

On Thursday, August 04, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gymnasium.

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

Others present: E. Whipple, T. Rider, K. Coons, and D. Moorby

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

On a motion by **J. Vroman** and seconded by **M. Moyse**, the Board accepted the revisions of the preliminary agenda.

Preliminary Agenda

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

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

July 12, 2022 Regular Board of Education meeting minutes.

07/12/22 BOE Meeting Minutes

General Warrant #0003 dated 08/03/2022 in the amount of \$170,956.60 with expenditures through 08/03/22.

Warrant #0003 dtd 08/03/22

Cafeteria Warrant #0004 dated 08/03/22 in the amount of \$7,470.73 with expenditures through 08/03/22.

Warrant #0004 dtd 08/03/22

Federal Warrant #0005 dated 08/03/22 in the amount of \$66,403.87 with expenditures through 08/03/22.

Warrant #0005 dtd 08/03/22

Approval of the June 2022 Monthly Cash Balances and Treasurers Report

Treasurers Report

June 2022 Student Activity Report and FYE Student Activity Fund Report of 07/01/2021 - 06/30/2022

Student Activity Report and 2021-2022 FYE

Budget Status Report and Revenue Status Report for the General and Cafeteria Funds 8/04/22

Budget Status Reports

CSE Chairperson recommendations.

CSE recommendations

Surplus 34 Holt Geometry and 34 Holt Algebra 2 textbooks due to being outdated.

Surplus textbooks

Surplus the attached list of library books due to being outdated and or damaged.

Surplus library books

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

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

Meghan Hassick from her elementary teaching position effective August 30, 2022.

Hassick/resignation

Amber Greenberg from her elementary teaching position effective August 30, 2022.

Greenberg/resignation

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

Upon recommendation of the Superintendent, and on motion of **R. Dianich**, seconded by **M. Moyse**, the following probationary appointment is here by made:

Zimmerman, Miranda appt

Name of Appointee: Miranda Zimmerman

Tenure Area: Childhood Education 1-6

Date of commencement of probationary appointment: August 31, 2022

Expiration date of appointment: August 31, 2026

Certification Status: Childhood Education 1-6 - Initial

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

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

Martin, Amy appt

Name of Appointee: Amy Martin

Tenure Area: Elementary PreK-6 (Common Branch)

Date of commencement of probationary appointment: August 31, 2022

Expiration date of appointment: August 31, 2025

Certification Status: Elementary PreK-6- Permanent

R. Garrison - yes

M. Moyse - yes

J. Ballard - yes

J. Vroman - yes

R. Dianich - yes

Roll call - Motion passed

On a motion by J. Vroman and seconded by, R. Dianich, the Board approved the appointment of Danielle Dorsey to the position of Science Instructional Leader for the 2022-2023 school year.

Dorsey/Sci Inst Leader

R. Garrison - yes

M. Moyse - yes

J. Ballard - yes

J. Vroman - yes

R. Dianich - yes

Roll call - Motion passed

**Principal's Report:** Mrs. Kelly Coons and Mrs. Deb Moorby gave a presentation regarding AIS for both Elementary and High School. There was a review of last year's progress as well as a plan for next year for students still requiring AIS.

Principal report

**Superintendent's Report:** Mr. Whipple gave a presentation regarding the upcoming building project. He discussed the potential scope of work as well as the associated costs. The cost to do all work on the scope at this point would be well above the threshold of a project with no tax impact on the taxpayers of the District. The discussion was had to eliminate and change some of the scope to reduce the cost. There will be a planning meeting next week where some alternatives will be discussed.

Superintendent report

The Principal interviews were today. There were approximately 25 participants. There was great feedback from the three panels and Mr. Whipple will make a decision once he reviews the feedback and does reference checks.

Delaware Academy will be voting to approve the modified football merger that was already approved at a previous CVCS BOE meeting. Mr. Whipple asked the Board what their stance is going forward when it comes to sports mergers such as this. They will be discussing this in the future.

**APPROVED**

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

2022-2023 Charlotte Valley Student Handbook

Student HDBK

Adopt the Into Math curriculum resource by Houghton Mifflin Harcourt for Kindergarten through 6th Grade.

INTO Math Curriculum

Accept Ontario Investments, Inc., bid for bus lease.

Ontario/bus lease

R. Garrison - yes

M. Moyse - yes

J. Ballard - yes

J. Vroman - yes

R. Dianich - 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 at 8:22 p.m.

Executive session

R. Garrison - yes

M. Moyse - yes

J. Ballard - yes

J. Vroman - yes

R. Dianich - yes

Roll call - Motion passed

Respectfully Submitted,

Jennifer H. Plante  
District Clerk