

On Thursday, February 06, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school's Elementary Gymnasium.

Members present: M. Moyse, B. Garrison, J. Ballard, D. Whipple and R. Dianich
Absent:none

Others present: J. Harter, M. Rapp, J. Plante and various members of the community.

M. Moyse called the meeting to order at 6:30 p.m.

Pledge to the flag.

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

Agenda revisions

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

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

January 02, 2020 Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #28 dated 02/06/20 in the amount of \$939,620.38 with expenditures through 02/06/20.

Warrant #28 dtd 02/06/20

Cafeteria Warrant #29 dated 02/06/20 in the amount of \$29,055.80 with expenditures through 02/06/20.

Warrant #29 dtd 02/06/20

Federal Warrant #30 dated 02/06/20 in the amount of \$71,833.62 with expenditures through 02/06/20.

Warrant #30 dtd 02/06/20

Capital Warrant #31 dated 02/06/20 in the amount of \$400,527.63 with expenditures through 02/06/20.

Warrant #31 dtd 02/06/20

December 2019 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

December 2019 Student Activity Account Report.

Student Activity Report

Budget Status Report and Revenue Report for the General Fund and Cafeteria Fund as of February 06, 2020.

Budget Status and Revenue Status Report

Monetary donation in the amount of \$850.00 from the Mary Imogene Bassett Hospital and increase the 2019-2020 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.

Bassett donation

Charter Club Applications for 5th/6th grade and Environmental Club.

Charter Apps

Surplus the attached list of damaged or outdated library books.

surplus books

Surplus one bus harness to Oneonta CSD.

surplus harness

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the leave request of Nicole Capelli through September 1, 2020.

N. Capelli/leave

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by J. Ballard and seconded by D. Whipple, the Board approved the appointment of Cheryl Butler to the position of Modified Softball coach for the 2019-2020 school year. The stipend for this position is \$3,206.00.

C. Butler

M. Moyse - yes B. Garrison - yes J. Ballard- yes

D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved the retroactive appointment of Kate Whipple to the position of Substitute/Teacher Aide, effective January 15, 2020.

K. Whipple/sub

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - abstain R. Dianich - yes Roll Call - Motion Carried

Supt Report: 1.9% budget increase as of right now. Looking to hire a math specialist. Mr. thorsland full time next year. Building Project is 99% done. % students will be coming to the next meeting to ask for funding for Habitat for Humanity trip. The 20/21 Capital Outlay project was approved.

Mr. Harter

Principal report: Should have some good news on test scores. Will have more info next meeting.

Mr. Rapp

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

Federal Awards Audit Report for the fiscal year ended June 30, 2019.
Waive the three readings and approve the revisions to Policy #3 Wellness Policy.
MOA for Sharon Clute
MOA for Andrea Thies

Federal Audit
Wellness Policy
MOA Clute
MOA Thies

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved to hold a Special meeting on Thursday February 13th at 6:30PM.

Special Meeting

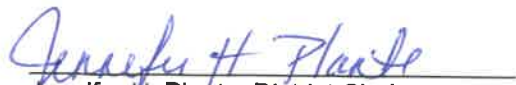
M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved the to go into executive session to discuss personnel.

Executive session

M. Moyse - yes B. Garrison - yes J. Ballard- yes
D. Whipple - yes R. Dianich - yes Roll Call - Motion Carried

Respectfully submitted,


Jennifer H. Plante, District Clerk
March 05, 2020 - Regular BOE Meeting 6:30 p.m. - Elementary Gym