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. Moyse, B. Garrison D. Whipple and R. Dianich

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

M. Moyse 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. Moyse - yes J. Ballard - yes

B. Garrison-yes D. Whipple - yes R. Dianich - ves 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 <u>R. Dianich</u> and seconded by <u>D. Whipple</u>, the Board accepted the revisions to the preliminary agenda.

Preliminary agenda

M. Moyse - 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 L. D. ni n, the Board opprive the oll wind items:

August 06, 2020 and August 20, 2020 making 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. Moyse - 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...

M. Moyse - yes J. Ballard - yes B. Garrison-yes

D. Whipple - yes R. Dianich - yes Roll call - Motion passed 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

On a motion by <u>D. Whipple</u> and seconded by <u>B. Garrison</u>, the Board approved the appointment of Roxanne Mattice to the position of Teacher Aide effective September 02, 2020.

R. Mattice/Aide

M. Moyse - yes

J. Ballard - yes

B. Garrison-yes

D. Whipple - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by <u>D. Whipple</u> and seconded by <u>R. Dianich</u>, the Board approved the following extrcurricular 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 - 55%

IST Member - Renee Movse

IST Member - Amanda Browneii

IST Member - Deb Moorb

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

M. Moyse - yes

J. Ballard - yes

B. Garrison- ves

D. Whipple - yes

R. Dianich - yes

Roll call - Motion passed

roved

On a motion by <u>J. Ballard</u> and seconded by <u>R. Dianich</u>, 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.

M. Ross/Café worker R. Hall/custodian

Mills/sub café

M. Thorsland/Food svc Mgr

M. Moyse - yes

J. Ballard - yes

B. Garrison-yes

D. Whipple - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by <u>D.</u> <u>Whipple</u> and seconded by <u>J.</u> <u>Ballard</u>, the Board approved the appointment of Laurie Fallon to the position of Substitute/Teacher Aide effective September 03, 2020.

F. Fallon/sub

M. Moyse - yes

J. Ballard - yes

B. Garrison-yes

D. Whipple - yes

R. Dianich - yes

Roll call - Motion passed

Superintendent's Report: Mr. Harter spoke about wrapping up the conference days and completing all the trainings.

Principal's Report: Mr. Rapp submitted the SCEP plan to the state and it was approved. We will have a school social worker this year.

Business Report: Mrs. Rider mentioned that taxes are being collected.

Supt Report

Princ Report **Business Report**

On a motion by <u>J. Ballard</u> and seconded by <u>R. Dianich</u>, the Board approved the contract of Dave Carrington.

D. Carrington/contract

M. Moyse - 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 following items:

District Wide Safety Plan

Building Level Emergency Response Plan. 2020-2021 CVCS Student Handbook

2020-2021 CVCS Faculty Handbook

Safety plans

HDBKS

M. Moyse - yes

J. Ballard - yes

B. Garrison- yes

D. Whipple - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by <u>J. Ballard</u> and seconded by <u>R. Dianich</u>, the Board approved the contract of Mica Thorsland.

M. Thorsland/contract

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

to Executive Session to discuss persolice!

Adjourn

M. Moyse - yes

Ballard - ves

B. Garrison- ves

D. Whipple - yes

R. Dianich yes

u # Plante

Roll call - Motion passed

Respectfully Submitted,

Future Meeting Dates:

October 1, 2020 - Regular Meeting