

On Thursday, December 02, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school's Elementary Gymnasium.

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

Absent: M. Moyse

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

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

Pledge to the flag.

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

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

Agenda revisions

*B. Garrison - yes                      J. Ballard - yes                      M. Moyse - absent*  
*R. Dianich - yes                      J. Vroman                      Roll Call - Motion Carried*

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

November 4, 2021 Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #19 dated 12/02/21 in the amount of \$880,1336.12 with expenditures through 12/02/20.

Warrant #19 dtd 12/02/20

Cafeteria Warrant #20 dated 12/02/20 in the amount of \$22,945.73 with expenditures through 12/02/20.

Warrant #20 dtd 12/02/20

Federal Warrant #21 dated 12/02/20 in the amount of \$88,513.78 with expenditures through 12/02/20.

Warrant #21 dtd 12/02/20

Capital Warrant #22 dated 12/02/20 in the amount of \$41,586.00 with expenditures through 12/02/20.

Warrant #22 12/02/20

October 2021 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

October 2021 Student Activity Account Report.

Student Activity Report

Budget Status Report and Revenue Report for the General Fund and Cafeteria Fund as of December 02, 2021.

Budget Status and Revenue Status Report

*B. Garrison - yes                      J. Ballard - yes                      M. Moyse - absent*  
*R. Dianich - yes                      J. Vroman                      Roll Call - Motion Carried*

On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved the resignation of Lilly Malloy from her Secondary ELA teaching position effective January 02, 2021.

Malloy/resignation

*B. Garrison - yes                      J. Ballard - yes                      M. Moyse - absent*  
*R. Dianich - yes                      J. Vroman                      Roll Call - Motion Carried*

On a motion by **J. Vroman** and seconded by **R. Dianich**, the Board approved the following Extra-Curricular appointments:

Justin Preston - Assistant Girls' Varsity Basketball Coach - No stipend

Eric Miller and Linda Fisher - Wildcat Club - \$750.00 each

*B. Garrison - yes                      J. Ballard - yes                      M. Moyse - absent*  
*R. Dianich - yes                      J. Vroman                      Roll Call - Motion Carried*

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

Enid Carmona - Substitute Bus Driver effective December 02, 2021

Enid Carmona - School Bus Driver Instructor effective November 15, 2021. The stipend for this position is \$500.00.

B. Garrison - yes                      J. Ballard - yes                      M. Moyse - absent  
R. Dianich - yes                      J. Vroman                      Roll Call - Motion Carried

**Supt Report:**

We have 4 positive student Covid cases and have moved to virtual instruction for 7-12 grades for the remainder of the week.  
Trees have been removed. They will be waiting until spring to do the remainder of the work.  
New fence will be installed.  
We received our letter from the Fire Dept. for our controlled burn of the concession stand.  
We will be getting a new sign in a few weeks.

Mr. Harter

**Principal Report:**

We have secured a grant for a new PreK-2 playground.  
The architects will be here on the 15th in order to assess the playground and 2 outside classrooms.  
We have Student Diversity training on the 15th.  
We had Parent Teacher conference on the 18th and 19th.  
We are planning on having our elementary concerts mid December.  
Our new Instrumental teacher, Jamie Cox, started Monday.  
Winter sports have started.  
Holiday Spirit week will be the 15th through the 22nd.

On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved the following Budget Calendar for the 2021-2022 school year.

Budget calendar

B. Garrison - yes                      J. Ballard - yes                      M. Moyse - absent  
R. Dianich - yes                      J. Vroman                      Roll Call - Motion Carried

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

Executive session

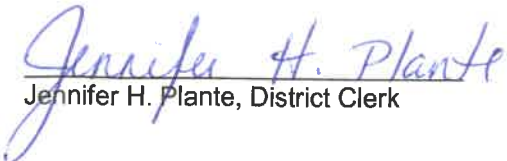
B. Garrison - yes                      J. Ballard - yes                      M. Moyse - absent  
R. Dianich - yes                      J. Vroman                      Roll Call - Motion Carried

While in executive session, on a motion by **B. Garrison** and seconded by **J. Vroman**, the Board approved the CSE Chairperson's recommendations.

CSE recommendations

B. Garrison - yes                      J. Ballard - absent                      M. Moyse - absent  
R. Dianich - yes                      J. Vroman                      Roll Call - Motion Carried

Respectfully submitted,

  
Jennifer H. Plante, District Clerk