenditures through 04/01/20.

Warrant #36 dtd 4/2/20

Cafeteria Warrant #37 dated 04/02/20 in the amount of \$21,005.20 with expenditures through 04/01/20.

Warrant #37 dtd 4/2/20

Federal Warrant #38 dated 04/02/20 in the amount of \$43,721.21 with expenditures through 04/01/20.

Warrant #38 dtd 4/2/20

Capital Warrant #39 dated 04/02/20 in the amount of \$232,803.55 with expenditures through 04/01/20.

Warrant #39 dtd 4/2/20

February 2020 Monthly Cash Balances and Treasurers Report.

Cash Balances

February 2020 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of April 02, 2020.

Budget Status Report

surplus the attached list of outdated or damaged library books.

library books

*M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed*

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved the retroactive permanent appointment of David Carrington to the position of Director of Facilities, Maintenance, and Transportation in compliance with the existing civil service regulations effective March 2, 2020.

Carrington, Dave

*M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed*

Superintendent's Report: The governor has moved his executive order to reopen the 15th. They have detached teachers from being held to testing scores.

Superintendent's Report

Food delivery is serving 93 kids

We will be delivering packets to students by bus on Mondays

Budget will remain the same as last year

Annual meeting possibly the 21st - 26th.



Principal's Report:

No 3-8 testing

Kelly Coons has already gotten several CSE meetings done via zoom

Teachers coming in on a rotating schedule spaced out throughout the building.

Custodial staff will disinfect behind teachers.

On a motion by **R. Dianich** and seconded by **B. Garrison**, the Board approved the following:

The 2020-2021 Charlotte Valley Central School Budget in the amount of \$10,949,213.00. The total projected Tax Levy is \$3,348,288.00 which increases the tax levy by 1.90%.

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

On a motion by **R. Dianich** and seconded by **D. Whipple**, the Board approved the tentative, BOCES Administrative and Capital Budget.

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

On a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved the MOA for Jennifer Plante.

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

On a motion by **D. Whipple** and seconded by **R. Dianich**, the Board approved the four following individuals as members of the BOCES Board of Education:

Joe Ballard

Barbara Ann Heegan

Kurt Holcherr

Dr. Deborah Fox

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

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved the following resolution: RESOLVED that the Charlotte Valley Central School District Board of Education, hereby declares the Charlotte Valley Central School Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the 2020/2021 Capital Outlay Project.

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

On a motion by **D. Whipple** and seconded by **B. Garrison**, the Board approved the following resolution concerning the Type II action as follows: Hunt Engineers, Architects and Surveyors, selected by the Charlotte Valley Central School District has recommended to the Board of Education that the Board determine that the 2020/2021 Capital Outlay Project is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment because the work is maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, and the work is a routine activity of an educational institution all in accordance with the SEQRA regulations found at 6 NYCRR 617.5. The project is therefore not subject to further review under SEQRA. On motion of , seconded by it is

RESOLVED that the Charlotte Valley Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the 2020/2021 Capital Outlay Project is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

*M. Moyses - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed*

On a motion by **R. Dianich** and seconded by **D. Whipple**, the Board approved the following resolution: RESOLVED, The Board of Education acting pursuant to the authority granted to the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure a paid leave of absence for all and any days the employee is prevented from working by the school closure. The leave of absence granted by this action of the Board of Education has complied with the Executive Order issued by the Governor on March 14, 2020 numbered 202.2

*M. Moyses - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed*

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved the following: To better provide accomplishment of the purposes and goals of the Charlotte Valley School District, be it RESOLVED by the Board of Education of the Charlotte Valley Central School District, New York, as follows:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the Charlotte Valley Central School District, New York, including renewals thereof, in anticipation of the collection of revenues to be received by the School District as state aid from the State of New York, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, and of such form and content as may be determined by said President of the Board of Education in accordance with the Local Finance Law of the State of New York.

Section 2. It is hereby determined that any notes which may be issued by the School District pursuant to this resolution in anticipation of the collection of such revenues to be received by the School District from the State of New York for any given fiscal year shall be issued during such fiscal year or during the two weeks prior to the commencement of such fiscal year and otherwise in accordance with Section 25.00 of the Local Finance Law of the State of New York.

Section 3. The Vice President of the Board of Education or the District Clerk may execute such notes in place of the Board President if the Board President shall so designate.

Section 4. It is hereby determined and declared that it is the intent of this Board of Education that this resolution remain in full force and effect in perpetuity for the issuance of the aforesaid notes from year to year, until this resolution is modified, amended, rescinded, revoked or repealed by the Board.

Section 5. This resolution shall take effect immediately upon its adoption.

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

On a motion by R. Dianich and seconded by B. Garrison, the Board approved to award the contract for the 2019-2020 Capital Outlay Project to LeChase Construction Services, LLC in the amount of \$89,500.

LeChase/bid award

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

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

Executive session

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

While in Executive Session, on a motion by J. Ballard and seconded by R. Dianich, the Board approved the CSE Chairperson's 19/20 recommendations.

CSE

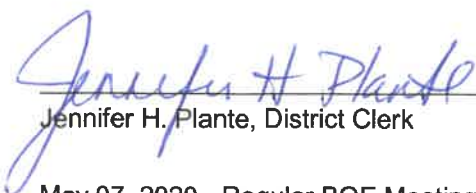
M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed

While in Executive Session, on a motion by M. Moyse and seconded by D. Whipple, the Board approved the CSE Chairperson's 20/21 recommendations.

CSE

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

Respectfully Submitted,


Jennifer H. Plante, District Clerk

May 07, 2020 - Regular BOE Meeting - 6:30 p.m. Elementary Gym
TBD - Annual Budget Hearing - 7:00 p.m. Elementary Gym
TBD - Annual Budget Vote - Noon - 8 p.m. APR/Library