

On Thursday, August 05, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gymnasium.

Members present: M. Moyse @ 6:37 p.m., B. Garrison, J. Ballard, R. Dianich - Jeff Vroman - absent

Others present: J. Harter, M. Waters and T. Rider.

B. Garrison called the meeting to order at 6:33 p.m. with the pledge to the flag.

B. Garrison opened the Public Meeting regarding the 2021-2022 CVCS Safety Plan.

On a motion by R. Dianich and seconded by J. Ballard, the Board approved the 2021-2022 CVCS Safety Plan.

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

On a motion by R. Dianich and seconded by J. Ballard, the Board accepted the revisions of the preliminary agenda.

Preliminary Agenda

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

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the following items:

July 01, 2021 Regular Board of Education meeting minutes.      07/01/21 BOE Meeting Minutes

General Warrant #0002 dated 08/05/2021 with expenditures through 08/05/21.      Warrant #0002 dtd 08/05/21

Cafeteria Warrant #0003 dated 08/05/21 with expenditures through 08/05/21.      Warrant #0003 dtd 08/05/21

Federal Warrant #0004 dated 08/05/21 with expenditures through 08/05/21.      Warrant #0004 dtd 08/05/21

Capital Warrant #0005 dated 08/05/21 with expenditures through 08/05/21      Warrant #0005 dtd 08/05/21

Approval of the July 01, 2021 Monthly Cash Balances and Treasurers Report      Treasurers Report

June 2021 Student Activity Report and FYE Student Activity Fund Report for 07/01/2020 - 06/30/2021      Student Activity Report and 2020-2021 FYE

Budget Status Report and Revenue Status Report for General and Cafeteria Funds 8/05/21      Budget Status Reports

Amendment of the June 03, 2021 and June 24, 2021 BOE Meeting Minutes      Amendment to 06/03 & 06/24/21 BOE Meeting Minutes

Agreement between Charlotte Valley CSD and Libby Kelly regarding Physical Therapy Services for the 2021-2022 school year.      Contract with Libby Kelly

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

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the resignation of Andrea Thies from the position of Secondary Math Teacher effective August 30, 2021.

A. Thies resignation

R. Garrison - yes      M. Moyle - absent      J. Ballard - yes  
J. Vroman - absent      R. Dianich - yes      Roll call - Motion passed

On a motion made by **R. Dianich** and seconded by **J. Ballard**, the Board approved the resignation of Chris Weston from the position of Boys Varsity Soccer Coach effective August 05, 2021.

C. Weston resignation from  
Boys Varsity Soccer Coach

R. Garrison - yes      M. Moyle - absent      J. Ballard - yes  
J. Vroman - absent      R. Dianich - yes      Roll call - Motion passed

Upon the recommendation of the Superintendent and on a motion of **J. Ballard** and seconded by **R. Dianich**, the following probationary appointment was hereby made:

L. Crane Appt

Name of Appointee: Leona Crane  
Tenure Area: Secondary ELA  
Date of commencement of probationary appointment: September 1, 2021  
Expiration date of appointment: September 1, 2025  
Certification Status: Secondary ELA - Initial

R. Garrison - yes      M. Moyle - absent      J. Ballard - yes  
J. Vroman - absent      R. Dianich - yes      Roll call - Motion passed

Upon the recommendation of the Superintendent and on a motion of **J. Ballard** and seconded by **R. Dianich**, the following probationary appointment was hereby made:

K. Anderson appt

Name of Appointee: Kristina Anderson  
Tenure Area: Licensed Teaching Assistant  
Date of commencement of probationary appointment: September 1, 2021  
Expiration date of appointment: September 1, 2025  
Certification Status: Licensed Teaching Assistant

R. Garrison - yes      M. Moyle - yes      J. Ballard - yes  
J. Vroman - absent      R. Dianich - yes      Roll call - Motion passed

Upon the recommendation of the Superintendent and on a motion of **J. Ballard** and seconded by **R. Dianich**, the following probationary appointment was hereby made:

J. Goodstal Appt

Name of Appointee: Jacqueling Goodstal  
Tenure Area: Childhood Education 1-6  
Date of commencement of probationary appointment: September 1, 2021  
Expiration date of appointment: September 1, 2025  
Certification Status: Childhood Education 1-6 - Issued

R. Garrison - yes      M. Moyle - yes      J. Ballard - yes  
J. Vroman - absent      R. Dianich - yes      Roll call - Motion passed

Upon the recommendation of the Superintendent and on a motion of **R. Dianich** and seconded by **M. Moyle**, the following probationary appointment was hereby made:

M. Egnor

Name of Appointee: Melissa Egnor  
Tenure Area: Students with Disabilities 7-12  
Date of commencement of probationary appointment: September 1, 2021  
Expiration date of appointment: September 1, 2025  
Certification Status: Students with Disabilities 7-12 - Issued

R. Garrison - yes      M. Moyle - yes      J. Ballard - yes  
J. Vroman - absent      R. Dianich - yes      Roll call - Motion passed



