

On Thursday, August 16 2018, the Charlotte Valley Central School Board of Education held its Special Meeting in the Elementary gym.

Members present: J. Ballard, M. Moyse, J. Coons, and D. Whipple

Others present: J. Harter, T. Molle, J. Plante and various members of the community.

Absent: B. Garrison

The Board suspended the rule for no public forum and allowed Joseph Ballard to address the Board. Mr. Ballard thanked the BOE for allowing him all of the opportunities given him at Charlotte Valley.

On a motion by **M. Moyse** and seconded by **D. Whipple**, the Board approved the revisions to the preliminary agenda.

Revisions

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **D. Whipple** and seconded by **M. Moyse**, the Board approved the appointment of Lisa MacNeill to the position of Boys Modified Soccer coach for the 2018-2019 school year at a stipend of \$1,475.00.

MacNeill, Lisa - BM Soccer

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

Superintendent's Report : No report

Supt Report

Principal's Report: Introduced Mrs. MacNeill

Principal Report

On a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved to set the tax levy in the amount of \$3,224,590.00 and direct the tax collector to proceed with the 2018-2019 tax billing.

Tax Levy

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **D. Whipple**, the Board approved the following:

Tax Certiorari

RESOLVED, that the Board of Education of Charlotte Valley Central School District, hereby authorizes the establishment of a Tax Certiorari Reserve for the year ended 2017-2018 school year in the amount of \$80,614.75. The money held in reserve fund shall not exceed the amount, which might reasonably be deemed necessary to meet anticipated judgements of claims out of tax certiorari proceedings.

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **D. Whipple** and seconded by **M. Moyse**, the Board approved the Charlotte Valley CSD Student Handbook for the 2018-2019 school year.

Student Handbook

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **D. Whipple** and seconded by **M. Moyse**, the Board approved the Charlotte Valley CSD Faculty Handbook for the 2018-2019 school year.

Faculty Handbook

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **D. Whipple**, the Board tabled the Athletic Handbook updates. Athletic handbook

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved Schoolhouse Construction Services, LLC as the Construction Management Team for the Building Project. Construction manager

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **M. Moyse** and seconded by **D. Whipple**, the Board approved the Superintendent's contract. Superintendent's contract

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **D. Whipple** and seconded by **J. Ballard**, the Board approved the following: Impartial hearing officer

A request for an impartial hearing having been made, the Board President having appointed Lana Flame in accordance with Board Policy who was the next available person from the District's rotational hearing officer list,

Upon motion by D. Whipple, seconded by J. Ballard, Lana Flame is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations.

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **D. Whipple**, the Board approved the contract between Charlotte Valley Central School and Hunt Engineers regarding the upcoming Building Project. Hunt Contract

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

On a motion by **D. Whipple** and seconded by **M. Moyse**, the Board approved to adjourn to Executive Session to discuss a CSE issue. Adjourn

J. Ballard - yes J. Coons - yes M. Moyse - yes
B. Garrison - absent D. Whipple - yes Roll call - Motion passed

Respectfully Submitted,


CVCS District Clerk

Future Meeting Dates:

September 06, 2018 - Regular Board of Education Meeting - 6:30 p.m. Elementary Gym