

On Thursday, November 16, 2023, the Charlotte Valley Central School Board of Education held its Special Meeting in the school gymnasium.

Members present: B. Garrison, J. Vroman, M. Moyses, and R. Dianich

Others present: E. Whipple,

Absent: None

B. Garrison called the meeting to order at 5:30 p.m. with the Pledge to the Flag.

On a motion by R. Dianich, and seconded by M. Moyses, the Board approved to go into Executive session to discuss a personnel issue.

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

revisions

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

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

On a motion by R. Dianich and seconded by J. Ballard, the Board approved the resignation of Dustin Sperry from his position of Girls Varsity Basketball coach and Class of 2025 Advisor effective immediately.

Sperry/coaching resignation

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

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the retroactive appointment of Matt Moyses to the position of Assistant Girls Varsity and JV Basketball Coach for the 2022-2023 season effective November 13, 2023. There is no stipend for this position.

Moyse/Asst.GV coach

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

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the appointment of Brad Amadon to the position of Girls Varsity Basketball coach for the 2023-2024 school year. The stipend is per the current CVTA contract.

Amadon/GV coach

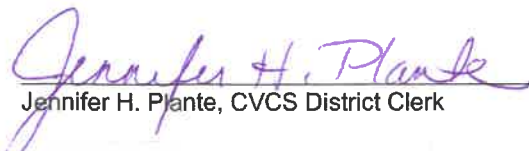
B. Garrison - yes J. Vroman - yes J. Ballard - yes
R. Dianich- yes M. Moyses- yes Roll call - Motion passed

On a motion by M. Moyses and seconded by J. Ballard, the Board approved to adjourn the Board meeting at 5:56 p.m.

Adjourn

B. Garrison - yes J. Vroman - yes J. Ballard - yes
R. Dianich- yes M. Moyses- 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