

On Monday June 01, 2023, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gymnasium.

Member(s) absent: none

Others present: E. Whipple, C. Davis, J. Plante and various members of the community.

B. Garrison asked if anyone would like to address the Board. Mrs. Victoria Brown asked to speak with the Board.

V. Brown asked about a possible merger with Delhi for football.

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

Agenda Revisions

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

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

Minutes - May 04, 2023, Regular BOE Meeting Minutes

BOE Minutes

General Warrant #40 dated 06/01/23 in the amount of \$436,735.88 with expenditures through 05/31/23.

Warrant #40 dtd 6/1/23

Cafeteria Warrant #41 dated 06/01/23 in the amount of \$16,405.66 with expenditures through 06/01/23.

Warrant #41 dtd 6/1/23

Federal Warrant #42 dated 06/01/23 in the amount of \$12,640.33 with expenditures through 06/01/23.

Warrant #42 dtd 6/1/23

Capital Warrant #43 dated 06/01/23 in the amount of \$102,435.17 with expenditures through 06/01/23.

Warrant #43 dtd 6/1/23

Monthly Cash Balances and Treasurer's report.

April 2023 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General Fund and Cafeteria Fund as of June 01, 2023.

Budget Status Report

CSE Chairperson recommendations.

CSE recommendations

MOU between Charlotte Valley Central School and Delaware Opportunities for the 2023-2024 school year.

MOU Del Opp

Surplus attached list of damaged or outdated library books.

surplus books

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 R. Dianich, the Board approved the following Extra-curricular appointments:

Resignation of Dustin Sperry from his position of Co-Modified Softball coach for the 2022-2023 school year.

Sperry

Revision of Matt Davis' position of Co-Modified Softball coach to Modified Softball coach for the 2022-2023 school year.

Davis

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 appointment of Morgan Pierce to the position of Substitute Teacher/Aide effective June 01, 2023..

M. Pierce/sub

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



On a motion by R. Dianich and seconded by M. Moyse, the Board approved the tenure appointment of Amber Wiltsie in the area of Childhood Education 1-6.

Wiltsie tenure

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

On a motion by J. Vroman and seconded by R. Dianich, the Board approved the tenure appointment of Rachel Scott in the area of Secondary Special Education.

Scott tenure

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 R. Dianich, the Board approved the following summer appointments;

Summer appointments

*CROP Appointments:*

- Stacey Rinehart – Site Coordinator
- Samantha Spina – Activity Leader
- Meg Gray – Activity Leader
- Jennifer Wamsley – Activity Leader
- Morgan Kuhn – Activity Leader
- Jodi Clapper – Activity Leader
- Krystal Poole – Activity Leader Substitute
- Caleb Marino- Peer Tutor
- Samantha Camarata – Peer Tutor
- Kiera Knox – Peer Tutor
- Hayden Marino – Peer Tutor
- Rhianna Mac – Peer Tutor
- Trisha Glogau – 1st Aide

Primary Summer School positions

- Mary Leh – Reading Specialist
- Amy Martin – PreK
- Alanna Fiore – Kindergarten
- Penny Ridgeway – 1<sup>st</sup> Grade
- Miranda Weber – 2<sup>nd</sup> Grade
- Amber Wiltsie – 3<sup>rd</sup> Grade
- Nikki Dibble – 4th Grade
- Matt Jones – 5/6 grade
- Nicole Lubbers - Math Specialist
- Dustin Sperry – PE
- Reece Thorsland - Substitute Elementary/LTA
- Stacia Heyn - Substitute Elementary/LTA
- Kris Anderson - Substitute Elementary/LTA
- Deb Thorsland - STEM

Secondary Summer School positions

- Gabriella Aversano – ELA
- Lois Klukkert – Social Studies
- Jess Marino – Social Studies
- Deb Moorby – Special Education
- Rachel Mattice/Deb Moorby – Math
- Science - Roy Williams
- Middle School - Rachel Scott

Special Education Summer Program

- Shaylyn MacCracken – Rise Classroom Teacher
- Amy Roe – Rise Classroom LTA
- Michael Ballard – Rise Classroom LTA

