

On Thursday, October 05, 2023, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school cafeteria.

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

Others present: E. Whipple, C. Davis, J. Plante, Dr. Catherine Huber, ONC Boces Superintendent, representatives from the Class of 2024 and various members of the community.

B. Garrison called the meeting to order at 6:32 p.m. with the Pledge to the Flag.

B. Garrison asked if anyone would like to speak with the Board. Cadence Losie and Kailey Whitbeck asked to address the Board. They presented the potential Senior Privileges for the Class of 2024.

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

revisions

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

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

No warrants

Revised June Monthly Cash Balances and the August 2023 Monthly Cash Balances and Treasurer's Report.

Treasurer's report

August 2023 Student Activity Report.

Student Activity Report

No Budget Status Report

Recommendations of the CSE Chairperson

CSE recommendations

Agreement between Charlotte Valley Central School and Gary Licalzi for mentoring services for two first year Music teachers.

Licalzi agreement

Bus lease agreement between Charlotte Valley Central School and Roxbury Central School for bus transportation of the Roxbury girls soccer team to Charlotte Valley.

Bus lease

The Charlotte Valley Central School Charter Application/Extra Classroom Student Activity Fund for the following clubs:

Charter applications

Class of 2024, 2025, 2026, 2027, 2028, 2029, Band, Chorus, Environmental Club, Key Club, Math Honor Society, National Honor Society, Prom, Reading is Fundamental, Robotics, SADD, Safety Patrol, Student Council, Sources of Strength, Varsity Club/GAA, Work Based Learning, Yearbook Club.

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

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

The unpaid leave request of Michael Ballard beginning October 23rd and ending on October 27th.

M. Ballard/Unpaid leave

The maternity leave request of Loretta Kotowicz beginning approximately October 13th and ending late January.

L. Kotowicz/maternity leave

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

On a motion by J. Vroman and seconded by R. Dianich, the Board approved the following Extra-Curricular appointments.

Extra-curricular

Music Honor Society - Ryan Holloran

Boys Varsity Basketball - Michael Ballard
 Boys JV Basketball - Randy Ontl
 Modified Boys Mod Basketball - Jim Wolf
 Girls Varsity Basketball - Dustin Sperry
 Girls JV Basketball - Matt Davis
 Girls Modified Basketball - Cheryl Butler
 Robotics - Owen Mann
 Robotics - Reece Thorsland
 Environmental Club - Alanna Fiore - No Stipend
 Mentor -Penny Ridgeway, Tammy Whitmore, Becky Hubbell, Maggie Ballard, Rachel Scott,
 Danielle Dorsey, Rachel Mattice, Michaela Bliss
 Mentor Committee - Becky Hubbell, Rachel Mattice, Michaela Bliss, Deb Moorby
 Poetry Club Advisor - Amy Martin - \$1,336.00.

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

On a motion by **M. Moyse** and seconded by **R. Dianich**, the Board approved the following:
 Retroactive appointment of Savannah Dickerson to the position of Substitute/Teacher Aide,
 effective September 28, 2023.

Substitute appointments

Richard Contreras to the position of Substitute Teacher/Aide effective October 05, 2023.
 Patricia Lynn Sullivan to the Long Term Substitute position for Art at a per diem rate of
 \$300.00.

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

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

CROP

Sub Activity Leader: Honnah Garrison.
 Peer Leader: Madelyn Joubert, Kiera Knox, Rhianna Mace
 Sub Peer Leaders: Hailey Lawton, Hayden Marino, Ian Dodson
 Sub CROP Coordinator: Jenn Jester, Natalie Zimmerman
 School Counselor: Stacey Sinstack

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

Superintendent's Report: Mr. Whipple mentioned that it is Board appreciation week. He
 presented each Board member with a small thank you gift and thanked the Board for their
 service and dedication to the District.

Superintendent Report

Mr. Whipple welcomed Dr. Catie Huber, District Superintendent, to the meeting. She has
 been visiting all of the surrounding districts.

There was a grand opening for the PreK-2 playground this week. The playground was built
 with money received from the American Rescue Fund.

The Capital Outlay project bid opening for the flooring in the 3rd and 4th grade hallway and
 the fencing along the back behind the new playground was last week. The only bid received
 was 100% over the anticipated budget. We have rejected the bid and are putting this back
 out to bid shortly.

Beds day was yesterday. This is the day that the State lays out as the day that all school
 throughout the State counts their enrollment. We are the 4th highest out of our 19 component
 Districts.

Mr. Whipple attended the NYSCOSS conference in Saratoga. There were several items of
 concern discussed:

The school calendar with the new addition to another non session day.

The ongoing teacher shortage.

The electric bus transition.

The implications for school to the influx of migrant learners.

Mr. Whipple has started the policy manual review. He is looking to get a review committee
 set up with 1 or 2 BOE members.

Principal's Report: Mrs. Davis reported that the change back to no backpacks has gone very well.

Principal Report

The digital hall pass has been started and we are working on the bumps.

We had the first Student of the Month assembly. There is a new golden toodle award.

Mrs. Davis has started a Principal's positive phone call of the day.

Mica put out a dry versus fresh fruit day in the cafeteria.

Mrs. Davis has been working on streamlining the Class and Club advisor process by making it more student centered.

On a motion by **M. Moyses** and seconded by **R. Dianich**, the Board approved the following:
Class of 2024 Senior Privileges.

Senior Privileges

Approval to waive the three readings and approve to adopt Policy # 101 - Idling School buses on School Grounds.

Policy 101

Approval to waive the three readings and approve to adopt the revision to Policy #100 - Privacy and Security for Student Data and Teacher and Principal data.

Policy 100

Settlement offer with Altria Group, Inc.

Vaping settlement

MOA between Charlotte Valley Central School and Charlotte Valley Teachers' Association regarding the use of 1/4 days as sick time.

MOA

Adopt and approve the purchase of Board Docs for the BOE management platform.

Board Docs

B. Garrison - yes J. Vroman - yes J. Ballard - absent

M. Moyses - yes R. Dianich - yes Roll call - Motion passed

The BOE was presented with the first reading of Policy #102 - Animals on School Property and Use of Assistance Animals.

Policy reading - 102

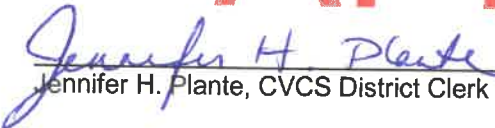
On a motion by **M. Moyses** and seconded by **J. Vroman**, the Board approved to adjourn to executive session to discuss two personnel items.

Executive session

B. Garrison - yes J. Vroman - yes J. Ballard - absent

M. Moyses - yes R. Dianich - yes Roll call - Motion passed

APPROVED


Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:

Regular BOE Meeting November 02, 2023 - 6:30p.m. Elementary Gym