

On Thursday, November 03, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gymnasium.

Members present: B. Garrison, J. Ballard, and J. Vroman

Others present: E. Whipple, Ray Preusser CPA, R. Hildebrandt, members of Sources of Strength, J. Plante and various members of the community.

Absent: R. Dianich and M. Moyse

B. Garrison called the meeting to order at 6:30 p.m. with the Pledge to the Flag.

B. Garrison asked if anyone would like to speak with the Board. The Sources of Strength team asked to address the Board.

Ray Preusser presented the Audit to the Board. Ray expressed that the District is in good shape and the Board has done a good job with the finances of the District.

Sources of Strength proposed that they be allowed to officially become a CVCS club and open a student activity account.

On a motion by J. Ballard and seconded by J. Vroman, the Board approved to create the Sources of Strength Club and allow for them to set up a student activity account.

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

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

Agenda Revisions

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

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

Minutes - October 06, 2022 Regular BOE Meeting.

Minutes

General Warrant #14 dated 11/02/22 in the amount of \$438,604.54 with expenditures through 11/3/22.

Warrant #14 dtd 11/02/22

Cafeteria Warrant #15 dated 11/02/22 in the amount of \$15,172.50 with expenditures through 11/2/22.

Warrant #15 dtd 11/02/22

Federal Warrant #16 dated 11/02/22 in the amount of \$61,446.83 with expenditures through 11/2/22.

Warrant #16 dtd 11/02/22

Capital Warrant #17 dated 11/02/22 in the amount of \$4,046.25 with expenditures through 11/2/22.

Warrant #17 dtd 11/02/22

September 2022 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

September 2022 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of November 1, 2022.

Budget Status Report

Recommendations of the CSE Chairperson.

CSE Chairperson

Surplus the attached list of damaged or outdated library books.

Surplus library books

Surplus the following math books:

Surplus math books

- 15 PreCalculus textbooks – ISBN: 0-13-227650-X
- 24 Holt McDougal Mathematics Grade 7 – ISBN: 978-0-547-64717-3
- 22 Holt McDougal Mathematics Grade 8 – ISBN: 978-0-547-64719-7
- 13 Calculus – ISBN: 0-13-518911-x

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

On a motion by J. Vroman and seconded by B. Garrison, the Board approved the following extra-curricular appointments:

Rachel Mattice to the position of Math Honor Society Advisor for the 2022-2023 school year.
The stipend for this position is per the current CVTA contract.
Matt Moyse to the position of volunteer assistant Girls Varsity and JV basketball coach for the 2022-2023 school year.

Mattice/Math Honor Society

Matt Moyse/volunteer coach

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

On a motion by J. Ballard and seconded by J. Vroman, the Board approved the following appointments:

Rebecca Harenstine to the position of Substitute Teacher/Aide effective November 03, 2022.
Chloe Davis to the position of Substitute Teacher/Aide effective November 03, 2022.
Kelley Hair to the position of Substitute Teacher/Aide effective November 03, 2022.

R. Harenstine/Sub

C. Davis/Sub

K. Hair/Sub

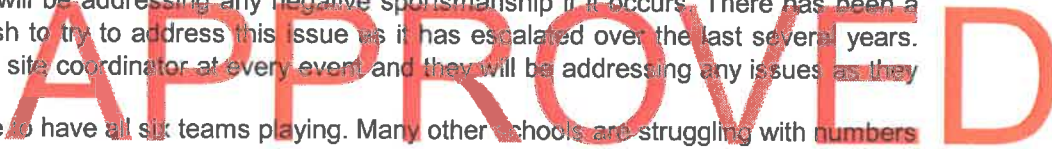
*B. Garrison - yes M. Moyse - absent J. Ballard - yes
R. Dianich- absent J. Vroman - yes Roll call - Motion passed*

Superintendent Report:

Supt report

Mr. Whipple gave a brief Capital project update. We are in the informational stage of the vote process. He will be attending several Town Hall type events throughout November to get the word out on the project. Our newsletter is at the printshop now and will be going out shortly. Our new website went live today. It has been updated with current information.

The winter athletic season is approaching. The athletic meeting on Tuesday evening was well attended. We will be addressing any negative sportsmanship if it occurs. There has been a nationwide push to try to address this issue as it has escalated over the last several years. We will have a site coordinator at every event and they will be addressing any issues as they come up. We will be able to have all six teams playing. Many other schools are struggling with numbers to fill their teams.



Mr. Whipple presented the 2021-2022 Assessment data. CVCS had strong 3-8 ELA results. 3-8 math performance is an area of focus based upon our results. There is a plan moving forward that Mrs. Davis has been working on with the teaching staff. We are implementing a new Math program.

Many of our high school students were able to take advantage of the Regents appeal that was given by the State due to covid. Students whom did not receive a 65 or above were allowed to receive credit towards graduation with a 55 or above through this appeal process. They would also have to have earned a passing grade in the class and the committee would have to recommend that they receive credit. We had many students that were able to take advantage of the appeal.

We have many events coming up in November. These include but are not limited to the following:

- Veterans Day program on November 10th
- Grandparents luncheon on the 16th
- End of the marking period is the 10th.
- PreK-8th Noon dismissals on the 17th and 18th for parent teacher conferences.

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

Upon the recommendation of Superintendent, and having had an opportunity to discuss the matter, BE IT RESOLVED, that the Charlotte Valley Central School District appoints the Ferrara Fiorenza PC law firm, effective October 1, 2022, as its attorneys on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregorv. LLP.

Legal Council

Approval of the Use of Facilities for morning basketball shoot around with Randy Ontl.

Facilities Use

Approval of the Independent Auditor's Report and related Financial Statements and Supplementary Information and the Independent Auditor's Report of the Extraclassroom Activity Fund that were conducted by Raymond G. Preusser, CPA, P.C. for the fiscal year ending June 30, 2022.

Audit report

Approval of the MOA regarding quarter days between the Charlotte Valley Central District and the Charlotte Valley Teachers Association.

CVTA MOA 1/4 day

Approval to appoint Eric Whipple and Christine Davis as Lead Evaluators.

Lead Evaluators

Approval of the following resolution:

RESOLVED, the Board of Education of Charlotte Valley Central School District hereby authorizes the funding of the Capital Reserve in the amount of \$1,000,000. The source of shall be from excess fund balance.

Capital reserve transfer

Approval of the following resolution regarding vaping litigation:

Vaping litigation

WHEREAS, the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life threatening respiratory ailments, and other health consequences; and

WHEREAS, the use of e-cigarettes and vapid devices by students has caused the Charlotte Valley Central School District (the "School District") to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases; and

WHEREAS, the School District's Board of Education (the "Board") has been invited to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of e-cigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes and vaping devices; and

WHEREAS, the Board wishes to join this lawsuit to discourage the proliferation of e-cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.

NOW THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:

1. To appoint the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above;

2. To authorize the Superintendent to take all steps necessary for the District to become and active co-plaintiff to pending litigation filed on behalf of school districts Nationwide by the Frantz Law Group against Juul Labs, Inc. and others.

APPROVED

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

On a motion by J. Vroman and seconded by J. Ballard, the Board approved to go into Executive session to discuss personnel, collective bargaining and a legal issue.

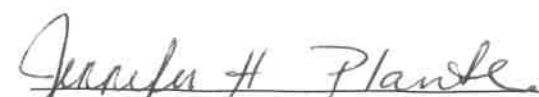
Executive Session

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

On a motion by J. Ballard and seconded by J. Vroman, the Board approved to adjourn the Board meeting at 8:26 p.m.

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

Respectfully Submitted,


Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:

APPROVED