

On Thursday, November 02, 2023, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gymnasium.

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

Others present: E. Whipple,

Absent: R. Dianich

B. Garrison called the meeting to order at 6:30 p.m. with the Pledge to the Flag.

B. Garrison asked if anyone would like to speak with the Board. No one requested to speak.

M. Moyse arrived at 6:31 p.m.

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

Minutes - October 05, 2023 Regular BOE Meeting.

Minutes

General Warrant #09 dated 11/01/23 in the amount of \$352,436.98 with expenditures through 11/2/23.

Warrant #09 dtd 11/02/23

Cafeteria Warrant #10 dated 11/01/23 in the amount of \$13,623.86 with expenditures through 11/2/23.

Warrant #10 dtd 11/02/23

Federal Warrant #11 dated 11/01/23 in the amount of \$300,254.33 with expenditures through 11/2/23.

Warrant #11 dtd 11/02/23

General Warrant #4 dated 10/12/23 in the amount of \$1,176,972.40 with expenditures through 11/2/23.

Warrant #4 dtd 11/02/23

Cafeteria Warrant #5 dated 10/12/23 in the amount of \$25,662.79 with expenditures through 11/2/23.

Warrant #5 dtd 11/02/23

Capital Warrant #6 dated 10/12/23 in the amount of \$130,048.12 with expenditures through 11/2/23.

Warrant #6 dtd 11/02/23

Federal Warrant #7 dated 10/12/23 in the amount of \$50,971.45 with expenditures through 11/2/23.

Warrant #7 dtd 11/02/23

Federal Warrant #8 dated 10/12/23 in the amount of \$23,857.73 with expenditures through 11/2/23.

Warrant #8 dtd 11/02/23

September 2023 Student Activity Report.

Student Activity Report

Recommendations of the CSE Chairperson.

CSE Chairperson

Charter Application: Outdoor Club

charter app

B. Garrison - yes

M. Moyse - yes

J. Ballard - yes

R. Dianich- absent

J. Vroman - yes

Roll call - Motion passed

On a motion by J. Ballard and seconded by J. Vroman, the Board approved the maternity leave request of Amanda Brownell beginning on or about December 12, 2023 and returning on or about March 05, 2024.

Brownell/maternity leave request

B. Garrison - yes

M. Moyse - yes

J. Ballard - yes

R. Dianich- absent

J. Vroman - yes

Roll call - Motion passed

On a motion by J. Vroman and seconded by M. Moyse, the Board approved the following extra-curricular appointments:

Extra-curricular

Michaela Bliss - 3/6 Instructional Leader

Stacey Sinstack, Rob Hildebrandt, Christina Losie, Amanda Brownell - SOS/SAVE Club - \$1,135.00 to be divided between members.

B. Garrison - yes

M. Moyse - yes

J. Ballard - yes

R. Dianich- absent

J. Vroman - yes

Roll call - Motion passed

On a motion by **J. Vroman** and seconded by **J. Ballard**, the Board approved the tenure appointment of Stacey Sinstack. Her tenure is in the area of School Counselor.

Sinstack/tenure

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

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

CROP

Peer Tutor: Annalise Beers

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

Superintendent Report:

Supt report

Mr. Whipple gave a project update on the 23/24 Capital Outlay project. This project will cover flooring replacement in the 3rd/4th Grade hallway as well as the fencing behind the tennis courts and new playground. Bids were opened on Tuesday and we had some close bids. Our Capital project is at State Ed for approval. Once approved we will be putting it out for bid. We are hoping for January bid.

Smart School project

Thank you to everyone for a successful fall sports season.

The state is putting forth a major initiative for electric busses. The initiative calls for school to have at least on electric bus lease by 2027 and the entire fleet switched over by 2035. We have three options. One is to do nothing for now and 2 is to study the implications of electric bus fleet transition. 3 is to go get an electric bus as soon as possible. Mr. Whipple's recommendation is option 2 so that we are able to make informed decisions in the future.

Principal's Report: Mrs. Davis reported that the conference day hosted by Oneonta HS got great reviews from staff.

Fright Night was a huge success.

We are prepping for Veterans Day celebration now.

We are doing GO Guardian training for chromebooks. It flags suspicious activity and teachers can monitor kids screens. Amber will be doing the training for staff.



Stacey Sinstack did a presentation on the elementary counseling program.

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

The second reading and approval of Policy #102 - Animals on School Property and Use of Assistance Animals.

Policy 102

MOA between Charlotte Valley Central School and Charlotte Valley Central School Teachers Association regarding compensation for Bargaining Unit Members for Substitute Teaching Duties.

MOA

Approval to award Marchuska Brothers Construction LLC the contract for the 23/24 Capital Outlay project.

Contract award

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

On a motion by **M. Moyse** and seconded by **J. Vroman**, the Board approved to go into Executive session to discuss a collective bargaining issue.

Executive Session

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

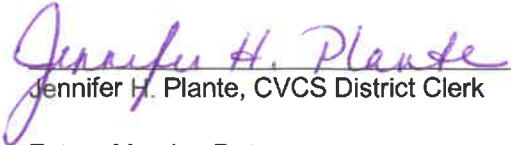
On a motion by **J. Ballard** and seconded by **J. Vroman**, the Board approved to adjourn the Board meeting at 7:27 p.m.

B. Garrison - yes
R. Dianich - absent

M. Moyse - yes
J. Vroman - yes

J. Ballard - yes
Roll call - Motion passed

Respectfully Submitted,


Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:
Regular BOE Meeting December 07, 2023 - 6:30p.m. Elem Gym

APPROVED