APPROVED

- Honnah Garrison – Pace Classroom Teacher
- Lori Fisher – Pace Classroom LTA
- Marie Schwartzkopf – Secondary Classroom LTA
- Cheryl Butler – APE
- Sarah Scully – Substitute LTA

Additional Summer Program Appointments:

- Christina Losie - Nurse
- Karen Wamsley - Substitute Nurse

Summer Recreation Program Leaders

- Cheryl Butler
- Kayla Beers

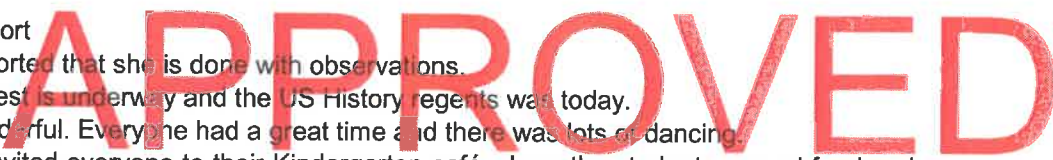
B. Garrison - yes      M. Moyse - yes      J. Ballard - yes  
 R. Dianich - yes      J. Vroman - yes      Roll call - Motion passed

Superintendent's Report:

Mr. Whipple thanked the Board and community for their support of this years budget. The new sound system has been installed in the big gym and the new outside sign has also been installed. Thank you to the building and grounds crew for doing the landscaping around the sign. There is a capital project meeting tomorrow to discuss final drawings and plans. Congratulations to the Spring Sports teams on a great season. Next week we will honor our athletes at the annual Athletic Banquet. Thank you to the fire department for hanging all of the Senior banners. We will be moving the End of Year BOE meeting to 5PM due to a conflict with NCOC graduation.

Principal's Report

Mrs. Davis reported that she is done with observations. NYS Science test is underway and the US History regents was today. Prom was wonderful. Everyone had a great time and there was lots of dancing. Kindergarten invited everyone to their Kindergarten café where the students served food and learned to make change.



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

- To set the CVCS Reorganizational meeting to July 06, 2023. Reorg date
- The following budget results for the May 16, 2023 Budget vote: Budget results
- Budget passed 112 - 36
- Board member reelected - Jeff Vroman - 113
- Board Member reelected - Becky Garrison - 124
- Creation of the position of Shared CSE Chairperson. Shared CSE
- Teacher on assignment MOA between Charlotte Valley Central School and Charlotte Valley Teachers' Association and the appointment of Kelly Coons to the position of CSE Chairperson TOSA. MOA CSE Chairperson
- Shared Services contract between Charlotte Valley Central School and Jefferson Central School regarding CSE Chairperson. Share svc agreement - JCS
- MOA regarding the unused snow day for the 2022-2023 school year. MOA - snow day
- The following non unit contracts: Non-Unit contracts
- Troy Rider
- Mica Thorsland
- Paul Moller
- Jennifer Plante
- Principal Contract Principal contract
- Crop Manager contract. Crop Manager contract
- Adoption of Superkids and Read Side-by-Side as the reading program resource for grades Kindergarten through 6th Grade. Reading program

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 **M. Moyse**, the Board approved the following resolution:

Van donation

Upon recommendation of the Superintendent, and on motion of J. Ballard, seconded by M. Moyse, it is RESOLVED that the Board of Education declares that the 2009 Dodge van vin # 2D8HN44E69R687135 is surplus equipment, as authorized by General Municipal Law 103(6), and donation of the surplus vehicle to the Town/Village of Davenport Fire Department is APPROVED, and the Board of Education authorizes the Superintendent to sign any documents necessary in relation to such donation.

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

On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved the creation of the position of Director of Instructional Support and Student Supervision.

Director of Instructional Support

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

There was a discussion regarding competing sports mergers. The Board asked that Mr. Whipple look into it further and bring them a recommendation.


On a motion by **R. Dianich** and seconded by **M. Moyse**, the Board approved to go into executive session to discuss collective bargaining as well as the O'Connor fund.

Executive Session

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

**APPROVED**

Respectfully Submitted,

  
Jennifer H. Plante  
CVCS District Clerk

Future Meeting dates:  
End of Year BOE meeting: June 22, 2023 - 5:00 PM  
Graduation - June 23, 2023 - 6:30PM  
Reorganizational BOE meeting - 6:30PM