

Superintendent's Report: Mr. Harter reported the following:

Superintendent's Report

Explained the process for the upcoming budget vote
Waiting on a determination for Summer Crop
Special Ed will be virtual if necessary
Food distribution going well
Graduation ideas being worked on.

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

Principal's Report

Clean out being started
No final exams

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved to contract with Hunt Engineers for design services for the Phase III 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 **R. Dianich** and seconded by **J. Ballard**, the Board approved the contract with Schoolhouse Construction for Clerk of the Work Services for the spring

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 approve the contract with Hunt Engineers to provide Building Condition Survey.

Bldg condition survey

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

Approved

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

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 **D. Whipple** and seconded by **B. Garrison**, the Board approved the CSE Chairperson's 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

On Thursday, May 07, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

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

Member(s) absent: None

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

J. Coons asked if anyone would like to speak with the Board. No one asked to speak with the Board.

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

April 02, 2020, Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #40 dated 05/06/20 in the amount of \$700,679.92 with expenditures through 05/06/20.

Warrant #40 dtd 5/6/20

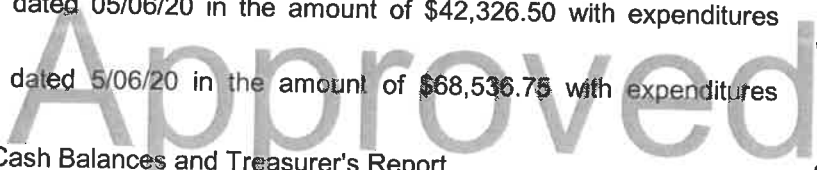
Cafeteria Warrant #41 dated 05/06/20 in the amount of \$17,631.81 with expenditures through 05/06/20.

Warrant #41 dtd 5/6/20

Federal Warrant #42 dated 05/06/20 in the amount of \$42,326.50 with expenditures through 05/06/20.

Warrant #40 dtd 5/1/19

Capital Warrant #43 dated 5/06/20 in the amount of \$68,536.75 with expenditures through 5/6/20.



March 2019 Monthly Cash Balances and Treasurer's Report.

Cash Balances

March 2019 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of May 06, 2020.

Budget Status Report

Monetary donation of \$13.10 from Box Tops for Education and increase the 2019-2020 budget for the same amount and allocate those funds as follows: \$13.10 to Budget Code #2110-450 Teaching Regular School - Materials & Supplies.

Box Tops

Cooperative Purchasing; Generic, and Food and Cafeteria Supplies Resolutions for the 2020-2021 school year.

Cooperative Purchasing

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 the following probationary appointment:

Upon recommendation of the Superintendent, and on motion of J. Ballard and seconded by R. Dianich, the following probationary appointment is hereby made:

Name of Appointee: Richard Haynes

Tenure Area: Music

Date of Commencement of probationary appointment: August 30, 2020

Expiration date of appointment: August 30, 2023

Certiification status: Permanent

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