On Thursday, August 23, 2023, the Charlotte Valley Central School Board of Education held its Special Meeting in the Elementary gym.

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

Others present: E. Whipple, J. Plante

Absent: R. Dianich and M. Moyse

On a motion by <u>J. Ballard</u> and seconded by <u>J. Vroman</u>, the Board approved the revisions to the agenda.

B. Garrison - yes

J. Vroman - ves

J. Ballard - yes

R. Dianich - absent

M. Moyse - absent

Roll call - Motion passed

On a motion by <u>B.</u> <u>Garrison</u> and seconded by <u>J.</u> <u>Ballard</u>, the Board approved the following resignations:.

Resignation of Dan Cole from his Secondary Science teaching position effective August 4,2023.

Cole/resignation

Resignation of Megan Gray from her Licensed Teaching Assistant position effective August 30, 2023.

Gray/resignation

Aversano/resignation

Inst

leader

Resignation of Gabriella Aversano from her Secondary ELA teaching position. Resignation of Matt Jones from his 3-6 Instructional Leader position for 2023-2024 school

Jones/3-6 resignation

year.

B. Garrison - yes

J. Vroman - yes

J. Ballard - yes

R. Dianich - absent

M. Movse absent Roll cell - Motion passed

On a motion by **Estimated** and seconded by **J. Vroman**, the Board approved the following

resolution of propational appointment

Name of Appointee: Reece Thorsland Tenure Area: Childhood Education 1-6

Date of commencement of probationary appointment: September 05, 2023

Expiration Date of appointment: September 05, 2027

Certification status: Initial

B. Garrison - ves

J. Vroman - yes

J. Ballard - yes

R. Dianich - absent

M. Moyse - absent Roll call - Motion passed

On a motion by <u>J. Ballard</u> and seconded by <u>J. Vroman</u>, the Board approved the following

K. McMahon/LTA

R. Thorsland/Elem teacher

resolution of probationary appointment: Name of Appointee: Kaylee McMahon Tenure Area: Licensed Teaching Assistant

Date of commencement of probationary appointment: September 05, 2023

Expiration Date of appointment: September 05, 2027

Certification status: pending

B. Garrison - yes

J. Vroman - yes

J. Ballard - yes

R. Dianich - absent

M. Moyse - absent Roll call - Motion passed

On a motion by <u>J. Ballard</u> and seconded by <u>B. Garrison</u>, the Board approved the following extra-curricular appointments:

Extra-Curricular

K-6 Reading Program Inst Leader - Matt Jones

Senior Class Advisor - Christina Losie

9th Grade Advisor - Jess Marino

8th Grade Advisor - Deb Moorby

Safety Patrol - Matt Jones/Niki Dibble

SADD - Miranda Weber Yearbook - Jess Marino Prom Committee - Christina Losie Elem Science Coordinator - Danielle Dorsey Honor Society - Rachel Mattice Math Honor Society - Rachel Mattice Key Club - Lois Klukkert Student Council - Lois Klukkert Outdoor Club - Deb Moorby Mentor Committee MS/HS - Rachel Mattice

Robotics - Deb Thorsland

Stem Coordinator - Deb Thorsland

B. Garrison - yes

J. Vroman - yes

J. Ballard - yes

R. Dianich - absent

M. Moyse - absent

Roll call - Motion passed

On a motion by <u>B. Garrison</u> and seconded by <u>J. Ballard</u>, the Board approved the appointment of Nicole Lubbers to the position of CROP Site Coordinator for the 2023-2024 school year.

N. Lubbers/Crop Site Coordinator

B. Garrison - yes

J. Vroman - yes

J. Ballard - yes

R. Dianich - absent

M. Moyse - absent

Roll call - Motion passed

Superintendent Report:

Supt. Report

Mr. Whipple gave a brief run down regarding the remaining positions that we have to fill.

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

District Wide Safet

Building Level Emggancy Fispons Fish

2023-2024 CVCS Faculty Handbook.

Resolution authorizing lingar on agains Social Media companies.

B. Garrison - yes

J. Vroman - yes

J. Ballard - yes

R. Dianich - absent

M. Moyse - absent

Roll call - Motion passed

On a motion by \underline{J} . \underline{Vroman} and seconded by \underline{J} . $\underline{Ballard}$, the Board approved to adjourn at 7:08 p.m.

adjourn

B. Garrison - yes

J. Vroman - yes

J. Ballard - yes

R. Dianich - absent

M. Moyse - absent

Roll call - Motion passed

Respectfully Submitted,

ennifer H Plante, District Clerk