

On Thursday, March 05, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gym.

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

Member(s) absent: D. Whipple

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. with the Pledge to the Flag.

M. Moyse asked if anyone would like to speak with the Board. No one asked to address the Board at this time.

On a motion by **R. Dianich** and seconded by **B. Garrison**, the Board accepted the revisions to the preliminary agenda.

Revisions

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

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

February 05, 2020 Regular BOE Meeting Minutes.

General Warrant #32 dated March 05, 2020 in the amount of \$755,387.13

Cafeteria Warrant #33 dated March 05, 2020 in the amount of \$21,036.87

Federal Warrant #34 dated March 05, 2020 in the amount of \$36,632.81

Capital Warrant #35 dated March 05, 2020 in the amount of \$666,629.02

January 2020 Monthly Cash Balances and Treasurer's Report.

January 2020 Student Activity Report.

Budget Status Report and the Revenue Status Report for the General Fund and Cafeteria Funds as of 3/5/20.

Surplus the attached list of outdated and damaged library books.

Amend the Bassett donation accepted at the February 06, 2020 for the Wellness Committee Liaison from \$850.00 to \$1,200.00 due to a clerical error.

Meeting Minutes
Warrant # 32 03/04/20
Warrant #33 3/04/2020
Warrant # 34 3/04/20
Warrant # 35 3/04/20
Treasurer's Report
Student Activity

Budget Status
Surplus

Bassett donation

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

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved the resignation of Amanda Greenbacker from her position of Instrumental Music Teacher effective July 01, 2020.

A. Greenbacker/resignation

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

On a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved the maternity leave request of Brittany McCartney beginning on or about May 01, 2020 and ending on September 8, 2020.

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

On a motion by **J. Ballard** and seconded by **B. Garrison**, the Board approved the appointment of Cody Wamsley to the position of Varsity Baseball Assistant Coach for the 2019-2020 school year. There is no stipend for this position.

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

Superintendent's Report: Mr. Harter let us know that air testing has been done and immediate results show no issues. We will receive a report in 10 days with the rest of the results.

Superintendent Report

We will be adding a Math Specialist next year. It is added into the new budget. We are also adding a full night time custodian as well.

Next year professional development will be geared toward Social and emotional learning.

Principal's Report: 3-8 data was distributed to the Board.

Principal Report

Announced the Valedictorian and salutatorian. The valedictorian is Cassie Pierce and the Salutatorian is Jordan Wamsley.

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

Approval of a MOA for Amber Greenberg.

MOA/Greenberg

Approval of a MOA for Eric Miller.

MOA/Miller

Approval of the 6th Grade Safety Patrol Trip to Washington D. C. and Philadelphia PA leaving on May 9th and May 12th.

Safety Patrol

Approval of the 2020-2021 cvcs Calendar.

Calendar

RESOLVED, that the Charlotte Valley Central School District hereby nominates Joe Ballard for the position of board member of the Otsego Northern Catskills BOCES Board of Education.

BOCES BOE/J. Ballard

Approval of Change Order #AA-GC-003 in the amount of -\$22,851.92.

change order

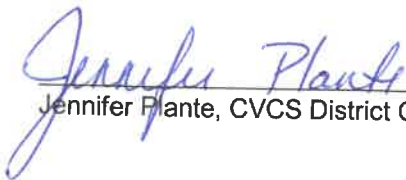
*M. Moyse - yes J. Ballard - yes B. Garrison - yes
D. Whipple - absent R. Dianich - yes Roll Call - Motion passed*

On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved to go into Executive Session to discuss Personnel..

Executive Session

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

Respectfully submitted,


Jennifer Plante, CVCS District Clerk