On Thursday, April 01, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

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

Member(s) absent: none

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

M. Moyse asked if anyone would like to speak with the Board. No one requested to address the Board at this time.

On a motion by <u>R. Dianich</u> and seconded by <u>M. Moyse</u>, the Board approved the revisions to the preliminary agenda.

Revisions to agenda

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by $\underline{\textit{M.}}$ $\underline{\textit{Moyse}}$ and seconded by $\underline{\textit{R.}}$ $\underline{\textit{Dianich}}$, the Board approved the following items:

March 04, 2021, Regular Board of Education meeting minutes.

General Warrant #34 dated 03/31/21 in the amount of \$730,098.18 with expenditures through 03/31/21.

Cafeteria Warrant #35 dated 03/31/21 in the amount of \$19,704.59 with expenditures through 03/31/21.

Federal Warrant #36 dated 03/31/21 in the amount of \$44,290.39 with expenditures through 03/31/21.

Capital Warrant #37 dated 03/31/21 in the amount of \$123,346.10 with expenditures through 03/31/21.

February 2021 Monthly Cash Balances and Treasurer's Report.

February 2021 Student Activity Account Report.

Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of April 01, 2021.

accept the attached list of donated art supplies

Cooperative Purchasing; Generic, and Food and Cafeteria Supplies Resolutions for the 2021-2022 school year.

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by \underline{R} . $\underline{Dianich}$ and seconded by \underline{J} . $\underline{Ballard}$, the Board approved the following:

The maternity leave request of Amanda Brownell beginning approximately June 15, 2021 and ending approximately October 04, 2021.

The maternity leave request of Lisa Macneill beginning approximately June 04, 2021 and ending approximately August 30, 2021.

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by <u>M. Moyse</u> and seconded by <u>R. Dianich</u>, the Board approved the following resolution for Probationary appointment:

Upon recommendation of the Superintendent, and on motion of M. Moyse, seconded by

R. Dianich, the following probationary appointment is hereby made:

Name of Appointee: Michael Ballard

Tenure Area: Licensed Teaching Assistant

Date of commencement of probationary appointment: March 19, 2021

Meeting Minutes

Warrant #34 dtd 3/31/21

Warrant #35 dtd 3/31/21

Warrant #36 dtd 3/31/21

Warrant #37 dtd 3/31/21

Cash Balances

Student Activity Report

Budget Status Report

art supplies

Cooperative purchasing

Brownell/Leave request

MacNeill/Leave request

M. Ballard/LTA

Expiration date of appointment: March 19, 2025

Certification Status: LTA - Issued

M. Moyse - yes

B. Garrison - yes

J. Ballard - abstain

R. Dianich - yes

Roll call - Motion passed

On a motion by \underline{R} . $\underline{Dianich}$ and seconded by \underline{J} . $\underline{Ballard}$, the Board approved the give back days of May 14th and June 1st.

Give back days

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

Roll call - Motion passed

<u>Superintendent's</u> Report: There are two give back days being planned for May 14th and June 1st.

Superintendent's Report

The preK room is almost complete and should be back together after break.

<u>Principal's Report:</u> We have some senior recognition posted on the school tv throughout the building

Principal's Report

Mrs. Philby put together a March Music madness competition.

Senior day trips are being planned.

Prom has been set for May 15th

Graduation is being planned. It will be outside. The details are being worked out.

3-8 testing will begin on the 19th

Crop and detention will start after break

We are planning on having summer school.

On a motion by $\underline{\textit{M.}}$ $\underline{\textit{Moyse}}$ and seconded by $\underline{\textit{R.}}$ $\underline{\textit{Dianich}}$, the Board approved the following:

The 2020-2021 Charlotte Valley Central School Budget in the amount of \$10,854,047.00. The total projected Tax Levy is \$3,331,755.00 which increases the tax levy by -.49%.

Budget

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by <u>R. Dianich</u> and seconded by <u>J. Ballard</u>, the Board approved the tentative, BOCES Administrative and Capital Budget.

BOCES Budget

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by <u>M. Moyse</u> and seconded by <u>B. Garrison</u>, the Board approved the four following individuals as members of the BOCES Board of Education;

BOCES Board

Dr. Deborah Fox

Collin Miller

Jacqueline Parry

Cynthia Kukenberger

Tim Powell

Alan Rubin

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by \underline{R} , $\underline{Dianich}$ and seconded by \underline{J} , $\underline{Ballard}$, the Board approved to go into Executive session to discuss personnel.

Executive session

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

Respectfully Submitted,

Jennifer A. Plante, District Clerk

May 06, 2021 - Regular BOE Meeting - 6:30 p.m. Elementary Gym

May 11, 2021- Annual Budget Hearing - 7:00 p.m. Elementary Gym

May 18, 2021 - Annual Budget Vote - Noon - 8 p.m. APR/Library

Approved