

On Thursday, December 03, 2020, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school's Elementary Gymnasium.

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

M. Moyse asked if anyone would like to speak with the Board. Mr. Hildebrandt and Mrs. Sinstack asked to address the Board.

They gave the Board an update on what is going on in guidance, goals and procedures.

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

November 5, 2020 Regular Board of Education meeting minutes.

Meeting Minutes

General Warrant #19 dated 12/02/20 in the amount of \$880,1336.12 with expenditures through 12/02/20.

Warrant #19 dtd 12/02/20

Cafeteria Warrant #20 dated 12/02/20 in the amount of \$22,945.73 with expenditures through 12/02/20.

Warrant #20 dtd 12/02/20

Federal Warrant #21 dated 12/02/20 in the amount of \$88,513.78 with expenditures through 12/02/20.

Warrant #21 dtd 12/02/20

Capital Warrant #22 dated 12/02/20 in the amount of \$41,586.00 with expenditures through 12/02/20.

Warrant #22 12/02/20

October 2020 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

October 2020 Student Activity Account Report.

Student Activity Report

Budget Status Report and Revenue Report for the General Fund and Cafeteria Fund as of December 03, 2020.

Budget Status and Revenue Status Report

Charter Club Applications:

Charter Apps

Class of 2021

Class of 2024

Art Club

Prom

SADD

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

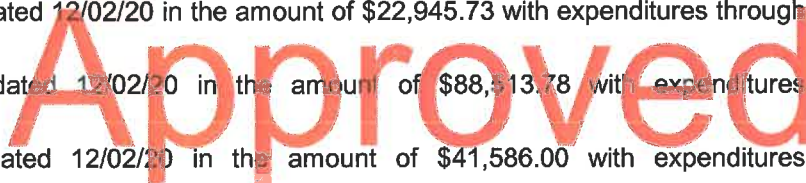
On a motion by **B. Garrison** and seconded by **J. Ballard**, the Board approved to table the Extracurricular appointments.

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

Supt Report:

Mr. Harter

The speed radar sign is being put in.
We did the last food distribution for the year.
The county is currently at 3.3%



Principal Report:

We are working on Unit recovery for High School failures
Warren Quigley is meeting with Student Council. They would like to propose changes to the APPR Evaluations are starting
Week ahead is now being posted on google classroom
Mrs. Coons did a presentation on how AIS was rolled out after the 1st quarter.

Mr. Rapp

On a motion by **R. Dianich** and seconded by **B. Garrison**, the Board approved the following Budget Calendar for the 2020-2021 school year.

Budget calendar

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 proposal of Schoolhouse Construction Services, LLC for Construction Management Services for phase III of the Building Project.

Schoolhouse proposal

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

On a motion by **D. Whipple** and seconded by **B. Garrison**, the Board approved the Management Letter Response and Corrective Action Plan of the recommendations made in the Management Letter included in the June 30, 2020 Audited Financial Statements and Supplementary Information and the June 30, 2020 Audit of the Statement of Assets and Fund Balance-cash Basis of the Extraclassroom Acvtivity Funds prepared by Raymond G. Preusser CPA.

Audit response plan

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 following reolution regarding NYLAF:

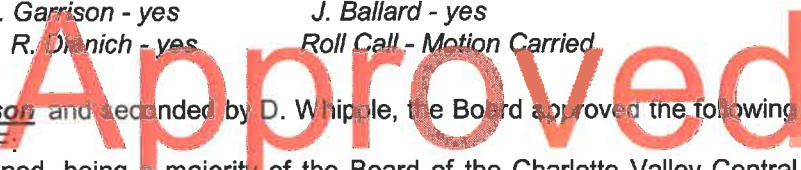
WHEREAS, the undersigned, being a majority of the Board of the Charlotte Valley Central School District, hereby adopt, and by executed counterpart, approve, as of the 3rd day of December 2020, the following actions and resolutions:
WHEREAS, the Charlotte Valley Central School District is a participant in the New York Liquid Asset Fund ("NYLAF"), as defined in a Municipal Cooperation Agreement, as amended and restated as of August 1, 2019 (the "Agreement"); and
WHEREAS, the Governing Board of NYLAF (the "Governing Board") wishes to amend the definition of Investment Consultant and Marketing Agreement to be PMA Asset Management, LLC and PMA Securities, LLC, respectively;
WHEREAS, the Governing Board has adopted a resolution on November 19, 2020 to effect such change seeks approval of each Participant;
WHEREAS, pursuant to Section 13.1 of the Agreement, each Participant has 60 days from the date of the adoption of the Governing Board's resolution authorizing the proposed change by the Governing Board to approve the proposed amendment; and
WHEREAS, (A) a Participant shall be deemed to have given notice of approval of the proposed amendment if it has therefore delivered to the Governing Board an executed counterpart of the proposed amendment and a certificate, in a form acceptable to the Governing Board, to the effect that: (i) such Participant has held any necessary public hearings, conducted any necessary referenda and obtained any necessary consents of governmental agencies; (ii) the proposed amendment has been approved by a majority vote of the voting strength of such Participant's governing body; and (iii) such Participant has satisfied any other requirements applicable to its making contracts; or (B) a Participant shall be deemed to have given notice pursuant to the provisions of Section 7.2 hereof its intent to withdraw from the Agreement;

