On Tuesday, March 07, 2023, the Charlotte Valley Central School Board of Education held a Special Meeting in the Elementary Gym.

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

Member(s) absent: M. Moyse and R. Dianich

Others present: E. Whipple, T. Rider, members of the Class of 2023 and various members of the community.

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

On a motion by <u>J. Ballard</u> and seconded by <u>J. Vroman</u>, the Board approved the Separation agreement between Charlotte Valley Central School, the Charlotte Teachers' Association, and Linda Fisher and the resignation of Linda Fisher from her Special Education teacher position effective June 30, 2023.

B. Garrison - yes

M. Moyse - absent

M. Moyse - absent

J. Ballard - yes

R. Dianich - absent

J. Vroman - yes

Roll Call - Motion passed

Superintendent's Report: No report

Principal's Report: No report

On a motion by \underline{J} . \underline{Vroman} and seconded by \underline{J} . $\underline{Ballard}$, the Board approved to adjourn the meeting at 6:32 p.m.

B. Garrison - yes

J. Ballard ves

R. Dianich - abse

J. Vroman yes Rall Call - Motion passed

Respectfully Submitted,