

On Thursday, October 21, 2021, the Charlotte Valley Central School Board of Education held its Special Meeting in the Elementary Gymnasium.

Members present: R. Garrison, Matt Moyses, J. Ballard, R. Dianich - Absent, Jeff Vroman

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

B. Garrison called the meeting to order at 6:29 p.m. with the pledge to the flag.

Ray Preusser, CPA, PC presented the Audit for Fiscal Year Ending June 30, 2021. The Charlotte Valley Central School District Audit Committee meet directly before the BOE meeting.

On a motion by M. Moyses and seconded by J. Vroman, the Board approved the Independent Auditor's Report and related Financial Statements and Supplementary Information and the Independent Auditor's Report of extraclassroom Activity Fund for FYE June 30, 2021.

Approval of Audit

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

On a motion by M. Moyses and seconded by J. Ballard, the Board accepted the Contract Agreement between Charlotte Valley Central School District and Eastman Associates for the 2021/2022 Capital Outlay 3064-015 in the amount of \$86,855.00.

Contract with Eastman Assoc.

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

M. Moyses said that Mr. Harter did a nice job on the budget as well as the audit. He also mentioned that it would be nice to see a greater representation of teachers at the CVCS sports events. The question was raised if parents can come into the school and meet with a teacher. They need to make an appointment. Also raised was the question on the school's policy for parents not talking with coaches until at least 24 - 48 hours after a game regarding their child. There is no official policy it is more of a practice. M. Moyses asked if this could be addressed.

On a motion by J. Ballard and seconded by J. Vroman, the Board approved to adjourn the meeting of the Charlotte Valley Central School Board of Education at 6:56 p.m.

Adjournment

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

Respectfully Submitted,

