

On Thursday, August 18, 2022, the Charlotte Valley Central School Board of Education held its Special Meeting in the Elementary gym.

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

Others present: E. Whipple, C. Davis, J. Plante and representatives from Hunt Engineering, Schoolhouse Construction, and Bernie Donegan.

Absent: R. Dianich and J. Vroman

Hunt Engineering gave a presentation of the revised scope of the Building Project. Schoolhouse Construction discussed the Energy project and the three alternates that are tagged in the project as well as the financials that go along with these. Bernie Donegan presented information pertaining to the District's debt and the tax impact that would be associated with adding the reconstruction of the track into the scope of work.

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

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

On a motion by B. Garrison and seconded by J. Ballard, the Board approved the following:

The contract between Charlotte Valley Central School District and Stephanie Hillis for the 2022-2023 school year.

The agreement between Charlotte Valley Central School and Delaware County Department of Social Services for Preventative Services for the 2022-2023 school year.

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

APPROVED

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

Amend the date of the resignation of Michael Waters from his Principal position to be August 19, 2022. Waters/resignation

The resignation of Moriah Ross from her food service helper position effective August 09, 2022. Ross/resignation

The resignation of Dawn Wheeler from her elementary teaching position effective August 30, 2022. Wheeler/resignation

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

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

Upon recommendation of the Superintendent, and on motion of M. Moyse seconded by J. Ballard, the following probationary appointment is hereby made:

Name of Appointee: Nikki Whitbeck Whitbeck/LTA
Tenure Area: Licensed Teaching Assistant
Date of commencement of probationary appointment: August 31, 2022
Expiration Date of appointment: August 31, 2026
Certification status: Initial

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

On a motion by **J. Ballard** and seconded by **B. Garrison**, the Board approved the following resolution of probationary appointment:

Davis/School Building Leader

Name of Appointee: Christine Davis

Tenure Area: School Building Leader

Date of commencement of probationary appointment: August 31, 2022

Expiration Date of appointment: August 31, 2026

Certification status: Initial

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

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the amendment amendment of the appointment of Miranda Zimmerman to reflect her Certification status as Permanent and her Expiration of appointment to be August 30, 2025.

Zimmerman/amendment

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

On a motion by **M. Moyse** and seconded by **B. Garrison**, the Board approved the following extra-curricular appointments:

M. Ballard/Mod Baseball

The amendment of the stipend amount for Michael Ballard for Modified Baseball coach to be amended from \$1,600.00 to \$1,784.00. (due to a error in coaching experience on the original agenda)

Lisa MacNeill to the position of PE/Health/Consumer Science Instructional Leader for the 2022-2023 school year.

L. MacNeill/Inst Leader

Amber Wiltsie to the position of Substitute Teacher/Aide effective September 01, 2022.

Wiltsie/Inst Leader

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

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the appointment of Morgan Kuhn to the position of Substitute Teacher/Aide effective September 01, 2022.

M. Kuhn/Substitute

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

On a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved the appointment of Nicole Lubbers to the position of CROP Site Coordinator for the 2022-2023 school year.

N. Lubbers/Crop Site Coordinator

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

On a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved the appointment of Alicia Fish to the position of CROP Program Manager for the 2022-2023 school year.

A. Fish/Crop Program Mgr.

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

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the following:
The tax levy in the amount of \$3,331,755 and direct the tax collector to proceed with the 2022-2023 tax billing.

Tax Levy

2022-2023 SCEP Plan

SCEP Plan

District Wide School Safety Plan (Public)

Safety Plan

Building Level Emergency Response Plan (Confidential)

BLERP

2022-2023 CVCS Faculty Handbook

Faculty Hdbk

Principal Contract

The Superintendent the ability to conditionally appoint staff & faculty through September 01, 2022.

2022-2023 Charlotte Valley Professional Development Plan.

Principal Contract

Retro appt

PD Plan

B. Garrison - yes

M. Moyse - yes

J. Ballard - yes

R. Dianich - absent

J. Vroman - absent

Roll call - Motion passed

Superintendent Report:

Mr. Whipple spoke to the Board about the current Nationwide Teacher shortage. It is projected that the U.S. will need 180,000 new teachers in the next 10 years. We are still looking to fill two teaching positions but are in better shape than many other neighboring schools.

He also updated the Board that summer school wrapped up this week as well as Regents.

He thanked all staff for the time they devoted to our kids this summer.

Supt. Report

On a motion by **B. Garrison** and seconded by **M. Moyse**, the Board approved to go into executive session to discuss a Collective Bargaining agreement issue.

executive session

B. Garrison - yes

M. Moyse - yes

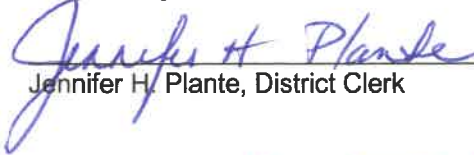
J. Ballard - yes

R. Dianich - absent

J. Vroman - absent

Roll call - Motion passed

Respectfully Submitted,


Jennifer H. Plante, District Clerk

APPROVED

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