

On Monday June 04, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gymnasium.

Member(s) absent: none

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

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

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

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

Agenda Revisions

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 **D. Whipple**, the Board approved the following items:

Minutes - May 07, 2020, Regular BOE Meeting Minutes

Minutes May 12 2020, Special BOE Meeting Minutes

General Warrant #44 dated 06/04/20 in the amount of \$704,820.03 with expenditures through 06/03/20.

Warrant #44 dtd 6/4/20

Cafeteria Warrant #45 dated 06/04/20 in the amount of \$17,900.11 with expenditures through 06/04/20.

Warrant #45 dtd 6/4/20

Federal Warrant #46 dated 06/04/20 in the amount of \$30,799.01 with expenditures through 06/04/20.

Warrant #46 dtd 6/4/20

Capital Warrant #47 dated 06/04/20 in the amount of \$144,824.70 with expenditures through 06/04/20.

April 2020 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General Fund and Cafeteria Fund as of June 04, 20209.

Budget Status Report

Surplus 25 Chromebooks.

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 resignation of Nicole Schliermann from her position of Elementary Teacher effective June 30, 2020.

Schliermann/resignation

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 **J. Ballard**, the Board approved the appointment to tenure for Meghan Hassick.

Tenure/Hassick

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 **J. Ballard**, the Board approved the appointment to tenure for Dan Cole, Brittany McCartney and Loretta Kotowicz.

Tenure/Cole, McCartney, Kotow

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 following virtual summer program appointments.

Summer program

- Rachel Vespucci - Primary Special Education Teacher
- Shaylyn MacCracken - Secondary Special Education Teacher
- Kelly Coons - Substitute Special Education Teacher

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

Supt. Report: The parade was great. Lots of positive responses.  
 Graduation ideas are: Virtual, Drive in or Individual.

Principal Report: SCEP team is reviewing the improvement plan for next school year.  
 Business Report: Teacher big pay next pay period.

On a motion by **B. Garrison** and seconded by **J. Ballard**, the Board approved to set the July Reorganization meeting to July 1st.

Reorg date

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 **D. Whipple**, the Board approved a MOA between Charlotte Valley Central School and the Charlotte Valley Teachers Association regarding Dental coverage for the remainder of the 2016-2021 contract.

MOA/CVTA dental

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 a merger between Charlotte Valley Central School and Delaware Academy for football for the 2020-2021 school year.

football merger

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 to move the EOY BOE Meeting to Thursday June 18, 2020.

EOY BOE

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 go into executive session to discuss CSE and Contractual issues..

Executive session

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 to adjourn the Charlotte Valley Central School Board of Education meeting.

Adjourn

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

Respectfully Submitted,

Approved

*Jennifer H. Plante*  
Jennifer H. Plante

Approved