

On Thursday, April 13, 2023, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

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

Member(s) absent: none

Others present: E. Whipple, C. Davis, T. Rider, T. Whitmore, D. Moorby, Students of the Class of 2024, C. Losie, and parents of the Class of 2024.

B. Garrison asked if anyone would like to speak with the Board.

Representatives for the Class of 2024 asked to address the Board. They presented a proposal for their Senior Class trip for next year.

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

Revisions to agenda

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

March 02, 2023, Regular Board of Education meeting minutes and the March 07, 2023 Special Board Meeting minutes.

Meeting Minutes

General Warrant #33 dated 04/12/23 in the amount of \$841,650.61 with expenditures through 04/12/23.

Warrant #33 dtd 4/12/23

Cafeteria Warrant #34 dated 04/12/23 in the amount of \$32,367.24 with expenditures through 04/12/23.

Warrant #34 dtd 4/12/23

Federal Warrant #35 dated 04/12/23 in the amount of \$57,098.92 with expenditures through 04/12/23.

Warrant #35 dtd 4/12/23

Capital Warrant #32 dated 04/12/23 in the amount of \$227,193.93 with expenditures through 04/12/23.

Warrant #32 dtd 4/12/23

December, January, and February 2023 Monthly Cash Balances and Treasurer's Report.

Cash Balances

February 2023 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of April 01, 2023.

Budget Status Report

Recommendations of the CSE Chairperson.

CSE recommendations

Cooperative Purchasing; Generic, and Food and Cafeteria Supplies Resolutions for the 2023-2024 school year.

Cooperative purchasing

Create the Work Based Learning Activity Club as well as the Charter Application for the Work Based Learning Activity Club.

Work Based Learning Activity Club

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

On a motion by M. Moyse and seconded by J. Vroman, the Board approved the following Extra-curricular appointments:

Extra-curricular

Cody Wamsley - Varsity Baseball Asst. Coach. There is no stipend for this position.

Alec House-Bailargeon - Musical Director. Stipend is per the current CVTA contract.

Renee Moyse resignation of Track Coach

Trisha Glogan - Track coach. Stipend is per the current CVTA contract.

Michael Ballard - Tennis coach. Stipend is per the current CVTA contract.

Brad Amadon - Assistant Varsity Softball coach. There is no stipend for this position.
Matt Davis - Modified Softball coach. Stipend is per the current CVTA contract.
Dustin Sperry - Modified Softball Co-Coach. Stipend is per the CVTA contract.

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

On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the following Substitute positions:

Melissa Carbonara to the position of Substitute Teacher/Aide effective April 13, 2023. Carbonara/Sub
Chris Aguirre to the position of Substitute Teacher/Aide effective April 13, 2023. Aguirre/Sub

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

Superintendent's Report: Mr. Whipple went over the Budget timeline and process. He also presented the basics of the budget.

Superintendent's Report

The Prek-2 playground is on target to be installed this summer.
Spring sports have begun with both Varsity Baseball and Softball taking wins already.
Capital project plans continue to be developed.
An estimate of construction costs is being worked on now.

Principal's Report: Mrs. Davis gave a run down of the events of the past month which included the following: Elementary Career week.

Principal's Report

Music in Our School assembly by Ms. Cox and Mr. House Baillargeon.
8-12 attended a virtual Auschwitz tour.

We had a blood drive here at the school.

Nate Lull spoke to the Seniors about his scholarship. His Scholarship is for one male and one female in the amount of \$4,000.00. They are required to write a personal statement in order to be considered.

Mrs. Davis has completed 25 observations so far with all first year teachers being observed already. She has 16 more observations to be finished.

Tammy Whitmore gave a presentation on a possible middle school trip next April.

On a motion by **M. Moyse** and seconded by **B. Garrison**, the Board approved the following:

*The 2023-2024 Charlotte Valley Central school Budget in the amount of \$12,091,744.00. The total projected Tax Levy is \$3,431,374.00 which increases the tax levy by 2.99% and the Charlotte Valley Central School Budget Notice. CVCS budget

*2023-2024 CVCS calendar. CVCS calendar

*2023 Safety Patrol trip. Safety Patrol

*Joseph Ballard, Kurt Holcherr and Al Rubin as members of the BOCES Board of Education. BOCES Board members

***The following resolution regarding State Environmental Quality Review:** SEQRA

WHEREAS, the Board of Education of the Charlotte Valley School District (the "Board") has considered the effect upon the environment of the following scope of work related to the 2023-2024 Capital Outlay Project: Flooring replacement and chain link fence replacement.

WHEREAS, the Board reviewed the project and has further received and considered the advice of its architects Hunt Engineers and Architects with respect with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCCR Part 617.5©, now therefore;

BE IT RESOLVED, by the Charlotte Valley Central School District as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCCR Part 617, of the State Environmental Quality Review Act, (SEQRA)
2. The Board hereby determines the Proposed Action is Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

***The following resolution regarding State Environmental Quality Review:**

SEQRA

WHEREAS, the Board of Education of the Charlotte Valley School District (the "Board") has considered the effect upon the environment of the following scope of work related to the 2023-2024 Smart School Project: Replacement of data network cabling
WHEREAS, the Board reviewed the project and has further received and considered the advice of its architects Hunt Engineers and Architects with respect with respect to the potential for environmental impacts resulting from the proposed action; and
WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCCR Part 617.5©, now therefore;

BE IT RESOLVED, by the Charlotte Valley Central School District as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCCR Part 617, of the State Environmental Quality Review Act, (SEQRA)
2. The Board hereby determines the Proposed Action is Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

*To Waive the three readings and approve the changes to Policy #3 - Wellness Policy.

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

APPROVED

On a motion by J. Vroman and seconded by R. Dianich, the Board approved to go into Executive session to discuss personnel at 7:42 p.m.

Executive session

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

On a motion by B. Garrison and seconded by J. Ballard, the Board adjourned the Charlotte Valley Central School Board od Education meeting at 9:02 p.m.

adjourn

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

Respectfully Submitted,



 Jennifer H. Plante, District Clerk

May 04, 2023 - Regular BOE Meeting - 6:30 p.m. Elementary Gym
 May 09, 2023- Annual Budget Hearing - 6:30 p.m. Elementary Gym
 May 16, 2023 - Annual Budget Vote - Noon - 8:00 p.m. APR/Library