

On Thursday, February 04, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school's Elementary Gymnasium.

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

Absent: none

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.

Pledge to the flag.

M. Moyse asked if anyone would like to address the Board. Samona Waid, Kayla Mace, Warren Quigley, Fred Utter, Becky Vroman, Jeff Vroman, Todd Waid, Rich Quigley, and Krystal Poole asked to address the Board.

Samona Waid asked if the school had any plans to try to have some games with schools that were willing to participate? Mr. Harter responded that there are several schools we are talking to.

Kayla Mace expressed that she feels there is a disconnect this year. No community. Nothing has been done for Seniors this year.

Warren Quigley expressed that there is no school spirit this year. He also feels that Wellness Wednesdays were a help.

Fred Utter heard that Wellness Wednesday may come back. He does not feel these days are beneficial to kids.

Becky Vroman said that her questions were answered.

Jeff Vroman asked how Delaware League made their decision regarding the sports season.

T. Waid said that kids need to be in school. He also asked why we have not been looking for alternatives to regular athletics before now. Mr. Harter responded that they have been talking about it for some time already.

Rich Quigley decided not to speak.

Krystal Poole would like to have some senior things planned out. Day trips with Mrs. Papp, got to the city, be able to go read to the little kids.

Rhianna Mace does not like 7th and 8th grade being split from each other, kids not being able to go on each others bus, remote learning but does miss mentoring.

Korbin Anderson likes the remote learning. She feels it is to stressful in school.

Matt Vroman does not feel that remote learning works for him. He also asked about a camera in the gym so that parents can watch the games.

Liz Coss said that going from in person to remote is very stressful and that her emails do not get answered quickly enough when remote.

On a motion by **R. Dianich** and seconded by **D. Whipple**, the Board approved 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 Carried

On a motion made by **B. Garrison** and seconded by **J. Ballard**, the Board approved the following items:

January 07, 2021 Regular Board of Education meeting minutes and the January 12, 2021 Special Board meeting minutes..

Meeting Minutes

General Warrant #27 dated 02/03/21 in the amount of \$652,067.05 with expenditures through 02/03/21.

Warrant #27 dtd 02/03/21

Cafeteria Warrant #28 dated 02/03/21 in the amount of \$17,675.97 with expenditures through 02/03/21.

Warrant #28 dtd 02/03/21

Federal Warrant #29 dated 02/03/21 in the amount of \$37,606.55 with expenditures through 02/03/21.

Warrant #29 dtd 02/03/21

No Capital warrant at this time.

December 2020 Monthly Cash Balances and Treasurer's Report.

December 2020 Student Activity Account Report.

Budget Status Report and Revenue Report for the General Fund and Cafeteria Fund as of February 04, 2021.

Approval of the following Charter Application:
Safety Patrol

Warrant #30 dtd 02/03/21
Treasurer's Report
Student Activity Report
Budget Status and Revenue
Status Report
Charter app

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **D. Whipple** and seconded by **R. Dianich**, the Board approved the appointment of Faelynn Mickel to the position of Substitute/Teacher Aide, effective February 4, 2021.

F. Mickel/Substitute

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

Supt Report: The goal with budget development is below the 2%. Kindergarten through 6th Grade will be remote from Wednesday through Friday next week. 7-12 will be in school. Hopefully, we will be opening more student events in the near future.

Mr. Harter

Principal report: The principal luncheon has not been canceled as many thought, it has just been postponed. Grades are due tomorrow due to the last two week closure.

Mr. Rapp

Dylan Vanetten asked to comment. He is concerned because when we are remote BOCES students still need their hours.

Discussion regarding VIII D-F: Mr. Harter explained that Eastman is doing work in the elementary. The budget was modified to decrease it by \$58, 325 because it was to high.

M. Moyse discussed Sports Guidelines:

Sports Guidelines

No Spectators, Senior Games will be Streamed if possible.

No locker rooms. Mandatory Temp scans. Officials will be socially distanced as much as possible, Varsity Only. Practices will be split.

DOH can make spot inspections.

On a motion by **B. Garrison** and seconded by **J. Ballard**, the Board approved to waive the three readings and approve Policy #99 Family Medical Leave Act Policy.

FMLA Policy

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

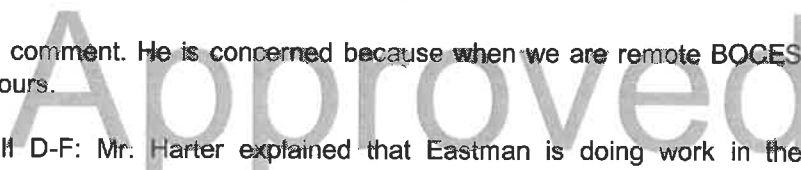
On a motion by **D. Whipple** and seconded by **B. Garrison**, the Board approved the MOA between the Charlotte Valley Central School District and the Charlotte Valley Teachers' Association regarding COVID Vaccinations.

MOA/CVTA

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **D. Whipple** and seconded by **J. Ballard**, the Board approved the MOA between the Charlotte Valley Central School District and the Charlotte Valley Non-Teaching Personnel regarding COVID Vaccinations.

MOA/CVNTP



M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **D. Whipple** and seconded by **R. Dianich**, the Board approved to table items D-F.

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **B. Garrison** and seconded by **J. Ballard**, the Board approved the Management Letter response and Corrective Action Plan for the Financial Statement and Supplementary Information and the June 30, 2020 Audit of Statement of Assets & Fund Balance-Cash Basis of the ExtraClassroom Activity Fund prepared by Raymond G. Preusser,

Extraclassroom Mgmt
response

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved to allow Winter, Fall and Spring Sports for the 2021 school year.

Sports

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved to waive the three readings and approve Policy #100 - Data Privacy Policy.

Data Privacy Policy

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **R. Dianich** and seconded by **B. Garrison**, the Board approved the following Items D-F:

Contract Agreement between Charlotte Valley Central School District and Eastman Associates General Contractors for Capital Construction Phase III 3064-013 in the amount of \$347,801.00.

Eastman Contract

Change order #GC-001 in the amount of -\$58,325.00 for Capital Construction Phase III 3064-013.

Change Order

Contract Agreement between Charlotte Valley Central School District and Blanding Electric inc for Capital Construction Phase III 3064-013 in the amount of \$36,880.00

Blanding Contract

M. Moyse - no B. Garrison - yes J. Ballard- no
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

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

While in Executive Session, on a motion by **R. Dianich** and seconded by **B. Garrison**, the Board approved the CSE Chairperson's recommendations.

CSE recommendations

Respectfully submitted,



Jennifer H. Plante, District Clerk

March 04, 2021 - Regular BOE Meeting 6:30 p.m. - Elementary Gym