

On Thursday, January 02, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the conference room.

Absent: none

Members present: M. Moyle, B. Garrison, J. Ballard, D. Whipple and R. Dianich

Others present: J. Harter, M. Rapp, T. Rider

M. Moyle called the meeting to order at 6:32 p.m. with the Pledge to the Flag.

M. Moyle asked if anyone would like to speak with the Board. Jessie Gardner, CVCS student, asked to address the BOE.

Mrs. Theis and Jessie Gardner were present at the meeting.. Jessie read the mission statement of the Environmental Club and gave a very detailed and informative presentation on the goals of the Environmental Club if the BOE so chooses to approve its formation. Angel Moore will also be part of the club but was not able to attend the meeting. Mr. Thorland and Mrs. Dorsey will also be involved in the club. They are also interested in having the club do fundraising.

On a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved to create a CVCS Environmental Club.

M. Moyle - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed

On a motion by **D. Whipple** and seconded by **R. Dianich**, the Board approved the revisions to the Agenda.

M. Moyle - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed

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

Minutes - December 05, 2019 Regular BOE Meeting.

Minutes

General Warrant #24 dated 01/02/20 in the amount of \$763,884.42 with expenditures through 01/04/18.

Warrant #24 dtd 01/02/20

Cafeteria Warrant #25 dated 01/02/20 in the amount of \$22,599.64 with expenditures through 01/02/20.

Warrant #25 dtd 01/02/20

Federal Warrant #26 dated 01/02/20 in the amount of \$36,363.07 with expenditures through 01/02/20.

Warrant #26 dtd 01/02/20

Capital Warrant #27 dated 01/02/20 in the amount of \$616,431.56 with expenditures through 01/02/20.

Warrant #27 dtd 01/02/20

November 2019 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

November 2019 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of January 02,2020.

Budget Status Report

Surplus the attached two lists of outdated and damaged library books.

library books

M. Moyle - yes B. Garrison - yes J. Ballard - yes
D. Whipple - yes R. Dianich - yes Roll call - Motion passed

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

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

Sharon Clute

Name of appointee: Sharon Clute

Tenure Area: LTA

Date of commencement of probationary appointment: December 31, 2019

Expiration Date of appointment: December 31, 2023

Certification Status: Initial

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

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved the following
Upon recommendation of the Superintendent, and on motion of D. Whipple and seconded by

Amy Roe

Name of appointee: Amy Roe

Tenure Area: LTA

Date of commencement of probationary appointment: December 07, 2019

Expiration Date of appointment: December 07, 2023

Certification Status: Initial

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

On a motion by **J. Ballard** and seconded by **D. Whipple**, the Board approved the appointment of Cody Wamsley to the position of Assistant Girls Varsity Coach for the 2019-2020 school year. There is not stipend for this position.

C. Wamsley/Asst GV Bball

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

On a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved the appointment of Nikki Dibble to the position of Long Term Substitute Teacher, effective January 06, 2020. at a per diem rate of \$150.00

N. Dibble/LT Sub

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

On a motion by **D. Whipple** and seconded by **J. Ballard**, the Board approved the appointment of Gregg Zuill to the position of Substitute/Teacher Aide, effective January 02, 2020 pending fingerprint clearance.

G. Zuill/sub

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

Superintendent's Report: Mr. Harter said he is working on the 2020-21 budget. He is hoping to have the building project closed out by the end of February.

Superintendent Report

Principal's Report: Mr. Rapp said that at the February meeting the results of State testing will be discussed.

Principal's Report

On a motion by **D. Whipple** and seconded by **J. Ballard**, the Board approved to waive the three readings and approve Policy #98 - Internet Acceptable Use Policy.

Policy 98

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

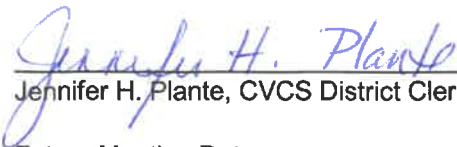
On a motion by **D. Whipple** and seconded by **R. Dianich**, the Board approved to adjourn to Executive Session at 7:18PM to discuss personnel.

Adjourn

Approved

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

Respectfully Submitted,



Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:
Regular BOE Meeting February 06, 2020 - 6:30p.m. Elem Gym

Approved