

On Thursday, May 04, 2023, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym.

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

Absent: M. Moyse

Others present: E. Whipple, C. Davis and T. Rider

R. Garrison called the meeting to order at 6:30 p.m. with the pledge to the flag.

No one was present to request speaking to the BOE.

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

Preliminary Agenda

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

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

April 13, 2023 Regular BOE Meeting Minutes

Meeting Minutes

Capital Warrant #36 dated 05/03/2023 with expenditures through 05/03/2023 in the amount of \$106,837.14.

Warrant #36 dtd 05/03/2023

General Warrant #37 dated 05/03/2023 with expenditures through 05/03/2023 in the amount of \$396,786.94.

Warrant #37 dtd 05/03/2023

Cafeteria Warrant #38 dated 05/03/2023 with expenditures through 05/03/2023 in the amount of \$12,864.30.

Warrant #38 dtd 05/03/2023

Federal Warrant #39 dated 05/03/2023 with expenditures through 05/03/2023 in the amount of \$53,872.70.

Warrant #39 dtd 05/03/2023

Budge Status Report for General and Cafeteria Funds as of May 01, 2023
Recommendations of the CSE Chairperson.

Budget Status Reports
CSE recommendations

Ballot for Annual Budget Vote on May 16, 2023

Budget Vote Ballot

Surplus Technology items that are either broken, damaged or outdated.

Surplus Items

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

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

Resignation of Michael Taylor from his Secondary math teaching position effective April 20, 2023

Michael Taylor Resignation

Resignation of Alec House-Baillargeon from his Vocal Music teaching position effective June 02, 2023.

Alec House-Baillargeon
Resignation

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

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the following appointment:

Jamie Cox to the position of Musical Honor Society Advisor for the 2022-23 school year.

Jamie Cox

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

Mr. Whipple informed the BOE that the NYS budget was passed a few days ago. The projections and actual budget passed were almost identical meaning we will not have to adjust our budget.

Superintendent's report

Mr. Whipple discussed the new sound system that was installed in the big gym.
The District's new sign will hopefully be installed in the next week.
Mr. Whipple said that the Varsity Baseball and Softball teams are having a great season.
Summer positons have been posted and we are working on filling them.
Jeff Vroman said that a nice job was done on the Budget newsletter as well as the fence on bottom of the softball field.
Mrs. Davis and Mr. Whipple attended the National Technical Honor Society ceremony where Korbin Andersen and Elizabeth Gerster were inducted.
Mrs. Davis mentioned that Jamie Cox held Creation Night. It was a fun night.
Mrs. Davis also thanked Mrs. Coons for the great job getting the NYS Math testing

Principal's report

Joe Ballard asked why the Tennis Coach cannot drive the student playing tennis to the matches and Mr. Whipple responded that according to New York State Education guidelines you have to be a certified teacher to drive students. The coach is an LTA. NYSED is working on getting that changed.

On a motion by R. Dianich and seconded by J. Vroman, the Board approved the motion of Charlotte Valley CSD as a team of one for Varsity Tennis in the 2022-2023 school year.

CVCS Team of One for Tennis

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

On a motion by J. Vroman and seconded by R. Dianich, at 6:50 p.m. the Board approved to go into executive session at 6:50PM to discuss personnel and contractual issues..

Executive Session

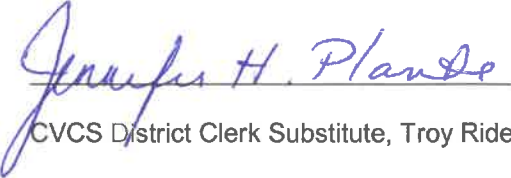
J. Vroman - yes	R. Dianich - yes	J. Ballard - yes
M. Moyse - absent	R. Garrison - yes	Roll call - Motion passed

On a motion by B. Garrison and seconded by J. Ballard, the Board approved to adjourn the Board meeting at 7:32p.m.

Adjourn

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

Respectfully Submitted,


CVCS District Clerk Substitute, Troy Rider

Future Meeting Dates:
May 09, 2023 - Annual Budget Hearing
May 16, 2023 - Annual Budget Vote
June 01, 2023 - Regular BOE Meeting