

On Thursday, October 07, 2021, the Charlotte Valley Central School Board of Education held its Regular Meeting in the elementary 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 6:38 p.m. with the Pledge to the Flag.

B. Garrison asked if anyone would like to speak with the Board. Scott Hudak asked to address the Board.

Mr. Hudak asked for the Boards permission to donate funds that they are raising from Environmental Club to the Rainforest Foundation.

On a motion by **R. Dianich** and seconded by **M. Moyse**, the Board approved the revisions to the preliminary agenda.

revisions

*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 items:

General Warrant #011 dated 10/06/21 in the amount of \$905,986.81 with expenditures through 10/07/21.

Warrant #11 dtd 10/06/21

Cafeteria Warrant #0012 dated 10/06/21 in the amount of \$21,848.14 with expenditures through 10/07/21.

Warrant #12 dtd 10/06/21

Federal Warrant #0013 dated 10/06/21 in the amount of \$51,800.18 with expenditures through 10/07/21.

Warrant #13 dtd 10/06/21

Capital Warrant #0014 dated 10/06/21 in the amount of \$5,704.50 with expenditures through 10/07/21.

Warrant #14 dtd 10/06/21

August 2021 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

August 2021 Student Activity Report.

Student Activity Report

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

Budget Status Report

Approval of the Charlotte Valley Central School Charter Application/Extra Classroom Student Activity Fund for the following clubs:

Charter applications

Chorus, Plant Posse Agricultural Team, Key Club, Art Club, Band, Class of 2022, Class of 2023, Class of 2024, Class of 2026, Class of 2027, 5th & 6th Grade, Environmental Club, FCCLA, National Honor Society, Prom Committee, Robotics, Safety Patrol, Student Council, Varsity Club/GAA, Yearbook

*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. Ballard**, the Board approved the following:

The resignation of Raymond Hall from his custodial position effective 9/20/21.

The resignation of Rachel Wisniewski from her LTA position effective September 22, 2021.

The resignation of Richard Haynes from his position of Music Teacher, effective October 29, 2021.

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

R. Wilson/LTA

Name of Appointee: Robert Wilson

Tenure Area: LTA

Date of commencement of probationary appointment: September 09, 2021

Expiration date of appointment: September 09, 2025

Certification Status: LTA: Issued

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

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

Name of Appointee: Megan Stephens  
Tenure Area: LTA  
Date of commencement of probationary appointment: September 20, 2021  
Expiration date of appointment: September 20, 2025  
Certification Status: LTA: Issued

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

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

Name of Appointee: Jennifer Wamsley  
Tenure Area: LTA  
Date of commencement of probationary appointment: October 07, 2021  
Expiration date of appointment: October 07, 2025  
Certification Status: LTA: Issued

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

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

Name of Appointee: Jamie Cox  
Tenure Area: Music  
Date of commencement of probationary appointment: October 07, 2021  
Expiration date of appointment: October 07, 2025  
Certification Status: Music: Initial

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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 Extra-Curricular appointments.

The appointment of Kaci Hymers to the position of Modified Boys Soccer Coach for the 21-22 school year. The stipend for this position is \$1,627.00.

The resignation of Renee Moyse and Kelly Coons as 2021-2022 Prom Advisor.

The appointment of Christina Losie to the position of Prom Advisor for the 2021-2022 school year. The stipend for this position is \$768.00.

The appointment of Alanna Fiore to the position of Robotics Coach for the 2021-2022 school year. The stipend for this position is \$2,000.00.

The appointment of Owen Mann to this position of Robotics Coach for the 2021-2022 school year. The stipend for this position is \$2,000.00.

The appointment of Danielle Dorsey to the position of Environmental Club advisor for the 2021-2022 school year. There is no stipend for this position.

The appointment of Lilly Malloy to the position of ELA/Foreign Language Instructional Leader. The stipend for this position of \$1,500.00.

