

On Thursday, October 04, 2018, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school cafeteria.

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

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

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

J. Coons asked if anyone would like to speak with the Board. No one asked to speak with the Board.

On a motion by D. Whipple and seconded by J. Coons, the Board approved the revisions to the preliminary agenda.

revisions

J. Ballard - yes

J. Coons - yes

M. Moyse - yes

B. Garrison - yes

D. Whipple - yes

Roll call - Motion passed

On a motion by J. Coons and seconded by D. Whipple, the Board approved the following items:

September 06, 2018 Regular BOE meeting minutes.

General Warrant #010 dated 10/04/18 in the amount of \$792,056.25 with expenditures through 10/03/18.

Warrant #10 dtd 10/03/18

Cafeteria Warrant #0011 dated 10/04/18 in the amount of \$29,788.91 with expenditures through 10/03/18.

Warrant #10 dtd 10/03/2018

Federal Warrant #0012 dated 10/04/18 in the amount of \$54,759.92 with expenditures through 10/03/18.

Warrant #11 dtd 10/03/2018

Capital Warrant #0013 dated 10/04/18 in the amount of \$3,400.00 with expenditures through 10/03/18.

Warrant #12 dtd 10/03/2018

August 2018 Monthly Cash Balances and Treasurer's Report

Treasurer's Report

August 2018 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of October 04, 2018.

Budget Status Report

Approval of the monetary donation of \$850.00 from the Mary Imogene Bassett Hospital and increase the 2018-2019 budget for the same amount and allocate those funds as follows: \$850.00 to Budget Code #A8060-160 Civic Activities. This donation is for the Stipend for the Wellness Committee Liaison.

surplus

Agreement between Mary Imogene Bassett Hospital and Charlotte Valley Central School for Medical Services for the 2018-2019 school year.

Agreement between Bassett Medical Center and Charlotte Valley Central School for Athletic Trainer Services for the 2018-2019 school year.

Approval of the Charlotte Valley Central School Charter Application/Extra Classroom Student

Charter applications

- CVCS Band
- Senior Chorus
- Class of 2017 – Senior
- Class of 2018 - Junior
- Class of 2019 – Sophomore
- Class of 2020 – Freshman
- Class of 2021 – 8<sup>th</sup> Grade
- Class of 2022 – 7<sup>th</sup> Grade
- 5<sup>th</sup> and 6<sup>th</sup> Grade
- Key Club
- National Honor Society
- CVCS RIF
- SADD
- CVCS Safety Patrol

Approved

- Student Council
- Varsity Club/GAA
- Yearbook
- Art Club

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

On a motion by **D. Whipple** and seconded by **J. Coons**, the Board approved the leave request of Michaela Bliss beginning approximately October 25, 2018 and ending on or about December 18, 2018.

Bliss/leave request

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

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

Retroactive appointment of Phil Gerster to the position of Assistant Girls Soccer Coach for the 2018-2019 school year. There is no stipend for this position.  
 Appointment of Deidra Hill to the position of Assistant Girls Varsity Basketball Coach for the 2018-2019 school year. There is no stipend for this position.  
 Appointment of Emily Whipple to the position of Girls JV Basketball Coach for the 2018-2019 school year. The stipend for this position is \$3,128.00  
 Appointment of Doug Calhoun to the position of Assistant Girls JV Basketball Coach for the 2018-2019 school year. The stipend for this position is \$6,222.00.  
 Appointment of Justin Preston to the position of Assistant Girls Varsity Basketball Coach for the 2018-2019 school year. There is no stipend for this position.  
 Appointment of Bailey Gano to the position of Assistant Varsity Basketball Coach for the 2018-2019 school year. There is no stipend for this position.  
 Appointment to Amend the appointment of Bailey Hymers from Substitute Office Help to Substitute Clerk.  
 Retroactive appointment Ashley Rose to the position of Substitute/Teacher Aide, effective September 14, 2018. She will be filling the Long-term position for High School ELA.  
 Appointment of Karen Thompson to the position of Substitute Teacher/ Aide effective October 4, 2018.  
 Retroactive appointments for the CROP program effective September 10, 2018:  
 ACTIVITY LEADERS: Shaylyn MacCracken, Amy Hood, Loretta Kotowicz, Laurie Fallon, Robin Schoonmaker, Rachel Wisniewski, Nicole Lubbers, Kaline Moore.

Phil Gerster/Asst Girls Soccer  
 Deidra Hill/Asst Girls Bball Coach  
 Emily Whipple/Girls JV Bball coach  
 Doug Calhoun/Asst Girls JV Bball  
 Justin Preston/Asst Girls Varsity Bball coach  
 Bailey Gano/Asst Girls Varsity Bball coach  
 Bailey Hymers/Substitute Clerk  
 Ashley Rose/Sub  
 Karen Thompson/Sub  
 CROP

PEER TUTORS: Faelynn Mickel, Zoey Wisniewski, Abby Misner, Sam Spina, Krystal Poole.

J. Ballard - yes                      J. Coons - yes                      M. Moyse - yes  
 B. Garrison - yes                      D. Whipple - yes(abstain from B2c)                      Roll call - Motion passed

Superintendent Report

**Superintendent's Report**: Mr. Harter reported the following:  
 The Comptroller's Audit is on our IT  
 Parking Lot is finished paving. Mr. Harter asked the Board if they want to get our legal team involved at this time.  
 Joe Ballard mentioned that he would like to recommend that Cobleskill Stone does not pave  
 Electricians are working on the new cameras.

**Principal's Report**: Mr. Molle reported the following:  
 Open house went smoothly. Large turn out.  
 Mentor program is off and running.  
 SCEP team met in September. Starting walkthrough feedback.  
 Pride in the Valley is next week.  
 Science Fair is also coming up.

Principal Report

the play the Lion King is this month.  
Google Drive - BOE Folder

**Business Report:** the Delaware County Director of Facilities test is coming up soon. It is only given every 4 to 5 years.

On a motion by **J. Coons** and seconded by **B. Garrison**, the Board approved to waive the three readings and approve the revisions to Policy#2 - Sexual Harassment.

Sexual Harassment Policy

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

On a motion by **D. Whipple** and seconded by **J. Coons**, the Board approved to adjourn to Executive Session to discuss CSE.

Executive Session

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

While in Executive session, on a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved the recommendations from the CSE Chairperson.

CSE Recommendations

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

Respectfully Submitted,

  
Jennifer H. Plante, CVCS District Clerk

**Approved**

Future Meeting Dates:  
Regular BOE Meeting November 01, 2018 - 6:30p.m. Elem Gym