

On Thursday, January 07, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the conference room.

Absent: none

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

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

M. Moyses called the meeting to order at 6:30 p.m. with the Pledge to the Flag.

M. Moyses asked if anyone would like to speak with the Board. No one asked to speak with the Board.

Gary Henry from Hunt Engineers/Architects/Surveyors presented the Building Condition Survey.

BCS Report

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

Revision

*M. Moyses - 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 03, 2020 Regular BOE Meeting and the December 08, 2020 Special General Warrant #23 dated 01/07/21 in the amount of \$1,264,025.75 with expenditures through 01/07/21.

Minutes

Warrant #23 dtd 01/07/21

Cafeteria Warrant #24 dated 01/07/21 in the amount of \$24,314.83 with expenditures through 01/07/21.

Warrant #24 dtd 01/07/21

Federal Warrant #25 dated 01/07/21 in the amount of \$66,219.58 with expenditures through 01/07/21.

Warrant #25 dtd 01/07/21

Capital Warrant #26 dated 01/07/21 in the amount of \$5,305.50 with expenditures through 01/07/21.

Warrant #26 dtd 01/07/21

November 2020 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

November 2020 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of January 07, 2021.

Budget Status Report

Agreement between Milford Central School and Charlotte Valley Central School for the period beginning November 23, 2020 and ending December 31, 2020 regarding the Career Opportunities in Rural Education (CORE) program.

CORE agreement

*M. Moyses - 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 following appointment to Tenure:

Andrea Thies in the area of Math 7-12.

A. Thies - Tenure

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

Superintendent's Report: Mr. Harter reported that negotiations for the Teachers contract should begin in February.

Superintendent Report

The STEM room floor is being looked at by HUNT due to the scuffing on it.

Food deliveries are being moved to Mondays.

Approved

BOCES hired a Spanish teacher.

We have to have a pandemic community disease plan by Feb 4th. Josh Reiss is currently  
It will need to be approved by the Board by April 4th.

Business Report: Mrs. Rider let the Board know that they are asking the O'Connor Fund to

Business Report

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

MOA for Troy Rider

MOA for Jennifer Plante

MOA for Natalie Zimmerman and Evelyn Jester.

MOA/T. Rider

MOA/J. Plante

MOA/N. Zimmerman

E.Jester

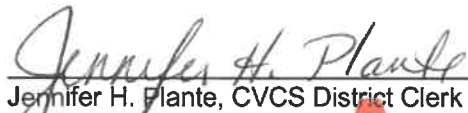
*M. Moyse - yes      B. Garrison - yes      J. Ballard - yes  
D. Whipple - yes      R. Dianich - yes      Roll call - Motion passed*

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

Adjourn

*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 04, 2021 - 6:30p.m. Elem Gym

Approved