

On Thursday, June 18, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym.

Members present: B. Garrison, J. Ballard, D. Whipple and R. Dianich
M. Moyse - absent

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

R. Garrison called the meeting to order at 6:30 p.m. with the pledge to the flag.

The public forum is suspended during Speical BOE meetings.

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

Preliminary Agenda

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

On a motion by **R. Dianich** and seconded by **D. Whipple**, the Board approved the resignation of Shaylyn MacCracken from the position of Secondary Special Education Teacher for the Virtual Summer Program.

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

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

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

Name of Appointee: Lilly Malloy
Tenure Area: Secondary ELA
Date of commencement of probationary appointment: August 30, 2020
Expiration Date of Appointment: August 30, 2024
Certification Status: Initial - pending

L. Malloy/ELA

Approved

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

On a motion by D. Whipple and seconded by R. Dianich, the Board approved the appointment of Mica Thorsland to the position of Food Service Manager at a salary of \$50,062.00.

M. Thorsland/Food Svc Mgr

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

Superintendent Report: Stipends are paid, Graduates are all set.
Principal Report: Class of 2020 completed all graduation requirements.

Supt Report
Princ Report

On a motion by **R. Dianich** and seconded by **D. Whipple**, the Board approved the following:

Conferral of Diplomas and/or Career Development and Occupational Studies Certificates.

Amendment of the Superintendent's contract.

Budget results for the June 09, 2020 budget vote:

Budget Passed 336-188

Capital Reserve Proposition passed 357-164

Board Member Becky Garrison

Board Member Duane Whipple

MOA for Andrew Gettle

Diplomas
Contract
Budget results

MOA

MOA for Brian Yager
MOA for Gerald Furgerson.
MOA for David Fallon
MOA for Mike Branigan
MOA for Paul Moller
MOA regarding Summer Hours for Custodial Staff.

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

On a motion by D. Whipple and seconded by B. Garrison, the Board approved to adjourn the meeting of the Charlotte Valley Central School Board of Education and go into Executive Session for CSE issues.

Executive Session

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

On a motion by D. Whipple and seconded by R. Dianich, the Board approved the CSE Chairperson's recommendations.

CSE Recommendations

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

Respectfully Submitted,


CVCS District Clerk, Jennifer Plante

Approved