

On Thursday, December 01, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school's cafeteria.

Members present: B. Garrison, J. Ballard, and J. Vroman  
Absent: M. Moyse and R. Dianich  
Others present: E. Whipple, C. Davis, J. Plante and T. Rider

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

Pledge to the flag.

B. Garrison asked if anyone would like to speak with the Board. No one asked to speak with the Board.

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

Agenda revisions

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

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

November 3, 2022 Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #18 dated 12/01/22 in the amount of \$445,457.72 with expenditures through 12/01/22.

Warrant #18 dtd 12/01/22

Cafeteria Warrant #19 dated 12/01/22 in the amount of \$12,166.78 with expenditures through 12/01/22.

Warrant #19 dtd 12/01/22

Federal Warrant #20 dated 12/01/22 in the amount of \$18,031.50 with expenditures through 12/01/22.

Warrant #20 dtd 12/01/22

No Capital Warrant at this time.

October 2022 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

October 2022 Student Activity Account Report.

Student Activity Report

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

Budget Status and Revenue Status Report

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

On a motion by J. Ballard and seconded by J. Vroman, the Board approved the appointment of Justin Preston to the position of Assistant Coach for the Girls' Varsity Basketball coach for the 2022-2023 school year. There is no stipend for this position.

J. Preston/Asst Coach

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

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

Sub appointments

Carol Malz- Substitute Teacher/Aide effective December 01, 2022.

Joan Petruzzi - Substitute Teacher/Aide effective December 01, 2022

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

**Supt Report:**

Superintendent report

Capital Outlay project update: We were able to add an additional classroom to the floor retilling due to the absence of moisture mitigation. We will be doing 4 classrooms in the 5/6 wing and are hoping to have this done during the week of break. We will have a backup plan in place in the event that they do not finish before students are back.

Prek-2 playground update: We are finalizing plans on the playground project and hope to have it go out to bid in January and begin construction in April. This project has a budget of \$250,000 and is funded through federal Covid stimulus money.

Outdoor classroom update: The project budget for this is approximately \$135,000. Estimates for the proposed work came in much higher than expected. We will need to reduce the scope of work in order to remain within the budget. We have reduced the size to a 24 x 44 post and beam open sided frame with a metal roof and concrete floor.

The budget calendar is on the agenda for approval. We have started the budget planning process and Mr. Whipple will be working with all of the assorted departments to get input on their needs for the next school year.

**Principal Report:**

Principal report

We had our first annual Grandparent's luncheon since Covid. Thank you to Mary Leh, Mica Thorsland and his staff for making it a success.

The Veterans assembly was also a success. Thanks to Matt Jones for putting it together.

We were able to provide 28 families with Thanksgiving dinners with donations from staff.

Thanks to Mrs. Losie, Ms. Butler and Mrs. Coons for organizing this.

Mrs. Davis is starting teacher observations. She gave a brief explanation as to the process for the observations.

Data teams have been meeting regularly and we have been able to have these built into teacher schedules. This gives teachers the ability to analyze the data collected and devise a plan for intervention where needed.

On a motion by J. Ballard and seconded by J. Vroman the Board approved the following Budget Calendar for the 2022-2023 school year.

Budget calendar

*B. Garrison - yes*

*J. Ballard - yes*

*M. Moyse - absent*

*R. Dianich - absent*

*J. Vroman - yes*

*Roll Call - Motion Carried*

On a motion by B. Garrison and seconded by J. Ballard, the Board approved to go into executive session to discuss collective bargaining and a personnel issue.

Executive session

*B. Garrison - yes*

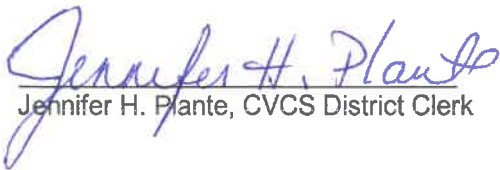
*J. Ballard - yes*

*M. Moyse - absent*

*R. Dianich - absent*

*J. Vroman - yes*

*Roll Call - Motion Carried*

  
Jennifer H. Plante, CVCS District Clerk