

On Thursday, October 01, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school cafeteria.

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

Others present: J. Harter, M. Rapp, 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. Deb Moorby and Nicole Hecox asked to speak to the Board.

D. Moorby read a letter expressing the Unions desire to continue having remote Wednesdays.

N. Hecox also expressed her desire to continue with Wednesdays remotely.

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

revisions

*M. Moyse - yes J. Ballard - yes B. Garrison - 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 the following items:

September 03, 2020 Regular BOE meeting minutes and Special BOE Meeting September 15, 2020..

General Warrant #011 dated 09/30/20 in the amount of \$805,177.44 with expenditures through 09/30/20.

Warrant #11 dtd 9/30/20

Cafeteria Warrant #0012 dated 09/30/20 in the amount of \$23,709.04 with expenditures through 09/30/20.

Warrant #12 dtd 9/30/20

Federal Warrant #0013 dated 09/30/20 in the amount of \$71,613.82 with expenditures through 09/30/20.

Warrant #13 dtd 9/30/20

Capital Warrant #0014 dated 09/30/20 in the amount of \$64,719.75 with expenditures through 9/30/20.

Warrant #14 dtd 9/30/20

August 2020 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

August 2020 Student Activity Report.

Student Activity Report

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

Budget Status Report

Approval of the Charlotte Valley Central School Charter Application/Extra Classroom Student

Charter applications

- Senior Chorus

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

S. Rinehart/LTA

Name of Appointee: Stacey Rinehart

Tenure Area: LTA

Date of commencement of probationary appointment: September 09, 2020

Expiration date of appointment: September 09, 2024

Certification Status: LTA: Issued

*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 to table the Extra-Curricular appointments.

*M. Moyse - yes J. Ballard - yes B. Garrison - 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 the following:
The retroactive appointment of Sam Spina to the position of Substitute Teacher/Aide effective September 24, 2020.

S. Spina/Substitute

The appointment of Yvonne Poole to the position of Substitute Teacher/Aide effective October 01, 2020.

Y. Poole/Substitute

The appointment of Nicole Vargas to the position of Substitute Teacher/Aide effective October 01, 2020.

N. Vargas/Substitute

The appointment of Constance Wyble to the position of Substitute Teacher/Aide effective October 01, 2020.

C. Wyble/Substitute

The retroactive appointment of Emily Whipple to the position of Substitute/Teacher Aide effective September 14, 2020.

E. Whipple/Substitute

*M. Moyse - 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 CROP appointments:

CROP

Activity Leader: Shaylyn MacCracken, Amy Hood, Rachel Wisniewski, Samona Waid
Sub Activity Leader & Coordinator: Natalie Zimmerman
Substitute: Honnah Garrison

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

Superintendent's Report: Mr. Harter reported the following:
Our Aid was cut by 20% and we are expecting another 10% cut. This is approximately 1.2

Superintendent Report

Principal's Report: Mr. Rapp reported the following:
APEX has been set up for Spanish, the Jefferson Spanish teacher will be the teacher of record.
SCEP was state approved.
Regents and APPR are still on for the year.

Principal Report

Business Report: teacher salary notices are going out.

Business Report

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved the MOA for Charlene Palmer.

Palmer, Charlene MOA

*M. Moyse - 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 to adjourn to Executive Session to discuss personnel and CSE.

Executive Session

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

The Board returned at 7:13PM

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved the following Extra-Curricular appointments:

Extra-Curricular

Senior Class Advisor - Jess Papp - \$1,918.00
Junior Class Advisor - Rachel Mattice - \$1,489.00
10th Grade Class Advisor - Lois Klukkert - \$1,116.00
9th Grade Advisor - Christina Losie - \$1,116.00
8th Grade Advisor - Nicole Hecox - \$1,116.00
7th Grade Advisor - Tammy Whitmore - \$1,116.00

AIS Coordinator - Kelly Coons - \$3,000.00
Prom Committee Advisor - Kelly Coons / Renee Moyle - \$376.50 / #376.50
SADD Advisor - Michaela Bliss - \$874
Art Club Advisor - Loretta Kotowicz - \$1,337.00
CROP Site Coordinator - Jenn Jester - hourly

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

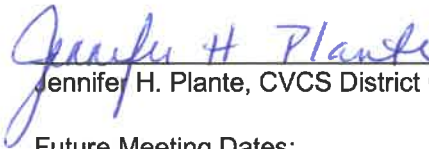
On a motion by **R. Dianich** and seconded by **D. Whipple**, the Board approved to adjourn back into executive session to discuss legal and personnel issues.

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

While in Executive session, on a motion by **M. Moyle** and seconded by **B. Garrison**, the Board approved the recommendations from the CSE Chairperson.

CSE Recommendations

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


Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:
Regular BOE Meeting November 05, 2020 - 6:30p.m. O'Connor Gym

Approved