The appointment of Danielle Dorsey to the position of Science Instructional Leader. The stipend for this position is \$1,500.00.

The appointment of Rob Hildebrandt to the position of Special Education/School Counselors Instructional Leader. The stipend for this position is \$1,500.00.

The appointment of Matt Jones to the position of 3-6 Instructional Leader. The stipend for this position is \$1,500.00.

The appointment of Deb Thorsland to the position of PreK-2 Instructional Leader. The stipend for this position is \$1,500.00.

The appointment of Lisa MacNeil to the position of PE/Health/Consumer Science Instructional Leader. The stipend of this position is \$1,500.00.

The appointment of Christina Losie to the position of FCCLA Advisor. The stipend for this position is \$1,000.00.

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 the following:  
The retroactive appointment of Diedra VanValkenburg to the position of Substitute Teacher/Aide effective September 27, 2021.

D.  
VanValkenburg/Custodial  
L. Ontl/Audit  
P. VanNostrand/Custodial

The appointment of Lynn Ontl to the Audit Committee.  
The appointment of Paul VanNostrand to the position of part-time custodial worker effective 10/01/2021.

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 appointment of Destiny Anderson to the position of Substitute/Teacher Aide effective October 07, 2021.

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 **J. Ballard**, the Board approved the following CROP appointments:

CROP

Sub Activity Leader & Coordinator: Loretta Kotowictz  
Peer Leader: Morgan Camarda  
Sub Peer Leader: Hailey Lawton

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

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**Superintendent's Report**: Mr. Harter reported the following:

Superintendent Report

The State has put out that Regents and 3-8 testing will commence as usual this year.  
Today we hosted a Flu clinic for Staff during the afternoon.  
Prek-2 had their Firehouse fieldtrip today.  
The bid opening for the 21-22 Capital Outlay project was yesterday. Unfortunately, bids were high. We will be doing the Front Vestibule security upgrades and one of the Autism classroom floors.  
The audit presentation has been pushed back. We will be holding a Special Board meeting on October 21st to present it.

**Principal's Report**: Mr. Waters reported the following:

Principal Report

Open house on the 22nd was very well attended.  
S. Sinstack led the 1st K-6 assembly last week.  
Mrs. Leh hosted a Summer Reading Challenge barbecue for all participants and their parents.  
The Senior Chicken barbecue made \$2,300.00  
Instructional Leaders will be having their first meetings tomorrow during the Conference day.  
Jerry Campbell will be coming on the 22nd to speak with students regarding conflict resolution and Bullying.  
Our new HS Spec Ed Teacher started on Monday.  
We were lucky to find a music teacher and she will be starting as soon as her current school releases her.  
The Principal's Luncheon will be going to Howes Caverns this year.

**Business Report**:

Business Report

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

Class of 2022 Senior Privileges.  
The following Bid Award for the 2021-2022 Capital Outlay Project:  
Eastman Associates General Contractors

Eastman

6 Railroad Ave  
Oneonta, NY 13820  
Base Bid: \$63,680.00  
Alternate #1: \$23,175.00.

On a motion by **R. Dianich** and seconded by **B. Garrison**, the Board approved to adjourn to Executive Session to discuss personnel and CSE.

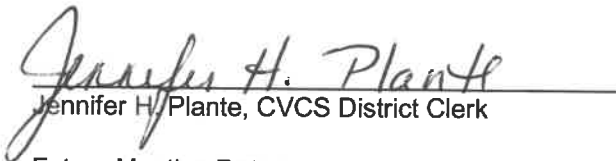
Executive Session

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

While in Executive session, on a motion by **B. Garrison** and seconded by **R. Dianich**, the Board approved the recommendations from the CSE Chairperson.

CSE Recommendations

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

  
Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:

Special BOE Meeting: October 21, 2021 - Elementary Gym

Regular BOE Meeting November 04, 2021 - 6:30p.m. Elementary Gym

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