

On Thursday, February 07, 2019, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school's Elementary Gymnasium.

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

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.

Pledge to the flag.

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

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

Agenda revisions

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

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

January 03, 2019 Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #26 dated 02/07/19 in the amount of \$906,067.14 with expenditures through 02/07/19.

Warrant #26 dtd 02/07/19

Cafeteria Warrant #27 dated 02/07/19 in the amount of \$29,647.51 with expenditures through 02/07/19.

Warrant #27 dtd 02/07/19

Federal Warrant #28 dated 02/07/19 in the amount of \$39,764.97 with expenditures through 02/07/19.

Warrant #28 dtd 02/07/19

Capital Warrant #29 dated 02/07/19 in the amount of \$54,022.15 with expenditures through 02/07/19.

Warrant #29 dtd 07/07/19

December 2018 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

December 2018 Student Activity Account Report.

Student Activity Report

Budget Status Report and Revenue Report for the General Fund and Cafeteria Fund as of February 07, 2019.

Budget Status and Revenue Status Report

Athletic Merger with Stamford CSD for the 2018-2019 Tennis, Softball and Baseball season.

SCS Athletic merger

Monetary donation in the amount of \$1,830.00 from Gen Youth Foundation and increase the 2018-2019 budget for the same amount and allocate those funds as follows: \$1,830.00 to Budget Code #2860-450 Materials & Supplies for the purchase of insulated food transportation equipment and 5 Bosu Balls.

Monetary donation in the amount of \$250.50 from Box Tops for Education and increase the 2018-2019 budget for the same amount and allocate those funds as follows: \$250.50 to Budget Code #2110-450 Teaching Regular School Materials & Supplies.

Monetary donation in the amount of \$5,000.00 from Lowe's and increase the 2018-2019 budget for the same amount and allocate those funds as follows: \$5,000.00 to Budget Code #2110-450 Teaching Regular School Materials & Supplies for the purchase of Math &

Surplus 2008 Ford F250 Vin #1FTSW21598ED69533 and set a minimum bid per recommendation by BT Boces.

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

On a motion by **D. Whipple** and seconded by **B. Garrison**, the Board approved the appointment of Donna Calhoun to the position of Varsity Club Advisor for the remainder of the 2018-2019 school year.

Donna Calhoun/V Club

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

On a motion by **J. Ballard** and seconded by **D. Whipple**, the Board approved the appointment of Alexandria Sloan to the position of Long Term Sub for Licensed Teaching Assistant beginning February 25, 2019 and continuing through the remainder of the school year.

A. Sloan/LT Sub

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

Supt Report: The final Comptroller's Audit will be to us in April. 80% of the recommendations that they had are already done.

Mr. Harter

Bus lease is all ready to go and we will be getting payment to Matthew's ASAP. We will need to make a decision on 1 Prek or 2 for the 2019-2020 school year. We are at 27 right now.

The mandatory parent/ athlete meeting has been scheduled for February 27.

To Good For Drugs program for the 4th - 9th grade started this week.

SED approval for the building project is almost through the que.

Preliminary design building project meeting was held today.

Next Wednesday AVL will be here to do a preliminary design for the stage.

Principal report: Mr. Molle along with Jess Sobers did a presentation regarding our redesignation under FOCUS.

Mr. Molle

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

Budget Calendar

Independent Auditor's Report and related Financial Statements and Supplementary information and the Independent Auditor's Report of the Extraclassroom Activity Fund that were conducted by Raymond G. Preusser, CPA, P.C. for the fiscal year ending June 30,2018.

MOA for Gerald Ferguson

Feinerman agreement for their hiring of a certified teacher to provide tutoring services and approve Gail White as that Tutor.

Lease agreement between Charlotte Valley Central School and Matthews bus.

Audit
MOA Ferguson

Feinerman
Bus lease

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

On a motion by **D. Whipple** and seconded by **M. Moyse**, the Board approved to adjourn to executive session to discuss CSE.

Executive Session

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

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

CSE recommendations

J. Ballard - yes J. Coons - absent M. Moyse- yes
B. Garrison - yes D. Whipple - yes Roll Call - Motion Carried

Respectfully submitted,


Jennifer H. Plante, District Clerk

March 07, 2019 - Regular BOE Meeting 6:30 p.m. - Elementary Gym

Approved