

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. Moyses

On a motion by **J. Ballard** and seconded by **J. Vroman**, the Board approved the revisions to the agenda.

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

On a motion by **B. Garrison** and seconded by **J. Ballard**, the Board approved the following resignations:

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

On a motion by **M. Moyses** and seconded by **J. Ballard**, 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
Resignation of Gabriella Aversano from her Secondary ELA teaching position. Aversano/resignation
Resignation of Matt Jones from his 3-6 Instructional Leader position for 2023-2024 school year. Jones/3-6 Inst leader resignation

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

On a motion by **M. Moyses** and seconded by **J. Ballard**, the Board approved the following resolution of probationary appointment:

Upon recommendation of the Superintendent, and on motion of **M. Moyses** seconded by **J. Ballard**, the following probationary appointment is hereby made:

Name of Appointee: Reece Thorsland R. Thorsland/Elem teacher
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 - yes J. Vroman - yes J. Ballard - yes
R. Dianich - absent M. Moyses - absent Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **J. Vroman**, the Board approved the following resolution of probationary appointment:

Name of Appointee: Kaylee McMahon K. McMahon/LTA
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. Moyses - absent Roll call - Motion passed

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

District Wide Safety Plan
Building Level Emergency Response Plan
2023-2024 CVCS Faculty Handbook.
Resolution authorizing litigation against Social Media companies.

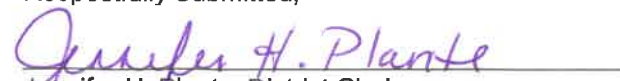
B. Garrison - yes J. Vroman - yes J. Ballard - yes
R. Dianich - absent M. Moyse - absent Roll call - Motion passed

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

adjourn

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

Respectfully Submitted,


Jennifer H. Plante, District Clerk