

On Thursday, September 03, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym.

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

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

M. Moyses called the meeting to order at 6:30 p.m. with the pledge to the flag.

On a motion by D. Whipple and seconded by R. Dianich the Board approved to go into Executive Session to discuss personnel.

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

The Board returned at 6:55PM.

The board said they reviewed the resolution from the CVTA and felt there was not a need to act on it at this time. There would be a few edits for staff to the reopening plan.

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

Preliminary agenda

M. Moyses - yes                      J. Ballard - yes                      B. Garrison- 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 items:

August 06, 2020 and August 20, 2020 meeting minutes.

General Warrant #07 dated 9/01/20 in the amount of \$419,933.15 with expenditures through 9/01/20.

Cafeteria Warrant #08 dated 9/01/20 in the amount of \$12,188.23 with expenditures through 9/01/20.

Federal Warrant #09 dated 9/01/20 in the amount of \$17,570.77 with expenditures through 9/01/20.

Capital Warrant #10 dated 09/0/20 in the amount of \$4,150.00 with expenditures through 09/01/20.

July 2020 Monthly Cash Balances and Treasurer's Report

July 2020 Student Activity Account Report

Budget Status report and Revenue Status report for the General Fund and Cafeteria Fund as of September 01, 2020.

M. Moyses - yes                      J. Ballard - yes                      B. Garrison- 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 maternity leave request of Shaylyn MacCracken beginning September 03, 2020 and ending approximately November 23, 2020..

Meeting Minutes

Warrant #08 dtd 09/05/20

Warrant #09 dtd 09/05/20

Warrant #10 dtd 09/05/20

Warrant #11 dtd 09/05/20

Treasurer's Report

Student Activity Report

Budget Status report

S. MacCracken/leave

M. Moyses - yes                      J. Ballard - yes                      B. Garrison- 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 appointment of Roxanne Mattice to the position of Teacher Aide effective September 02, 2020.

R. Mattice/Aide

M. Moyle - yes                      J. Ballard - yes                      B. Garrison- 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 extracurricular appointments:

Extracurricular

- Dean of Students - Chris Weston - \$3,000
- Behavior Intervention Specialist - Chris Weston - \$4,000
- Varsity Boys Soccer - Deb Moorby - \$4,066
- Modified Boys Soccer - Michael Ballard - \$1,595
- Girls Varsity Soccer - Lisa Mac Neill - \$3,018
- Girls Modified Soccer - Cheryl Butler - \$2,739
- Yearbook - Nicole Hecox - \$2,086
- National Honor Society - Nicole Hecox - \$1,337
- Math Honor Society - Rachel Mattice - \$668.50
- Math Honor Society - Eric Miller - \$668.50
- AIE Coordinator - Deb Thorsland - \$1,489
- Robotics - Deb Thorsland - \$2,000
- Robotics - Andrea Thies - \$2,000
- STEM Coordinator - Deb Thorsland - \$750
- STEM Coordinator - Deb Thorsland - \$750
- Elementary Science Coordinator - Scott Hudak - \$1,489
- Student Council Advisor - Lois Klukkert - \$1,489
- Key Club Advisor - Lois Klukkert - \$1,070
- IST Member - Kelly Coons - \$586
- IST Member - Renee Moyle
- IST Member - Amanda Brownell
- IST Member - Deb Moorby
- IST Member - Christina Losie
- IST Member Penny Ridgeway
- Mentoring Committee MS/HS - Rachel Mattice - \$1,250
- Safety Patrol Advisor - Meghan Hassick - \$744.50
- Safety Patrol Advisor - Deb Moorby - \$744.50
- IST Member - Mary Leh - \$586.00

Approved

M. Moyle - yes                      J. Ballard - yes                      B. Garrison- 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 appointments;

- Heidi Mills - Substitute Cafeteria Help.
- Moriah Ross - Food Service Worker
- Raymond Hall - Custodian
- Mica Thorsland - amend the June 18th appointment of Food Service Manager to be School Lunch Manager per civil service guidelines.

Mills/sub café  
M. Ross/Café worker  
R. Hall/custodian  
M. Thorsland/Food svc Mgr

M. Moyle - yes                      J. Ballard - yes                      B. Garrison- 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 of Laurie Fallon to the position of Substitute/Teacher Aide effective September 03, 2020.

F. Fallon/sub

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

