

On Thursday, August 19 2021, the Charlotte Valley Central School Board of Education held its Special Meeting in the Elementary gym.

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

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

Absent: None

On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved the revisions to the agenda.

B. Garrison - yes M. Moyse - 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 to go into executive session to discuss personnel.

B. Garrison - yes M. Moyse - 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 following resolution for probationary appointment:

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

Name of Appointee: Alanna Fiore

Tenure Area: Elementary Special Education

Date of commencement of probationary appointment: September 01, 2021

Expiration Date of appointment: September 01, 2025

Certification status: Initial

APPROVED

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - no Roll call - Motion passed

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

Nathan Fancher - Custodial Worker

Paul VanNostrand - Substitute Custodial Worker

Sharon Buckler - Bus Driver

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

On a motion by **J. Ballard** and seconded by **J. Vroman**, the Board approved the following appointments:

Krystal Poole - Substitute Teacher/Aide

Cecile Wilke - Substitute Teacher/Aide

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

Superintendent Report: Mr. Harter discussed the reopening plan for the District.

Principal Report:

Elias Sierra Graduation: Ceremony held in the primary gym with immediate family and staff.

I introduced Elias, Mr. Hildebrandt said a few words about Elias over the years and Mr.

Harter closed by congratulating Elias and presenting him with his diploma. The family was very appreciative and took multiple photos with Elias in his cap and gown.

SCEP Team: Met for the full day on Wednesday, August 18. We developed two "Commitments" or goals for the year that will be shared with the board on Sep. 2. Both focus on K-12 curriculum and social-emotional learning/engagement. 9 staff participated.

Hiring: We secured a Music teacher whose name will go on the agenda for September 2. Currently checking references on an Elementary teacher for our 1st grade classroom. Still hiring for our LTA positions, with one candidate coming to visit the school on Tuesday, August 24. 8 new staff on board since July 1. (also the possibility of two new Substitutes)

CPR/First Aid: Over 50 participants welcomed to CV on August 19 from across the southern tier. Thank you to Ms. Butler with her work in organizing and leading the event.

Opening Committee: We are still awaiting guidance from the incoming Governor on what mandates we will face in September.

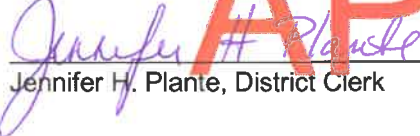
On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved to set the tax levy in the amount of \$3,331,755 and direct the tax collector to proceed with the 2021-2022 tax billing.

B. Garrison - yes M. Moyse - 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 to adjourn the meeting of the Charlotte Valley Central School Board of Education.

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

Respectfully Submitted,


Jennifer H. Plante, District Clerk

APPROVED