

On Tuesday, March 08, 2022, the Charlotte Valley Central School Board of Education held its Special Meeting in the Elementary Gymnasium.

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

Others present: J. Harter, M. Waters, T. Rider and various members of the faculty and staff as well as community members

B. Garrison called the Special Meeting to order at 6:00 p.m. with the pledge to the flag.

B. Garrison asked if anyone from the audience wanted to speak with the BOE. No one responded.

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

Approval of revisions to agenda

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

On a motion by J. Ballard and seconded by M. Moyses, the Board proposed that the CVCS Student Code of Conduct be changed to read "no student shall have a cell phone on their person during school hours." Pre-K - 12 Discussion

Proposed amendment to Student Code of Conduct

There was much discussion between the BOE, Mr. Harter, Mr. Waters, Faculty, Staff and community members

On a motion by M. Moyses and seconded by J. Ballard, at 7:01 p.m. the Board approved the motion to adjourn to Executive Session for a personnel issue. Returned at 7:51 p.m.

Executive Session

J. Ballard recinded his motion on the proposed cell phone changes to the Student Code of Conduct.

Recind of previous motion regarding cell phones

On a motion by B. Garrison and seconded by M. Moyses, the following verbage was approved regarding the possession of cell phones by students in school: 2) Use Possession of cell phones is prohibited during the school day for all students Pre-K - 8. If a student is found to be in use possession of a communicaiton device the following consequences will occur:

Changes to language regarding cell phones in Student Code of Conduct

3) For students in grades 9-12 use possession of cell phones is only permitted at lunch, during activity period, in hallways between classes and ~~the last 10 minutes of~~ during study hall at the study hall monitors discretion.

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

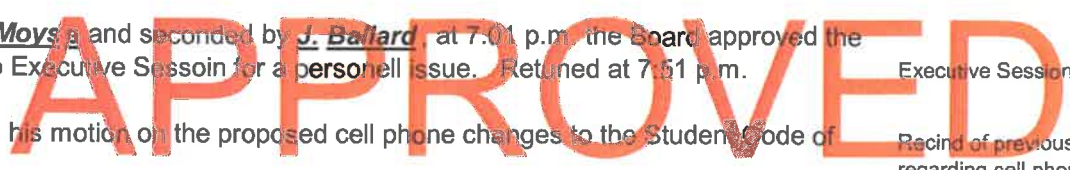
There is a phone in the Main Office if students need to contact their parent or guardian.

Future Meetings:

March 22, 2022 - 2nd BOE Budget Review Workshop for the 2022-223 CVCS Budget - 6:30 p.m. Elementary Gym

March 24, 2022 - Special BOE Meeting - An Executive Session will be immediately convened to discuss matters leading to the appointment or employment of a particular person.

April 7, 2022 - Regular BOE meeting - 6:30 p.m. Elementary Gym



On a motion by J. Ballard and seconded by J. Vroman, at 7:56 p.m. the BOE adjourned the Special BOE Meeting and started the 2022-2023 Budget Workshop.

R. Garrison - yes
J. Vroman - yes

M. Moyse - yes
R. Dianich - absent

J. Ballard - yes
Roll call - Motion passed

Adjournment

Respectfully Submitted,



APPROVED