

On Thursday, January 04, 2024, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

Absent: none

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

Others present: E. Whipple, C. Davis, J. Plante, T. Rider, D. Thorsland and R. Thorsland

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.

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

Revisions

B. Garrison - yes J. Vroman - yes J. Ballard - yes
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 items:

Minutes - December 07, 2023, Regular BOE Meeting minutes.

General Warrant #17 dated 12/19/23 in the amount of \$178,870.43 with expenditures through 12/19/23.

Warrant #17 dtd 12/19/23

Cafeteria Warrant #18 dated 12/19/23 in the amount of \$6,703.33 with expenditures through 12/19/23.

Warrant #18 dtd 12/19/23

Federal Warrant #19 dated 12/19/23 in the amount of \$6,703.33 with expenditures through 12/19/23.

Warrant #19 dtd 12/19/23

General Warrant #20 dated 01/03/24 in the amount of \$387,983.84 with expenditures through 01/04/24.

Warrant #20 dtd 01/03/24

Cafeteria Warrant #21 dated 01/03/24 in the amount of \$2,127.08 with expenditures through 01/04/24.

Warrant #21 dtd 01/03/24

Federal Warrant #22 dated 01/03/24 in the amount of \$292.69 with expenditures through 01/04/24.

Warrant #22 dtd 01/03/24

Capital Warrant #23 dated 01/03/24 in the amount of \$126,564.71 with expenditures through 01/04/24.

Warrant #23 dtd 01/03/24

September 2023 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

November 2023 Student Activity Report.

Student Activity Report

CSE Chairperson recommendations.

CSE recommendations

Monetary settlement check of \$2,627.59 from Frantz Law Group on behalf of Juul Lab, Inc. and increase the 2023-2024 budget for the same amount and allocate those funds as follows: \$2,627.59 to Budget Code #2810-400 - Guidance Contractual.

Juul Settlement

Monetary donation of \$255.00 from Hannaford Helps Schools and increase the 2023-2024 budget for the same amount and allocate those funds as follows: \$255.00 to Budget Code #2110-450 Teaching Regular School - Materials & Supplies.

Monetary donation

Adjust the following pay rates to meet the NYS minimum wage increase to \$15.00 an hour as of December 31, 2023.

Wage increases

Substitute Aide/Teacher	NEW Rate	Previous Rate
Certified Teacher	\$125/day	\$120/day
Bachelor's degree, Uncertified	\$115/day	\$110/day
Non-college, Uncertified	\$105/day	\$100/day
Substitute Nurse		
RN	\$125/day	\$120/day
LPN	\$115/day	\$110/day
Other	\$105/day	\$100/day
Substitute Office Staff	\$15.00/hr	\$14.20/hr
Substitute Cafeteria Staff	\$15.00/hr	\$14.20/hr
Substitute Bus Driver	\$21.00/hr	\$21.00/hr

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

On a motion by **J. Ballard** and seconded by **J. Vroman**, the Board approved the leave request of Loretta Kotowicz for the remainder of the 2023-2024 school year. This will be unpaid leave.

Kotowicz/leave request

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

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved following probationary appointment.

N. Wayman/appt

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

Name of Appointee: Nycole Wayman

Tenure Area: Licensed Teaching Assistant

Date of commencement of probationary appointment: January 04, 2024

Expiration Date of appointment: January 04, 2028

B. Garrison - yes J. Vroman - yes J. Ballard - yes
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 extra-curricular positions:

Extra-Curricular

Rachel Scott - Class of 2025 Advisor - stipend Per CVTA contract.

Reese Thorsland - Elementary Coding Club Advisor - Stipend of \$1,336.00.

Kacie Hymers - Asst Girls Modified Basketball Coach - No Stipend

Combined play between Charlotte Valley Central School and Jefferson Central School.

Andi Cammer - Play Director - stipend per CVTA contract

B. Garrison - yes J. Vroman - yes J. Ballard - yes
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 appointment of Kathleen Alexander to the position of Substitute Cafeteria worker.

Café Sub

B. Garrison - yes J. Vroman - yes J. Ballard - yes
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 Substitute appointments:

Subs

Justine Lubbers to the position of Substitute Teacher/Aide effective January 4, 2024.

Savannah Dickerson to the retroactive appointment of Long-Term 5/6 Social Studies Teacher at a daily rate of \$225.00 through January 02, 2024.

Savannah Dickerson to the position of Long-Term Substitute for Art at a daily rate of \$225.00 beginning January 04, 2024 through June 26, 2024.

B. Garrison - yes J. Vroman - yes J. Ballard - yes
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 appointment of Kaden Bailey to the position of CROP peer tutor.

