

On Thursday, October 06, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the elementary gym.

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

Members absent: R. Dianich, J. Vroman

Others present: E. Whipple, C. Davis, J. Plante, Dr. Catherine Huber, ONC Boces Superintendent, representatives from the Class of 2023 and various members of the community.

B. Garrison called the meeting to order at 6:38 p.m. with the Pledge to the Flag.

B. Garrison asked if anyone would like to speak with the Board. Jamison Quigley asked to address the Board. He presented the potential Senior Privileges for the Class of 2023.

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

revisions

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 following items:

General Warrant #010 dated 10/06/22 in the amount of \$469,656.05 with expenditures through 10/05/22.

Warrant #10 dtd 10/06/22

Cafeteria Warrant #0011 dated 10/06/22 in the amount of \$17,306.70 with expenditures through 10/05/22.

Warrant #11 dtd 10/06/22

Federal Warrant #0012 dated 10/06/22 in the amount of \$43,499.09 with expenditures through 10/05/22.

Warrant #12 dtd 10/06/22

Capital Warrant #0013 dated 10/06/22 in the amount of \$13,261.59 with expenditures through 10/05/22.

Warrant #13 dtd 10/06/22

August 2022 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

August 2022 Student Activity Report.

Student Activity Report

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

Budget Status Report

Retroactive contract between Charlotte Valley Central School and Janet Wenner regarding employment for the Library/Media Specialist.

Wenner/contract

Monetary donation of \$500.00 from Headwaters Soccer Club and increase the 2022-2023 budget for the same amount and allocate those funds as follows: \$500.00 to Budget Code #2855-450 Interscholastic Athletics - Supplies.

Headwaters donation

CSE Chairperson recommendations.

CSE recommendations

Approval of the Charlotte Valley Central School Charter Application/Extra Classroom Student Activity Fund for the following clubs:

Charter applications

Chorus, Plant Posse Agricultural Team, Key Club, Art Club, Band, Class of 2023, Class of 2024, Class of 2025, Class of 2026, Class of 2027, Class of 2028, 5th & 6th Grade, National Honor Society, Prom Committee, Robotics, Safety Patrol, Student Council, Varsity Club/GAA, Yearbook, Drama Club, SADD, Math Honor Society.

Charter Apps

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 to amend the resignation date of Eric Miller to September 23, 2022.

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

APPROVED

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

G. Aversano/ELA

Name of Appointee: Gabriella Aversano

Tenure Area: Secondary ELA

Date of commencement of probationary appointment: September 26, 2022

Expiration date of appointment: September 26, 2026

Certification Status: Secondary ELA - Issued

*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 Extra-Curricular appointments.

The appointment of Matt Jones and Nikki Dibble to the position of Co-Safety Patrol Advisors for the 2022-2023 school year. The stipend for this position is per the current CVTA contract.
The appointment of Loretta Kotowicz to the position of Art Club Advisor for the 2022-2023 school year. The stipend for this position is per the current CVTA contract.
The appointment of Owen Mann to the position of Robotics Coach for the 2022-2023 school year. The stipend for this position is \$2,000.00.
The appointment of the following Teacher mentors for the 2022-2023 school year. Penny Ridgeway, Matt Jones, Rachel Mattice, Rachel Scott, Kelly Coons, Amber Wiltsie.

*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 Matt Moyse, the Board approved the following:
Cassandra Riese to the position of Substitute/Teacher Aide, effective October 06, 2022.
Cassandra Pedulla to the position of Substitute Teacher/Aide, effective October 06, 2022.
Jodi Clapper to the position of Substitute Teacher/Aide, effective October 06, 2022.
Kristian House to the retroactive position of Long Term Substitute Teacher for Math effective September 28, 2022.
Sharon Foster to the position of Substitute Teacher/Aide, effective October 06, 2022.
Jennifer Mazariegos to the position of Substitute Teacher/Aide effective October 06, 2022.

Substitute appointments

*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 CROP appointments:

Activity Leader: Samona Waid, Amy Hood, Stacey Rinehart, Jenn Wamsley, Sam Spina, Meghan Gray.
Sub Activity Leader: Jenn Jester, Sarah Scully, Loretta Kotowicz, Katrina Boest, Honnah Garrison.
Peer Leader: Caleb Marino, Kenny Summers, Samantha Camarata, Korbin Anderson, Angel Merwin, Kayden Wilcox.
Sub CROP Coordinator: Jenn Jester, Natalie Zimmerman
School Counselor: Stacey Sinstack

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

Superintendent's Report: Mr. Whipple mentioned that it is Board appreciation week. He presented each Board member with a small thank you gift and thanked the Board for their service and dedication to the District.

Superintendent Report

Mr. Whipple welcomed Dr. Catie Huber, District Superintendent, to the meeting. She has been visiting all of the surrounding districts.

Mr. Whipple gave a presentation on the upcoming building project.

