

On Thursday, August 06, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym as well as via Zoom.

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

Others present: J. Harter, M. Rapp and T. Rider and various members of the community via Zoom.

M. Moyle called the meeting to order at 6:32 p.m. with the pledge to the flag.

M. Moyle asked if there was anyone who would like to speak to the BOE. No one responded. The BOE decided to start the meeting off with reading and answering questions that were submitted to Mr. Moyle regarding concerns about the school's reopening plans.

The question was asked regarding lack of a computer, printer and internet in a student's home. What happens then: Mr. Harter responded that at this point if a parent chooses not to send their child to school, they will have to home school them.

What about students whose health is an issue: would need a note from a doctor stating this.

Mr. Moyle thanked everyone who was on the reopening committee. Mr. Harter explained who was on the committee which started to meet approximately two months ago. Mr. Summers did not see where a community member was invited. Mr. Harter explained that it is hard to work when there are too many people on the committee and that actually there were at least two members who are a member of the community and who have school aged children here at CVCS.

An eighth grader's day was outlined as: they would be screened at home (if a student has a fever, please keep them home) bring with them a water bottle, mask, backpack, and homework. First one on the bus goes to the back of the bus. If you can't wear a mask, you will be assigned a seat. When you get to school, everyone will be screened for a fever. They will face the iPad, green light is good to go, red light, the nurse will come and double check. Kids will be with the same people every day. Teachers will rotate. We will dismiss in small groups. There will be NO extracurricular activities after school nor will there be sports.

Teachers will be trained on symptoms of COVID. Students will not be using lockers. They will have to keep their items in their backpacks. We will keep rooms ventilated as best we can, doors and windows open.

We have ordered many items to assist with keeping the school and the building clean and your children safe.

Mr. Moyle and Mr. Harter thanked everyone for their questions and attending the meeting virtually.

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

Preliminary Agenda

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

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the following items:

General Warrant #0003 dated 08/06/2020 with expenditures through 08/05/20.

Warrant #0003 dtd 08/06/20

Cafeteria Warrant #0004 dated 08/06/20 with expenditures through 08/05/20.

Warrant #0004 dtd 08/06/20

Federal Warrant #0005 dated 08/06/20 with expenditures through 08/05/20.

Warrant #0005 dtd 08/06/20

Capital Warrant #0006 dated 08/06/20 with expenditures through 08/05/20

Warrant #0006 dtd 08/06/20

Sinon Farms as our milk supplier for the 2020-2021 school year under DCMO BOCES Bid #2020-130

Sinon Farms

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

On a motion by R. Dianich and seconded by, D. Whipple, the Board approved the resignation of Susan Thomas from the position of Secondary Special Education Teacher effective September 01, 2020.

S Thomas resignation

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

On a motion made by R. Garrison and seconded by J. Ballard, the Board approved the medical leave of absence for Jolene Krone through the 2020-2021 school year.

Medical Leave J Krone

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

Upon the recommendation to the Superintendent and on a motion of J. Ballard and seconded by D. Whipple, the following probationary appointment was hereby made:

R. Scott appointment

Name of Appointee: Rachel Scott
Tenure Area: Secondary Special Education Teacher
Date of commencement of probationary appointment: September 2, 2020
Expiration date of appointment: September 3, 2023
Certification Status: Secondary Special Education - Permanent

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

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

Dustin Sperry to the position of long-term substitute teacher for the position of Home and Careets/LTA effective September 02, 2020.

Dustin Sperry

Linda Fisher to the position of substitute teacher effective september 02, 2020 for Brittany McCartney's maternity leave.

Linda Fisher

Michael Ballard to the position of substitute LTA effective September 02, 2020 for Shaylyn MacCracken's maternity leave.

Michael Ballard

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

Mr. Harter informed the Board that pre-k funding has not come through yet. He is asking the Board to fund it if we don't get it.

We are hiring a social worker along with an additional custodial worker. We have purchased gloves, masks and cleaning products to assist with the reopening of the school Mr. Rapp said they have been working hard with the SCEP and DCIP plans. They have been having two reopening meetings a week.

On a motion by D. Whipple and seconded by R. Garrison, the Board approved the motion to approve the 2020-2021 SCEP and DCIP Plans.

2020-2021 SCEP/DCIP Plans

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

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

James Harter as the District's designated substitute officer to represent the District on the eGoverning Board of the Catskill area Schools Employee Benefit Plan for the plan year Tbeginning July 01, 2020.

James Harter CASEBP

Troy Rider as the District's designated substitute officer to represent the District on th eGoverning Board of the Catskill area Schools Employee Benefit Plan for the plan year Tbeginning July 01, 2020.

Troy Rider sub CASEBP

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

On a motion by R. Dianich and seconded by D. Whipple, the Board approved to adjourn the meeting of the Charlotte Valley Central School Board of Education and return to Executive Session for a personnel issue.

Executive Session

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

On a motion by M. Moyle and seconded by D. Whipple, the Board approved Mitchell Rapp's contract for the 2020-2021 school year. Executive Session adjourned at 8:37 p.m.

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

Approved

Respectfully Submitted,