CROP

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

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

Superintendent Report

Mr. Whipple reported that the Preston celebration was well attended and that Mr. Preston was appreciative of all of the support and well wishes.

We are looking in to combine with Schenevus Central School for Marching Band. We will do at least 4 parades. We will transport for joint rehearsals Page 250

We are moving forward with the play with Jefferson. Auditions will be in the next few weeks. Mr. Williams has presented a trip to take his Earth, Space and Beyond students to see the solar eclipse that will be visible in Western NY in the spring. They will be doing some fundraising to cover the costs of the hotel rooms and the School will be providing The Silent panic alarm button was installed in the main office. This button is only used for a serious threat. You can not call off the response once the button has been pushed. This button was an initiative brought on by Alyssa's law

The Capital project has been approved by the state. Advertisements for bid will be posted next week and a bid opening will be February 8th.

Mr. Whipple gave an update and engaged discussion on the American Rescue Plan (COVID) grant. The grant ends in August 2024 and any moneies not used will be forfeited.

We were awarded \$1,818,854. There were four components to the grant.

Main Grant: we have \$140,000 left to spend

- 2 - Learning loss portion - we have spent all of this portion.
- 3 - Summer Enrichment - we have approximately \$40,000 left.
- 4 - Extended Day - we have almost \$75,000 left.

Mr. Whipple prosed to do a funding change to use some of this money to buy a backup generator for the school. It would be able to run the entire building in the event of an emergency. This is approximately \$125,000. The installation cost could be covered by a Capital Outlay project that we are eligible to do in 24/25.

Principal's Report: Mrs. Davis reported that the Elementary split concert went very well. We had the annual mentor luncheon also this month. Staff was able to provide gifts and food to 20 families for the holidays. We took 20 students to the Otesaga for lunch this year for the Principal luncheon. All students had a 90 or better average for 4 consecutive quarters. Students achieving 95 or better received gift cards as a reward. Crop students made cards to send out in overseas care packages. They in turn received back a video message from a thankful soldier.

Principal's Report

Department Reports: Deb Thorsland reported on the Robotics Club. This is her 5th year doing robotics. They had 21 students sign up this year and have about 15 show up each week.

Department Report

Reese Thorsland spoke about her proposal to start an elementary coding club. The coding will help create interest in the younger grades and give them a good base when heading into Middle school.

On a motion by **M. Moyses** and seconded by **J. Ballard**, the Board approved the following: MOA between Charlotte Valley Central School and Charlotte Valley Teacher's Association regarding Long Term Care Benefits.

MOA between Charlotte Valley Central School and Charlotte Valley Non-Teacher's Association regarding Long Term Care Benefits.

1st Reading of Policy #103 - Workplace Violence Prevention Policy, waive the additional two readings and approve said policy.

Resolution Authorizing the Transfer of Funds to Pay For Smart School Expenditures WHEREAS, the voters of the State of New York have approved the Smart Schools Bond Act used in connection therewith, for technology use in Smart Schools Capital Project of the District, at a maximum estimated cost of \$475,003 in a vote held on November 4, 2014, and WHEREAS, the Board of Education wishes to find this purchase with unappropriated (unassigned) fund balance as of January 5, 2024 rather than to finance a portion of this NOW, THEREFORE, be it

RESOLVED, that the Board of Education hereby authorize (commits) the budget transfer of \$16,485.65 from unappropriated (unassigned) fund balance as of January 5, 2024 to A9950 900 00 (transfer to capital) in order to pay for the technology related expenses in the 2023-24 school year.

Management Letter Response and Corrective Action Plan to the recommendations made in the Management Letter included in the June 30, 2023 Audited Financial Statements and Supplementary Information and the June 30, 2023 Audit of the Fund Balance-Cash Basis of the Extraclassroom Activity Funds prepared by Raymond G. Preusser CPA.

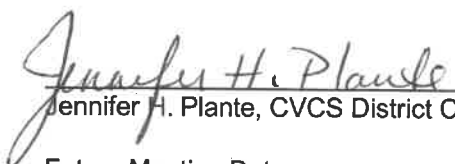
B. Garrison - yes J. Vroman - yes J. Ballard - yes
M. Moyse - yes R. Dianich - yes Roll call - Motion passed

On a motion by J. Vroman and seconded by J. Ballard, the Board approved to adjourn to Executive Session to discuss Collective Bargaining and personnel.

Executive session

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

Respectfully Submitted,



Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:
Regular BOE Meeting February 01, 2024 - 6:30p.m. Elem Gym

DRAFT