Principal's Report: Mrs. Davis thanked everyone who helped out with all of the recent events including the Color Run, Bonfire, and Chic Walshe Tournament.

She mentioned some of the recent events going on throughout the building including the following: Jared Campbell's visit. He did PreK-12 music presentation as well as Omari Pearson's visit. He worked with our student athletes in 7-12.
10th Grade students went to Thatcher park to work on team building exercises.
Mr. Moller worked with PreK on bus safety.
Mrs. Lubbers has CROP up and running.
Mr. Hildebrandt has Financial Aid and FAFSA nights coming up.
Into Math is being rolled out.
There will be professional development tomorrow on the Next Generation Standards during our Superintendent Conference day.
Regular middle school meetings have been organized.

Principal Report

On a motion by M. Moyse and seconded by J. Ballard, the Board approved the Class of 2023 Senior Privileges.

Senior Privileges

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 items:

MOA for Renee Moyse
MOA for Rachel Scott

MOA/Moyse
MOA/Scott

Application for use of School District Facilities by Bark Eater Events, LLC. This application is for use of the parking lot on October 16, 2022 for a relay run. The parking lot will be a transition area for runners to meet with their team and switch out the next runner.
District Safety and Security Committee

Use of Facilities

Safety Committee
SEQRA Resolution

SEQRA Resolution:

RESOLVED that the Board having notified all involved agencies of the proposed 2022/2023 Charlotte Valley Capital School Project ("proposed action") by letter dated September 01, 2022, and having waited 30 days, and receiving no responses of any kind to date, hereby appoints itself lead agency for the proposed action pursuant to the State Environmental Quality Review Act (SEQRA) and it is further

RESOLVED that having further reviewed the submitted FEAF parts 1,2, and 3 regarding the proposed action, finds the FEAF complete, accepts the Feaf, accepts the recommendation of the District's architects, HUNT-EAS that the Project type is type 1 pursuant to the State Environmental Quality Review Act (SEQRA), and for the reasons provided in the above submissions, declares the action to be Type 1 and finds that the action will have no significant negative environmental impact, approves the proposed negative declaration, and issues a negative declaration.

Resolution calling for a vote on the building project:

Building project resolution

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Charlotte Valley Central School District shall be held in the All Purpose Room of the Charlotte Valley Central School Building in said District, on Tuesday, December 6, 2022, between the hours of 12:00 Noon and 8:00 P.M., for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.
2. Said special meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
CHARLOTTE VALLEY CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Charlotte Valley Central School District shall be held in the All Purpose Room of the Charlotte Valley Central School Building in said District, on Tuesday, December 6, 2022, between the hours of 12:00 Noon and 8:00 P.M. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Charlotte Valley Central School District is hereby authorized to undertake certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities, site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$13,300,000; and to appropriate and expend from the existing capital reserve fund \$2,000,000 for such costs, and that the

balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$11,300,000 shall be issued; and that the Board of Education is further authorized and directed to request additional state aid for energy savings improvements under an energy performance contract separately authorized by the board of education; which energy savings contract requires additional voter approval to be eligible for additional enhanced state building aid.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of existing school buildings and facilities, site and incidental improvements, all at an estimated maximum aggregate cost of \$13,300,000; with the expenditure of \$2,000,000 from the existing capital reserve fund for such costs, the issuance of not to exceed \$11,300,000 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor; and further authorizing and directing the Board of Education to request additional state aid for energy savings improvements under an energy performance contract separately authorized by the board of education, all as more fully described in said notice, be approved?

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 6, 2022, has duly issued a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts.

AND NOTICE IS GIVEN that military voters who are not currently registered may apply to register as a qualified voter of the School District by requesting to be registered by the District Clerk at (607) 278-5511 or plante.jennifer@charlottevalley.org. Registered, qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at the phone number or email address listed above. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on November 10, 2022. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or email.

AND NOTICE IS GIVEN that applications for absentee ballots shall be obtainable during school business hours from the District Clerk; completed applications must be received by the District Clerk at least seven (7) days before the vote and election if the ballot is to be mailed to the voter, or the day before the vote and election if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 PM on December 6, 2022.

A list of persons to whom absentee and military ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after November 22, 2022, between the hours of 8:00 AM and 4:00 PM on weekdays prior to the Election; and on December 6, 2022, the day set for the Election, said list will be posted at the polling place.

Award of the following contracts for the 2022-2023 Capital Outlay Project:

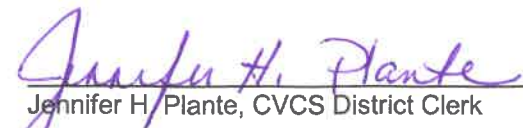
Eastman Associates General Contractors
6 Railroad Ave
Oneonta NY 13820
Base Bid: \$49,450.00
Alternate #2: \$24,200.00

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 to adjourn to executive session to discuss collective bargaining.

Executive session

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


Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:
Regular BOE Meeting November 03, 2022 - 6:30p.m. Elementary Gym

APPROVED