

On Thursday, September 07, 2023, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym.

Members present: B. Garrison, J. Vroman, J. Ballard, M. Moyse and R. Dianich  
Members absent: None

Others present: E. Whipple, C. Davis,

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

There was no one present to speak to the Board.

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

Preliminary agenda

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 items:

August 03, 2023 and August 23, 2023 meeting minutes.

Meeting Minutes

General Warrant #PND02 dated 9/01/23 in the amount of \$322,823.74 with expenditures through 9/06/23.

Warrant #02 dtd 09/01/22

Capital Warrant #PND04 dated 9/01/23 in the amount of \$56,173.39 with expenditures through 09/06/23.

Warrant #4 dtd 09/01/22

Cafeteria Warrant #PND03 dated 9/01/23 in the amount of \$5,849.45 with expenditures through 09/06/23.

Warrant #03 dtd 09/01/22

No Federal Warrant

No Monthly Cash Balances and Treasurer's Report this month.

July 2023 Student Activity Account Report.

Student Activity Report

No Budget Status Report and Revenue Status Report for the General Fund and Cafeteria Fund.

Recommendations of the CSE Chairperson.

CSE recommendations

Agreements with surrounding schools for placement of students into our 12:1:1+3

Tuition agreements

South Kortright Student #1

South Kortright Student #2

Roxbury Central School

Milford Central School

Gilboa-Conesville Central School

Stamford Central School Student #1

Stamford Central School Student #2

Hunter Tannersville Central School

Jefferson Central School #1

Jefferson Central School #2

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 unpaid leave request of Deb Moorby from September 05, 2023 through September 08, 2023.

D. Moorby/leave request

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 J. Ballard, the Board approved the following resolution for probationary appointment.

Michelle Norrman

Name of Appointee: Michelle Norrman

Tenure area: Special Education

Date of Commencement of Probationary appointment: September 05, 2023

Expiration Date of Probationary appointment: September 05, 2027  
Certification Status: Special Education - Permanent

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:

Extra-curricular

10th Grade Advisor: Becky Vroman  
GAA: Becky Vroman  
Wildcat Club Advisor: Becky Vroman

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

On a motion by M. Moyse and seconded by R. Dianich, the Board approved the following Extra-curricular appointments:

Extra-curricular

11th Grade Advisor: Dustin Sperry  
7th Grade Advisor: Cheryl Butler  
Varsity Club: Cheryl Butler  
Arts in Education Advisor: Deb Thorsland

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 following Substitute positions:

Substitute appts.

Haley Lang to the position of Long Term Substitute for the 2023-2024 school year.  
Francis Erdman to the position of Long Term Substitute for the 2023-2024 school year.  
Samantha Camarata to the position of Substitute Teacher/Aide.

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. Vroman, the Board approved the following CROP appointments:

CROP

Activity Leader: Samona Waid, Jenn Wamsley, Jess Marino, Amy Hood  
Activity Leader Substitute: Jodi Clapper  
Peer Tutor: Caleb Marino

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

Superintendent's Report: Mr. Whipple reported on the following items:

Supt Report

Mr. Whipple told the BOE that it was a very successful first day of school. There were two assemblies (Elementary and 7-12) to welcome back the students and introduce the new teachers. The Administration is working on normal hiccups that occur every year. Mr. Whipple spoke about the New Hall Pass System and thanked Mrs. Davis for a well-planned first day of school. The maintenance staff was thanked by Mr. Whipple for having the building looking great. Before school started there was a New Employee Orientation Day. It went well with new staff having a building tour as well as a tour of the school District. Pre-K and Kindergarten as well as Middle School had orientation nights which also went well and had a good turnout of parents and students. Mr. Whipple said that the playground is just about to be put together.

Principal's Report: Mrs. Davis reported the following:

Princ Report

Mrs. Davis went over the new Hall Pass System in more detail. Mrs. Davis also informed the BOE that she will be more involved in the Extra-Curricular fundraising process.

On a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved the following  
MOA for Danielle Dorsey regarding additional instructional periods.  
Athletic merger between Schenevus Central School and Charlotte Valley Central School for  
Modified Girls soccer for the 2023-2024 school year.  
MOA for Lois Klukkert regarding additional instructional periods.  
Application for Use of Facilities from Baker Eater Events, LLC.  
Christine Davis and Eric Whipple as LEAD Evaluators.

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 **M. Moyse**, the Board approved to go into  
executive session at 6:54p.m.

Executive Session

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

Respectfully Submitted,

  
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CYCS District Clerk

Future Meeting Dates:  
October 5, 2023 - Regular Meeting

**DRAFT**