

On Thursday, May 05, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

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

Member(s) absent: None

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

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 M. Jones, the Board approved the revisions to the preliminary agenda.

Revisions to agenda

*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 R. Dianich, the Board approved the following items:

April 07, 2022, Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #37 dated 05/03/22 in the amount of \$740,298.45 with expenditures through 05/03/22.

Warrant #37 dtd 5/3/22

Cafeteria Warrant #38 dated 05/03/22 in the amount of \$17,253.80 with expenditures through 05/03/22.

Warrant #38 dtd 5/3/22

Federal Warrant #39 dated 05/03/22 in the amount of \$52,706.59 with expenditures through 05/03/22.

Warrant #39 dtd 5/3/22

Capital Warrant #40 dated 5/03/22 in the amount of \$14,279.45 with expenditures through 5/3/22.

Warrant #40 dtd 5/3/22

March 2022 Monthly Cash Balances and Treasurer's Report.

Cash Balances

March 2022 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of May 05, 2022.

Budget Status Report

Ballot for the Annual Budget Vote on May 17, 2022.

Ballot

Monetary donation of \$1.00 from Box Tops for Education and increase the 2021-2022 budget for the same amount and allocate those funds as follows: \$1.00 to Budget Code #2110-450 Teaching Regular School - Materials & Supplies.

Box Tops

*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. Vroman, the Board approved the following:

Resignation of Christopher Matz from the position of School Security Officer.

Resignation of Madeleine Hurley from her position of Elementary Teacher effective June 30, 2022.

Hurley/resignation

Extension of the maternity leave of Maggie Ballard through May 23, 2022.

*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 M. Moyse, the Board approved the appointment of Christopher Matz to the position of School Monitor effective April 11, 2022.

C. Matz/School monitor

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 M. Moyse, the Board approved the appointment of Katrina Boest to the position of Substitute Teacher/Aide effective May 05, 2022.

Boest/Substitute

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 M. Moyse, the Board approved to table the approval of Reece Thorsland to be an unpaid volunteer.

Table/unpaid volunteer

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

**Superintendent's Report:** Mr. Harter reported the following:

Superintendent's Report

We have settled the Non Teacher agreement. The CVNTA will be voting on it next week.

Mr. Waters submitted the Tech Plan today.

The greenhouse is up and running. There are 150 hanging plants growing.

Mr. Thorsland got a grant for 9 apple trees.

CROP will be based out of CVCS next year.

We will be conducting custodial interviews next Tuesday.

APPROVED

**Principal's Report:** Mr. Waters reported the following:

Principal's Report

Thanks to Ms. Cox and Mr. HB for the Coffee House night. They would like to continue it every couple months.

3-8 math exams are all wrapped up.

Science exams are coming up this month.

NCOC National Technical Honor Society induction was this week. Aleigha Brockway and Korbin Anderson were inducted. Noah Heyn and Anthony Tarzia were recognized for being inducted last year.

Prom is the 14th at Cadillac Ranch

Spring concerts are the 17th and 18th

We have a half day conference day coming up May 20th.

Regents prep begins next week.

On a motion by M. Moyse and seconded by J. Ballard, the Board approved the appointment of Eric Whipple to the position of Superintendent effective July 01, 2022.

Whipple/Superintendent

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

J. Plante administered the Oath of Office to E. Whipple.

On a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved the following resolution:

Superintendent contract

RESOLVED that the proposed Superintendent's contract with Eric Whipple is hereby approved, and the President of the Board of Education is authorized to sign the agreement.

*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 **R. Dianich**, the Board approved to table the two following agenda items until the June Board Meeting.

Table/SchoolHouse Proposal

The Proposal from Schoolhouse Construction Services LLC to perform Professional Construction Management Services for the Energy Performance Project (EPC), Outdoor Classroom and 2023 Capital Outlay project in the amount of \$114,500.00

The Proposal from Schoolhouse Construction Services LLC to perform Professional Construction Management Services for the 2024/2025 \$12M - \$12.5M Capital Improvement Project in the amount of \$530,000.

*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 **J. Ballard**, the Board approved the Athletic Merger between Delaware Academy and Charlotte Valley Central school for Modified Football for the 2022-2023 school year.

Athletic Merger/Football

*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 2022 Senior Trip to Ocean City Maryland and Hershey Park Pennsylvania from June 2nd through June 5th.

Senior Trip

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

On a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved to go into Executive session to discuss Personnel and CSE.

Executive session

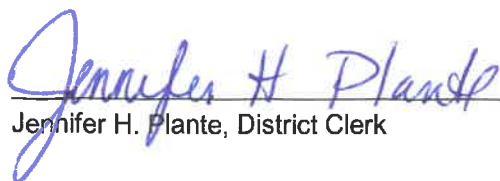
*B. Garrison - yes M. Moyse - yes J. Ballard - yes  
R. Dianich - yes J. Vroman - yes Roll call - Motion passed*

While in Executive Session, on a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved the CSE Chairperson's recommendations.

CSE

*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