

On Thursday, March 07, 2019, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gym.

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

Member(s) absent: D. Whipple

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

B. Garrison called the meeting to order at 6:32 p.m. with the Pledge to the Flag.

B. Garrison asked if anyone would like to speak with the Board. Debra Thorsland asked to address the Board.

Mrs. Thorsland presented to the Board the chance of a robotics team next year. Mrs. Thorsland will head the team and will be mentored by Oneonta next year. She also told the Board about her STEM projects in her Kindergarten class.

On a motion by J. Ballard and seconded by J. Coons, the Board accepted the revisions to the preliminary agenda.

Revisions

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

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

February 07, 2019 Regular BOE Meeting Minutes.

Meeting Minutes

General Warrant #30 dated March 07, 2019 in the amount of \$757,615.37

Warrant # 30 03/05/19

Cafeteria Warrant #31 dated March 07, 2019 in the amount of \$24,369.55

Warrant #31 3/05/2019

Federal Warrant #32 dated March 07, 2019 in the amount of \$24,279.2

Warrant # 32 3/05/19

Capital Warrant #33 dated March 07, 2019 in the amount of \$741.94

Warrant # 33 3/05/19

January 2019 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

January 2019 Student Activity Report.

Student Activity

Budget Status Report and the Revenue Status Report for the General Fund and Cafeteria Funds as of 3/7/19.

Budget Status

Monetary donation in the amount of \$1,000.00 from Mary Imogene Bassett Hospital and increase the 2018-2019 budget for the same amount and allocate those funds as follows: \$1,000.00 to Budget Code #A8060-160 Civil Activities. This is for the Stipend for Wellness Committee Liaison.

Bassett donation

Additional Services Proposal for Theatrical and Acoustic Design Services for the Building Project with AVL being the consultant and approval to pay the required additional fees associated with this proposal in the amount of \$20,400.00.

AVL

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

On a motion by J. Coons and seconded by J. Ballard, the Board approved the appointment of Roger Wamsley to the position of Assistant Coach for the Varsity Baseball for the 2018-2019 school year. There is no stipend for this position.

R. Wamsley/Asst Var
Baseball

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

On a motion by M. Moyse and seconded by B. Garrison, the Board approved the appointment of Michael Ballard to the position of Modified Baseball coach for the 2018-2019 school year. The stipend for this position is \$1,475.00.

J. Ballard - yes J. Coons - yes M. Moyse - yes

B. Garrison - yes D. Whipple - absent Roll Call - Motion passed

Superintendent's Report: Mr. Harter let us know that the Building project was approved today and Hunt is working on starting the bidding process.
The budget for next year will be a 2.5% tax increase. This does include two Prek's for next year.

Superintendent Report

Budget workshop on Tuesday

Principal's Report: Tri City Opera was on the 26th.

Principal Report

17 Adults attended hiding the high presentation.

Grades to be mailed on Friday

PTO did Dinner & A Story. Good time by all.

Open Mic Night is tomorrow.

PreK-K registration is next Wednesday

Supt conference day coming up the 22nd

working on a "Slam the Exam" initiative for 3-8 testing

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

Management letter response and corrective action plan to the recommendations made in the Management Letter included in the June 30, 2018 Audited Financial Statements and Supplementary Information as of June 30, 2018 Audit of the State of Assets and Fund Balance-Cash Basis of the Extraclassroom Activity Funds prepared by Raymond G. Preusser CPA.

Audit response

6th Grade Safety Patrol Trip to Washington D.C. and Philadelphia PA leaving on May 11th through May 14th.

Safety Patrol

Reduction in tax assessment on property owned by Ernest W. Lussier -Parcel #124400 35.-3-2-12, for the 2018 Assessment Roll Due to a clerical error in which the ENHANCED STAR Exemption (41834 STAR ENHANCED) was not applied, when in fact the owner was entitled to the exemption. In addition, a refund of \$815.00 to the taxpayer, as indicated on said report, is directed to be paid.

Tax assessment reduction

amended Athletic Handbook

request for the funding of an additional chaperone for the Safety Patrol trip due to medical needs of two students

Safety Patrol

2019-2020 CVCS calendar

Calendar

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

On a motion by **J. Coons** and seconded by **M. Moyse**, the Board approved to go into Executive Session to discuss CSE and Personnel..

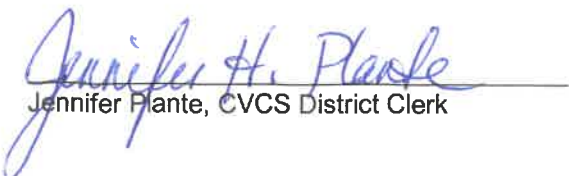
Executive Session

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

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

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

Respectfully submitted,


Jennifer Plante, CVCS District Clerk