

On Thursday, November 05, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gymnasium.

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.

Absent: none

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 at this time.

Mr. Whipple asked to address the Board regarding Board Minutes being put on the website.

R. Preusser presented the Audit findings to the BOE.

Hunt went over the BCS results.

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved to accept 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 **D. Whipple**, and seconded by **B. Garrison**, the Board approved the following items:

Minutes - October 01, 2020 Regular BOE Meeting and October 22, 2020 Special BOE Meeting.

Minutes

General Warrant #15 dated 11/04/20 in the amount of \$895,721.98 with expenditures through 11/4/20.

Warrant #15 dtd 11/04/20

Cafeteria Warrant #16 dated 11/4/20 in the amount of \$21,135.66 with expenditures through 11/4/20.

Warrant #16 dtd 11/04/20

Federal Warrant #17 dated 11/04/20 in the amount of \$43,269.24 with expenditures through 11/4/20.

Warrant #17 dtd 11/04/20

Capital Warrant #18 dated 11/04/20 in the amount of \$57,634.18 with expenditures through 11/04/20.

Warrant #18 dtd 11/04/20

September 2020 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

September 2020 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of November 1, 2020.

Budget Status Report

Agreement between Bassett Healthcare and Charlotte Valley Central School for the 2020/21 school year for the purpose of providing the District a Sports Medecine program.

library books

Monetary donation in the amount of \$117.00 from Hannaford Helps Schools and increase the 2020-2021 budget for the same amount and allocate those funds as follows:\$117.00 to budget code #2110-450-00 Teaching Regular School Materials & Supplies.

Monetary donation in the amount of \$63.00 from Hannaford Helps Schools and increase the 2020-2021 budget for the same amount and allocate those funds as follows:\$63.00 to budget code #2110-450-00 Teaching Regular School Materials & Supplies.

Contract between Gilboa Central School and Charlotte Valley Central School regarding tuition for a Gilboa Central School student attending a 12:1:1+3 special education classroom at Charlotte Valley Central School.

Charter Club Applications:

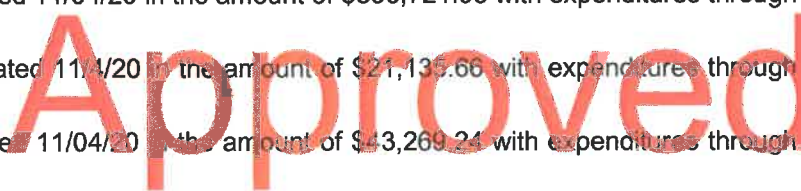
Class of 2023

Student Council

Senior Band

Varsity Club/GAA

Class of 2022



Class of 2026
Math Honor Society
Yearbook
Environmental Club
Key Club

M. Moyses - 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 the resignation of Brittany McCartney from her Elementary Special Education Teacher position effective November 8, 2020. McCartney/resignation

M. Moyses - 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 **D. Whipple**, the Board approved the the following extra-curricular appointments:

- Nikki Whitbeck - Assistant Girls' Junior Varsity Basketball Coach - No stipend
- Michael Ballard - Boys Varsity Basketball - \$4,466.00
- Randy Ontl - Boys JV Basketball - \$3,868.00
- Cheryl Butler - Girls Modified Basketball - \$3,904.00
- Deidra Hill - Girls JV Basketball Coach -per contract
- Cheryl Butler - GAA Advisor - \$1,489.00
- Chris Weston - Varsity Club - \$1,489.00
- Andrea Thies - Environmenta Club Advisor - No Stipend
- Nicole Hecox - Yearbook Advisor - \$2,086.00

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

Superintendent's Report:

Supt report

Dept of Labor Audit follow up yesterday - No issues
So far we have 113 tested with 2 confirmed positives. One being today. Tomorrow Admin
24 students on remote
Submitting numbers for next years budget
Mr. Rapp interviewed a spanish teacher.
Reading scores are almost complete.
Mr. Thorsland won a \$28,000 grant from Chobani
Sports are either starting November 30 or January 4th.
We will not be having a Veterans Day celebration. We are hoping to plan an easter dinner in
Nov 18th and 19th PreK-8 Noon Dismissal

Principal's Report:

Principal report

January Regents canceled
615 Referrals last year. We are only at 39 to date.
Our math & movement equipment was delivered.
HS structured study hall will begin at marking period.

Business Report: Audit will be uploaded tomorrow.

Business Report

On a motion by **D. Whipple** and seconded by **B. Garrison**, the Board approved the Class of 2021 Senior Privileges.

M. Moyses - 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 go into Executive session to discuss CSE.

Executive Session

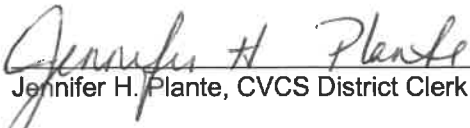
*M. Moyse - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed*

While in executive session, on a motion by **B. Garrison** and seconded by **D. Whipple** the Board approved the CSE Chairperson's recommendations.

CSE recommendations

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

Respectfully Submitted,


Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:
Regular BOE Meeting December 03, 2020 - 6:30p.m. Elem Gym

Approved