NYLAF

NOW, THEREFORE, BE IT:

RESOLVED, that the Board approves the following:

(a) The Definitions set forth in Article I of the Agreement shall be amended as follows:



"Investment Consultant" means PMA Asset Management, LLC, or such other Person who shall be acceptable to the Governing Board.

"Marketing Agent" means PMA Securities LLC, or any other Person or Persons appointed or employees or contracted by the Governing Board pursuant to Sections 4.2 and 10.2 hereof.

"Services and Marketing Agreement" means any agreement entered into with respect to any of the Portfolios by the Governing Board with the Marketing Agent pursuant to his Agreement in connection with the execution of securities transaction and the delivery of securities.

(a) Any other references in the Agreement to RBC Global Asset Management (U.S.), Inc. (RBC GAM-US) or RBC Capital Markets, LLC in the Agreement now be amended to read "PMA Asset Management, LLC" or PMA Securities LLC."

RESOLVED, that (i) no other public hearing, necessary referenda or governmental consents are necessary for the Board to approve the amendment set forth above and there are no additional requirements of the Board in connection with such approval and (II) the Board has satisfied all other requirements applicable to its making contracts in connection with its role as Participant.

RESOLVED, that adoption of this resolution by the Board and its certification by the Clerk shall serve as (i) evidence of the approval of the amendment by majority of the Board, (ii) the executed counterpart of the proposed amendment, and (iii) the certificate required by section 13.1 (c) of the Agreement, and shall constitute Participant approval of the amendment requested by the Governing Board;

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

On a motion by **R. Dianich** and seconded by **D. Whipple**, the Board approved the following resolution regarding changes to the New York State Records Retention Schedule:

NYS Records retention

RESOLVED, By the Board of Education of the Charlotte Valley Central School District, *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and Containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Approved

FURTHER RESOLVED, that in accordance with Article 57-A:

- a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved the appointment of Phil Gerster to the position of Girls Varsity Basketball Coach for the 2020-2021 school year. The stipend for this position is \$3,985.00.

Gerster/Girls Varsity Bball

M. Moyse - yes B. Garrison - no J. Ballard - yes
D. Whipple - abstain R. Dianich - yes Roll Call - Motion Carried

On a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved the appointment of Jim Wolf to the position of Modified Boys Basketball Coach for the 2020-2021 school year. The stipend for this position is \$4,346.00.

Wolf/Boys Mod Bball

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 go into executive session to discuss CSE.

Executive session

M. Moyse - yes

B. Garrison - yes

J. Ballard - yes

D. Whipple - yes

R. Dianich - yes

Roll Call - Motion Carried

While in executive session, on a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the CSE Chairperson's recommendations.

CSE recommendations

M. Moyse - yes

B. Garrison - yes

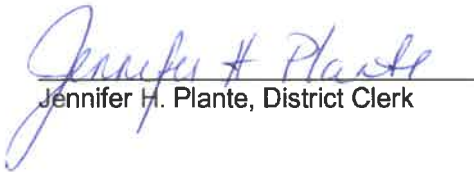
J. Ballard - yes

D. Whipple - yes

R. Dianich - yes

Roll Call - Motion Carried

Respectfully submitted,


Jennifer H. Plante, District Clerk

Approved