

On Thursday, September 01, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym.

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

Others present: E. Whipple, C. Davis,

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

There was no one present to speak to the Board.

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

Preliminary agenda

B. Garrison - yes                      M. Moyse - absent                      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 following items:

Meeting Minutes

August 04, 2022 and August 18, 2022 meeting minutes.

General Warrant #06 dated 9/01/22 in the amount of \$463,847.28 with expenditures through 8/31/22.

Warrant #06 dtd 09/01/22

Capital Warrant # 9 dated 9/01/22 in the amount of \$11,715.94 with expenditures through 8/31/22

Araant #9 dtd 09/01/22

Cafeteria Warrant #07 dated 9/01/22 in the amount of \$800.82 with expenditures through 8/31/22.

Warrant #07 dtd 09/01/22

Federal Warrant #08 dated 9/01/22 in the amount of \$155,957.89 with expenditures through 8/31/22.

Warrant #08 dtd 09/01/22

July 2022 Monthly Cash Balances and Treasurer's Report

Treasurer's Report

July 2022 Student Activity Account Report.

Student Activity Report

Budget Status Report and Revenue Status Report for the General Fund and Cafeteria Fund as of September 01, 2022.

Budget Status Report

Surplus 41 student edition, 3 teacher edition and 16 workbooks from Holt McDougal Mathematics Grade 6 edition ISBN #978-0-547-64716-6.

Surplus math books

B. Garrison - yes                      M. Moyse - absent                      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 resignation of Eric Miller from his Secondary Math teaching position effective September 22, 2022.

E. Miller / resignation

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

On a motion by **J. Vroman** and seconded by **R. Dianich**, the Board approved the appointment of Sandra Merrihew to the position of Food Service worker effective September 22, 2022.

S. Merrihew / Food Svc  
worker

B. Garrison - yes                      M. Moyse - absent                      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 following appointments:

Lisa Hymers as surrogate parent of the Committee on Special Education.  
Retroactive appointment of Roxanne Mattice to the position of Summer School teacher for the 2022-2023 summer program for regents testing.

parent

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

Superintendent's Report: Mr. Whipple reported on the following items:

Supt Report

The opening Conference Days went well. We had new teacher orientation on Tuesday. Wednesday was our Welcome Back staff assembly. Staff was given time to complete the mandatory trainings online. We did have one in person training for Violence Assessment and Prevention presented by Mr. Josh Reiss from BOCES.

Wednesday was used for faculty and department meetings as well as time for teachers to work in their classrooms.

Mr. Whipple thanked Mrs. Davis for getting to work right away, the food service staff for the lunches they provided to staff, and the maintenance staff for getting the building ready.

Mr. Whipple reviewed the current vacancies at the District. We still have elementary and high school special education positions open. We will have a math vacancy as of September 22nd. We do not have any potential candidates for them at this time but will have an instructional plan to cover our needs.

The athletic season kicked off with a win for the Boys Varsity team. Girls Varsity will have their first game next week. Modified starts this week and Golf has also played a couple of matches.

Mr. Whipple reviewed the new COVID guidance with the Board. This will be sent home with students the first few days of school.

We will need to approve the final scope for the Capital Project as well as a few other resolutions related to the project at the October Board meeting. We need to have a final decision on how the proposition will be put out for the project. The Board decided they are interested in going out with one proposition that includes the work to the Track.

Principal's Report: Mrs. Davis took a moment to introduce herself to the Board.

Princ Report

She attended Middle School orientation on the 30th.

She explained to the Board that we are trying to fit Driver's Education into a few student's schedules. We are working to bring this opportunity back to students.

Spanish III: Andes has a teacher that is doing DL Spanish 6th period giving us the opportunity to offer our students Spanish via Distance Learning in cooperation with Andes Central School.

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the following SEQRA resolution:

SEQRA Resolution

**WHEREAS**, the Charlotte Valley Central School District (hereinafter the "District") proposes to undertake the District's 2022 Capital Improvements project; and

**WHEREAS**, building condition reports prepared by Hunt Engineers identify the necessity for renovations in the main school building. Updated conditions for these learning spaces is pivotal in the continued education within the District.

The District would like to renovate the gymnasium, OT/PT room, library, band and chorus rooms, art room, cafeteria, various classrooms, various storage rooms, various offices, and two sections of corridor.

Improvements to exterior items such as stairs, doors, windows, select masonry, roof, egress lighting, sidewalks, fencing and digital signage is also proposed.

Replacement of the existing track to bring the facility to a usable condition. Involving the complete removal of the existing track and replacement/potential addition of two lanes to the existing footprint of the facility; and

**WHEREAS**, the proposed renovations consist of no new District-owned non-agricultural use in one or more Agricultural Districts formed under provisions of NYS Agriculture and Markets law; and

Whereas, various regulatory, funding, and public approvals will be needed in the planning and development of the proposed improvement projects:

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The School Board of the District determines pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter called SEQRA, that the proposed project is a Type I action under SEQRA 617.4(b)(9) and therefore a Full Environment Assessment Form (FEAF) must be prepared.
- 2.) The School Board declares its intent to establish itself as the lead agency in the coordinated review of this action.
- 3.) The Superintendent or agent of the District shall notify all involved Agencies of the District's intention to designate itself lead agency.
- 4.) A coordinated review will be performed.
- 5.) This resolution shall take effect immediately.

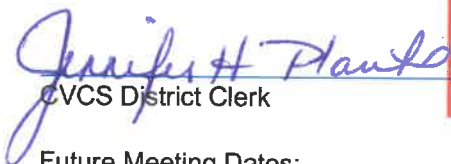
B. Garrison - yes                      M. Moyse - absent                      J. Ballard - yes  
R. Dianich - yes                      J. Vroman - yes                      Roll call - Motion passed

On a motion by R. Dianich and seconded by J. Vroman, the Board approved to adjourn the Board meeting at 7:12 p.m.

Adjourn

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

Respectfully Submitted,

  
CVCS District Clerk

**DRAFT**

Future Meeting Dates:  
October 6, 2022 - Regular Meeting