

On Monday June 03, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gymnasium.

J. Vroman was administered the Oath of Office as new Board Member.

Member(s) absent: none

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

B. Garrison called the meeting to order at 6:30 p.m. with the Pledge to the Flag

B. Garrison asked if anyone would like to speak with the Board. No one asked to address the Board.

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved to go into executive session to discuss Personnel.

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the revisions to the preliminary agenda.

Agenda Revisions

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved the following items:

Minutes - May 06, 2021, Regular BDE Meeting Minutes

General Warrant #42 dated 06/03/21 in the amount of \$870,442.82 with expenditures through 06/03/21.

Warrant #42 dtd 6/3/21

Cafeteria Warrant #43 dated 06/03/21 in the amount of \$25,922.01 with expenditures through 06/03/21.

Warrant #43 dtd 6/3/21

Federal Warrant #44 dated 06/03/21 in the amount of \$71,100.44 with expenditures through 06/03/21.

Warrant #44 dtd 6/3/21

Capital Warrant #45 dated 06/03/21 in the amount of \$9,513.50 with expenditures through 06/03/21.

Warrant #45 dtd 6/3/21

April 2021 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General Fund and Cafeteria Fund as of June 03, 2021.

Budget Status Report

Monetary donation of \$1,000.00 from NYSIR and increase the 2020-2021 budget for the same amount and allocate those funds as follows: \$1,000.00 to Budget Code #2110-450 Teaching Regular School - Materials & Supplies.

NYSIR Donation

Memorandum of Understanding between Delaware Opportunities Inc. Head Start and Charlotte Valley Central School District for the 2021-2022 school year.

Del Opp MOU

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved the resignation of Shirley Newell from her position of Building Maintenance Aide effective June 30, 2021.

Newell/resignation

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed



On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved the resignation of Nikki Whitbeck from her position of Licensed Teaching Assistant effective June 30, 2021.

Whitbeck/resignation

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved the following resolution for probationary appointment:

Moyse/Spec Ed appt

Upon Recommendation of the Superintendent, and on motion of J. Ballard and seconded by R. Dianich, the following resolution has been hereby made:

Name of Appointee: Renee Butts/Moyse

Tenure Area: Students with Disabilities 1-6

Date of Commencement of Probationary appointment: September 01, 2021

Expiration date of appointment: September 01, 2025

M. Moyse - abstain B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Vroman** and seconded by **R. Dianich**, the Board approved the appointment to tenure for Becky Hubbell in the area of Childhood Education 1-6.

tenure

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the appointment to tenure for Madeleine Hurley in the area of Childhood Education 1-6.

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

APPROVED

On a motion by **R. Dianich** and seconded by **M. Moyse**, the Board approved the appointment to tenure for Michaela Bliss in the area of Childhood Education 1-6.

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Vroman** and seconded by **M. Moyse**, the Board approved the appointment to tenure for Amber Greenberg in the area of Childhood Education 1-6.

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved the appointment to tenure for Rob Hildebrandt in the area of School Counselor, Jessica Marino in the area of Licensed Teaching Assistant, and Sarah Scully in the area of Licensed Teaching Assistant.

M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved the following Summer appointments:

CROP Appointments:

- Stacey Rinehart – Activity Leader
- Samantha Spina – Activity Leader
- Honnah Garrison – Activity Leader
- Faelynn Mickel – Activity Leader

- Rachel Wisniewski – Activity Leader
- Kenny Summers – Peer Tutor
- Korbin Anderson – Peer tutor
- Jessy Gardner – Peer Tutor
- Travis Blumberg – Peer Tutor
- Reece Thorsland – Substitute

Summer program

Primary Summer School positions

- Mary Leh – Reading Specialist
- Penny Ridgeway – PreK
- Amber Greenberg – Kindergarten
- Haley Miller – Kindergarten
- Madeleine Hurley – 1st Grade
- Renee Moyse – 1st Grade
- Amber Wiltsie – 2nd Grade
- Michaela Bliss – 3rd Grade
- Becky Hubbell – 3rd Grade
- Dustin Sperry – 4th Grade
- Matt Jones – 5/6 grade
- Haley Miller – 5/6 Grade
- Math Specialist – Nicole Lubbers
- Maggie Ballard – Substitute
- Bernadette Evans – Substitute

Reorg date

Secondary Summer School positions

- Eric Miller – Math
- Lilly Malloy – ELA
- Lois Klukkert – Social Studies
- Rachel Scott – Social Studies
- Tammy Whitmore – Social Studies
- Deb Moorby – Special Education
- Rachel Matice – Special Education

Special Education Summer Program

- Rachel Vespucci – Primary Classroom Teacher
- Amy Roe – Primary Classroom 1:1 LTA
- Shaylyn MacCracken – Primary Classroom LTA
- Michael Ballard – Primary Classroom LTA
- Linda Fisher – Secondary Classroom Teacher
- Lori Fisher – Secondary Classroom LTA
- Jenn Jester – Substitute LTA
- Cheryl Butler – APE/PE

APPROVED

Superintendent's Report:

Mr. Harter reported the following: The survey on how to spend APR money is posted on the website.

The seniors 2nd senior day trip is tomorrow.

Shirley is retiring the end of the month.

The 2nd round of principal interviews will be next week.

On a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved to set the CVCS ReOrgnaizational meeting to July 01, 2021.

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

J. Vroman - absent

Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved to table the amendment to the Superintendent's contract.

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

J. Vroman - absent

Roll call - Motion passed

On a motion by **R. Dianich** and seconded by **M. Moyse**, the Board approved the following:

Budget results for the May 18, 2021 Budget Vote:

Budget results

Budget passed 96-16

Board Member - Joe Ballard

Board Member - Jeff Vroman

James Harter as the designated officer to represent the District on the governing Board of the Catskill Area Schools Employee Benefit Plan for the plan year beginning July 01, 2021

CASEBP officer

Troy Rider as the designated substitute officer to represent the District on the governing Board of the Catskill Area Schools Employee Benefit Plan for the plan year beginning July 01, 2021

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

J. Vroman - absent

Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved to go into executive session to discuss CSE and Contractual issues..

Executive session

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

J. Vroman - absent

Roll call - Motion passed

While in executive session, on a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved the CSE Chairperson's recommendations.

Adjourn

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

R. Dianich - yes

J. Vroman - absent

Roll call - Motion passed

APPROVED

Respectfully Submitted,


Jennifer H. Plante
CVCS District Clerk