Upon the recommendation of the Superintendent and on a motion of J. Ballard and seconded by M. Moyse, the following probationary appointment was hereby made:

L. Fisher

Name of Appointee: Linda Fisher  
Tenure Area: Students with Disabilities 7-12  
Date of commencement of probationary appointment: September 1, 2021  
Expiration date of appointment: September 1, 2025  
Certification Status: Students with Disabilities 7-12 - Issued

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

Upon the recommendation of the Superintendent and on a motion by R. Dianich and seconded by J. Ballard, the Board approved the following Extra-curricular and Co-curricular positions:

Kelly Coons to the position of CSE Chairperson for the 2021-2022 school year.      K. Coons CSE Chairperson

Eric Miller to the position of Math National Honor Society Advisor for the 2021-2022 school year.      E. Miller Math NHS Advisor

Cheryl Butler to the position of Athletic Director for the 2021-2022 school year.      C. Butler Athletic Director

Jennifer Jester to the position of CROP Site Coordinator for the 2021-2022 school year.      J. Jester CROP Coordinator

Diedra Hill to the position of Assistant Girls' Basketball Coach for the 2021-2022 school year. There is no stipend for this position.      D. Hill Assistant Girls' Basketball Coach

Rachel Scott to the position of Social Studies Instructional Leader for the 2021-2022 school year.      R. Scott SS Instructional Leader

Rachel Mattice to the position of Math Instructional Leader for the 2021-2022 school year.      R. Mattice Math Instructional Leader

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

Upon the recommendation of the Superintendent and on a motion by J. Ballard and seconded by R. Dianich, the Board approved the appointment of Heidi Mills to the position of Head Bus Driver. The stipend for the position is \$3,500.00.

H. Mills - Head Bus Driver

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

Upon the recommendation of the Superintendent and on a motion by M. Moyse and seconded by R. Dianich, the Board approved the appointment of Paul Garrison to the position of Building Maintenance Mechanic at an hourly rate of \$24.00.

P. Garrison - Bldg Maintenance Mechanic

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

Upon the recommendation of the Superintendent and on a motion by M. Moyse and seconded by J. Ballard, the Board approved the following appointments:

Dennis Rhell to the position of Custodial at an hourly rate of \$13.25.      D. Rheel - Custodian

Catherine Davis to the position of Bus Driver      C. Davis - bus driver

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

Upon the recommendation of the Superintendent and on a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved the appointment of Michael Ballard to the position of Boys' Varsity Soccer Coach for the 2021-2022 school year. The stipend for this position is \$2,835.00.

M. Ballard - Boys' Varsity Soccer Coach

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

Upon the recommendation of the Superintendent and on a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved the following appointments:

Dustin Sperry to the position of Substitute for the Summer Program

D. Sperry - Summer School Substitute

Dawn Wheeler to the position of Summer School Teacher for the Summer Program.

D. Wheeler - Summer School Teacher

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

Upon the recommendation of the Superintendent and on a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved to amend the BOE Policy #73 to read: Line 1) Use of Cell phones is prohibited during the school day for all students in grades PreK-8. Line 10) for students 9-12, use of cell phones is only permitted at lunch, during activity period, in hallways between classes, and during the last 10 minutes of study hall at the study hall monitors discretion.

BOE Policy #73

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

Mr. Harter said there will be no virtual classes this fall unless severe medical condition and then it would be through BOCES. He said that we have had a fantastic summer school program. Thank you to all.

Mr. Waters spoke about the summer school program.

Upon the recommendation of the Superintendent and on a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved the following:

District Wide School Safety Plan (Public)  
Building Level Emergency Response Plan (Confidential)  
Paul Moller's Contract  
2021-2022 Charlotte Valley Central School Student Handbook  
2021-2022 Charlotte Valley Central School Faculty Handbook  
Mica Thorsland's Contract

DW School Safety Plan  
Bldg Level Emergency Plan  
Paul Moller's contract  
Student Handbook  
Faculty Handbook  
Mica Thorsland's contract

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

Mr. Harter said he would like the AIS position split in two. Pre-K - 6 and 7-12 at a stipend of \$2,000 each. Needs to be posted

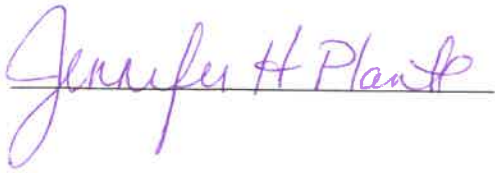
AIS

On a motion by M. Moyses and seconded by R. Garrison, the Board approved to adjourn the meeting of the Charlotte Valley Central School Board of Education and go into Executive Session of a personnel issue. Executive Session ended at 8:05 p.m.

Executive Session

R. Garrison - yes	M. Moyses - yes	J. Ballard - yes
J. Vroman - absent	R. Dianich - yes	Roll call - Motion passed

Respectfully Submitted,



APPROVED

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