

On Thursday, August 03, 2023, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gymnasium.

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

Members absent: M. Moyse

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

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

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

Preliminary Agenda

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

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

- July 06, 2023 Regular Board of Education meeting minutes. 7/6/23 meeting minutes
- Capital Warrant #01 dated 08/02/2023 in the amount of \$56,186.90 with expenditures through 08/02/2023 Warrant #01 dtd 08/02/2023
- General Warrant #0002 dated 08/03/2023 in the amount of \$249,106.34 with expenditures through 08/02/23. Warrant #02 dtd 08/02/23
- Cafeteria Warrant #0003 dated 08/02/23 in the amount of \$8,824.41 with expenditures through 08/02/23. Warrant #03 dtd 08/02/23
- Federal Warrant #0004 dated 08/02/23 in the amount of \$125,433.10 with expenditures through 08/02/23. Warrant #04 dtd 08/02/23
- Approval of the June 2023 Monthly Cash Balances and Treasurers Report Treasurers Report
- June 2023 Student Activity Report and FYE Student Activity Fund Report of 07/01/2022 - 06/30/2023 Student Activity Report and 2022-2023 FYE
- Budget Status Report and Revenue Status Report for the General and Cafeteria Funds 8/03/23 Budget Status Reports
- CSE Chairperson recommendations. CSE recommendations
- Agreement between Mary Imogene Bassett hospital and Charlotte Valley Central School for medical services for the 2023-2024 school year. MIBH agreement
- Agreement between Delaware County Department of Social Services and Charlotte Valley Central School for Preventative services for the 2023-2024 school year. DSS agreement
- The following bids from the following vendors for the 2023-2024 school year: Milk bids
- Simon Dairy - Bid #2023-142A - Milk
- Hershey - Bid #2023-142B - Ice Cream
- Noviello Bakery - Bid # 2023-141 - Bread
- Agreement between Charlotte Valley Central School and Libby Kelly for the 2023-2024 year for Physical Therapy Services. Kelley, Libby contract
- Agreement between Charlotte Valley Central School and Janet Wenner for the 2023-2024 school year for Librarian services. Wenner, Janet contract



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

R. Dianich entered the meeting.

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

The resignation of Catherine Davis from her position of bus driver effective August 31, 2023. Davis, Cat resignation

The leave request of Amber Wiltsie from her elementary teaching position for the 2023/2024 school year.

Wiltsie, Amber leave request

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

Upon recommendation of the Superintendent, and on motion of **R. Dianich**, seconded by **J. Ballard**, the following probationary appointment is here by made:

Holoran, Ryan appt

Name of Appointee: Ryan Holoran
Tenure Area: Music
Date of commencement of probationary appointment: September 05, 2023
Expiration date of appointment: September 05, 2027
Certification Status: Music - Initial

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

Upon the recommendation of the Superintendent and on a motion of **R. Dianich** and seconded by **J. Ballard**, the following probationary appointment was hereby made:

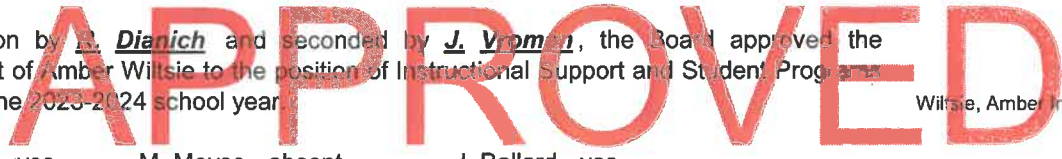
Meghan (Luca) Truex appt

Name of Appointee: Meghan (Luca) Truex
Tenure Area: Music
Date of commencement of probationary appointment: September 05, 2023
Expiration date of appointment: September 05, 2027
Certification Status: Music - Initial

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

On a motion by **R. Dianich** and seconded by **J. Vroman**, the Board approved the appointment of Amber Wiltsie to the position of Instructional Support and Student Programs Leader for the 2023-2024 school year.

Wiltsie, Amber Inst support leader



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

On a motion by **J. Vroman** and seconded by **J. Ballard**, the Board approved the appointment of Stacey Sinstack to the position of IST member for the 2023-2024 school year.

Sinstack/IST

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

On a motion by **J. Ballard** and seconded by **R. Dianich** the Board approved the appointment of Kaylee McMahon to the position of Substitute Teacher/Aide.

McMahon, Kaylee/sub

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

Superintendent's Report: Mr. Whipple gave an update on the upcoming building projects: The capital project will be done as a two phase project with both phases running concurrently with each other. This will ensure that we utilize as much aid as possible. The playground equipment is in and we are awaiting a date from the installer. The athletic season is coming up quickly. The season starts on the 21st. The maintenance crew has done a great job working on the floors. They are stripping years of old wax off the floors and applying a new sealant that will last much longer with less maintenance.

Superintendent report

The last day of the CROP program is tomorrow and the Special ed program goes for another week.

The card readers have been installed on all doors and we have done away with the old hand readers.

Erie BOCES has offered a proposal to redo our policy manual. The proposal would be \$4,700 a year for two years. They will rebuild the entire manual over the two year period. They also offer a yearly service to keep the manual updated moving forward.

We are also looking into a service called Boarddocs. It would streamline the process of creating agendas and posting them on the website.

Thank you to Troy Rider for all her extra work that she has had to take on due to a change in our BOCES business service.

Principal's Report: Mrs. Davis reported that CROP and the Middle School credit recovery program is coming to an end. The High School program goes through the regents days. Middle school did a 2 week all day project based program. All kids in the program completed.

Principal's report

Mrs. Davis then did a presentation on our June regents data. She will do a presentation on the 3-8 testing data when it becomes available.

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

2023-2024 Charlotte Valley Student Handbook

Student HDBK

Athletic Merger between Charlotte Valley Central School and Delaware Academy Central School for Varsity Football for the 2023-2024 school year for approved players per the athletic policy.

Athletic merger

Application for the use of facilities for elementary T-ball, Softball, and Baseball.

Use of facilities

Waive the three readings and approve the updates to Policy #9 - Code of Ethics.

Policy #9 revision

Proposal from Erie Boces for the development of a new Policy manual for the District.

Erie proposal

Set the tax levy in the amount of \$3,431,374.00 and direct the tax collector to proceed with the 2023-2024 tax billing.

Tax levy

APPROVED

R. Garrison - yes M. Moyses - absent J. Ballard - yes

J. Vroman - yes R. Dianich - yes Roll call - Motion passed

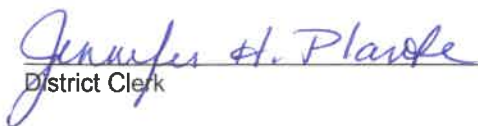
On a motion by **J. Vroman** and seconded by **R. Dianich**, the Board approved to go into Executive session to discuss personnel at 7:04 p.m.

Executive session

R. Garrison - yes M. Moyses - absent J. Ballard - yes

J. Vroman - yes R. Dianich - yes Roll call - Motion passed

Respectfully Submitted,


District Clerk

Future meeting dates: September 07, 2023 - 6:30 p.m.

APPROVED