

On Thursday, September 02, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school gym.

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

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

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

The Board asked if anyone would like to address the Board. Mr. Ron Whipple asked to address the Board. He asked about the Board minutes for the last few months and a discrepancy in the minutes from earlier.

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

Preliminary agenda

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

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

August 05, 2021 and August 19, 2021 meeting minutes.

Meeting Minutes

General Warrant #07 dated 9/01/21 in the amount of \$521,791.19 with expenditures through 9/01/21.

Warrant #07 dtd 09/01/21

Cafeteria Warrant #08 dated 9/01/21 in the amount of \$5,760.15 with expenditures through 9/01/21.

Warrant #08 dtd 09/01/21

Federal Warrant #09 dated 9/01/21 in the amount of \$43,555.04 with expenditures through 9/01/21.

Warrant #09 dtd 09/01/21

July 2021 Monthly Cash Balances and Treasurer's Report

Treasurer's Report

July 2021 Student Activity Account Report

Student Activity Report

Budget Status report and Revenue Status report for the General Fund and Cafeteria Fund as of September 01, 2021.

Budget Status report

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved the following:
Resignation of Andrew Gettle from his Bus Driver/Custodial position effective September 21, 2021..

Gettle/resignation

Resignation of Chris Weston from his positions of Licensed Teaching Assistant, Varsity Club and Track effective Immediately.

Weston/resignation

Maternity leave request for Amber Wiltsie beginning approximately October 29, 2021 and ending on or about December 20, 2021.

Wiltsie/Maternity

Maternity leave request for Meghan Hassick beginning approximately November 29, 2021 and ending on or about February 07, 2022.

Hassick/maternity

B. Garrison - yes M. Moyse - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **M. Moyse**, the Board approved the following retroactive appointment:

Rozell, Sherry appt

Upon recommendation of the Superintendent, and on motion of **J. Ballard** and seconded by **M. Moyse**, the following probationary appointment is hereby made:

Name of Appointee: Sherry Rozell
Tenure Area: Childhood Education 1-6
Date of commencement of probationary appointment: September 01, 2021
Expiration Date of appointment: September 1, 2025
Certification Status: Childhood Education 1-6 - Initial

B. Garrison - yes M. Moyle - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved the following retroactive appointment:

O'Brien, Veronica appt

Upon recommendation of the Superintendent, and on motion of **J. Ballard** and seconded by **R. Dianich**, the following probationary appointment is hereby made:

Name of Appointee: Veronica O'Brien
Tenure Area: Students with Disabilities 7-12
Date of commencement of probationary appointment: September 01, 2021
Expiration Date of appointment: September 1, 2025
Certification Status: Students with Disabilities 7-12 - Issued

B. Garrison - yes M. Moyle - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved the appointment of Deb Moorby and Tammy Whitmore to the position of CO-GAA Aadvisors for the 2021-2022 school year. The stipend is per CVTA contract.

Extracurricular

B. Garrison - yes M. Moyle - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the appointment of Kelly Coons to the position of Elementary AIS Coordinator and Deb Moorby to the position of Secondary AIS Coordinator.

AIS

B. Garrison - yes M. Moyle - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **M. Moyle** and seconded by **J. Vroman**, the Board approved the following appointments;

Appointment of Ashely Decker to the position of Substitute Teacher/Aide effective September 01, 2021.

Decker/Sub

Appointment of Alec House-Baillargeon to the position of LongTerm Substitute fo Music Teacher effective September 01, 2021.

House-Baillargeon/LT sub
Music

B. Garrison - yes M. Moyle - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

On a motion by **R. Dianich** and seconded by **J. Ballard**, the Board approved the following CROP appointments:

CROP

Activity Leader - Amy Hood, Samona Waid, Rachel Wisniewski, Honnah Garrison, Sam Spina, Stacey Rinehart, Faelynn Mickel

Activity Leader Subs - Stacia Heyn, Loretta Kotowicz

Peer leaders : Kenneth Summers, Korbin Anderson, Jessy Gardner

Peer Leader Subs - Jenna Lubbers

Site Coordinator Subs - Natalie Zimmerman

B. Garrison - yes M. Moyle - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed

Superintendent's Report: Mr. Harter reported that the NYS labor department finished their investigation on the odor reported to them in February and there were no findings.

Supt Report

Mr. Waters did a great job over the summer completing all of the hiring.

CRESA grant has been submitted (\$475, 000) for afterschool tutoring, food prep, cleaning, etc.

The 1.8 ARP grant has been submitted.

Preusser will be at the October meeting to go over the Audit.

Reopening: building will not be open for students until 7:45. The old turn around will be used at dismissal, finishing up the reopening plan.

Principal's Report: there was a middle school orientation that lasted about two hours. Masks as well as the new cell phone policy was discussed with the students.

Princ Report

New teacher orientation was earlier this week. We had 9 new teachers and mentors. We are working on reviving the Mentoring program.

The first conference day started with an introduction and time for working in classrooms. The following day was all of our assorted trainings. We additionally had Stem training. Thank you to Deb Thorsland for putting together the STEM training.

Business Report: Mrs. Rider mentioned that the Business office is working hard getting all the new teachers ready.

Business Report

On a motion by R. Dianich and seconded by J. Ballard, the Board approved the merger between Delaware Academy Central school and Charlotte Valley Central School for Football for the 2021-2022 school year.

Football merger

B. Garrison - yes

M. Moyse - yes

J. Ballard - yes

R. Dianich - yes

J. Vroman - yes

Roll call - Motion passed

On a motion by M. Moyse and seconded by J. Vroman, the Board approved to adjourn to Executive Session to discuss personnel at 7:08 p.m.

Adjourn

B. Garrison - yes

M. Moyse - yes

J. Ballard - yes

R. Dianich - yes

J. Vroman - yes

Roll call - Motion passed

Respectfully Submitted,

CVCS District Clerk

Future Meeting Dates:

October 7, 2021 - Regular Meeting