

On Thursday, February 08, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the school's Elementary Gymnasium.

Members present: B. Garrison, M. Moyse, J. Ballard, R. Dianich and J. Vroman
Absent: none

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

B. Garrison called the meeting to order at 5:30 p.m.

On a motion by **B. Garrison** and seconded by **M. Moyse**, the Board approved the to go into executive session to discuss the Superintendent search.

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

The Board returned at 6:30p.m.

Pledge to the flag.

B. Garrison asked if anyone would like to address the Board. No one asked to address the Board.

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

Agenda revisions

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

On a motion made by **J. Vroman** and seconded by **J. Ballard**, the Board approved the following items:

January 06, 2022 Regular Board of Education meeting minutes and the December 02, 2022 Regular Board meeting minutes..

Meeting Minutes

General Warrant #25 dated 02/02/22 in the amount of \$637,215.57 with expenditures through 02/01/22.

Warrant #25 dtd 02/02/22

Cafeteria Warrant #26 dated 02/02/22 in the amount of \$15,738.18 with expenditures through 02/01/22.

Warrant #26 dtd 02/02/22

Federal Warrant #27 dated 02/02/22 in the amount of \$21,089.85 with expenditures through 02/01/22.

Warrant #27 dtd 02/02/22

Capital Warrant #28 dated 02/02/22 in the amount of \$24,829.20 with expenditures through 02/01/22.

Warrant #28 dtd 02/02/22

December 2021 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

December 2021 Student Activity Account Report.

Student Activity Report

Budget Status Report and Revenue Report for the General Fund and Cafeteria Fund as of February 04, 2022.

Budget Status and Revenue Status Report

Amend the October 21, 2021 Special BOE meeting minutes.

Minutes

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

On a motion by **R. Dianich** and seconded by **M. Moyse**, the Board approved to table the Agreement between Charlotte Valley Central School District and Cobleskill-Richmondville Central School District Regarding tuition to Cobleskill for a Charlotte Valley student.

Table CRCS contract

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

On a motion by R. Dianich and seconded by J. Ballard, the Board approved the resignation of Deidra VanValkenburg from her full time position of Custodial Worker, effective January 31, 2022.

D. VanValkenburg
resignation

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

On a motion by J. Ballard and seconded by R. Dianich, the Board approved the following retroactive resolution for Probationary Appointment:

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

R. Mattice/LTA

Name of Appointee: Roxanne Mattice

Tenure Area: LTA

Date of Commencement of Probationary appointment: January 07, 2022

Expiration Date of appointment: January 07, 2026

Certification Status: LTA - Issued

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

On a motion by J. Ballard and seconded by M. Moyse, the Board approved the following ExtraCurricular appointments:

Alec House-Baillargeon to the position of Play Director for the 2021-2022 school year at a stipend of \$2,128.00.

A.HB/Play

Jamie Cox to the position of Musical Director for the 2021-2022 school year at a stipend of \$2,128.00.

J. Cox/Musical

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

On a motion by R. Dianich and seconded by J. Vroman, the Board approved the appointment of Deidra VanValkenburg to the position of Substitute Custodial Worker, effective February 1, 2022.

D. VanValkenburg/sub

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

On a motion by R. Dianich and seconded by J. Ballard, the Board approved the retirement of James Harter from his position of Superintendent effective June 30, 2022.

J. Harter/retirement

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

On a motion by M. Moyse and seconded by J. Ballard. The Board approved the retirement of Bernadette Evans from her position of LTA effective June 24, 2022.

B. Evans/retirement

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

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

Crop

Activity Leader: Reece Thorsland, Abigail Thorsland

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

Supt Report: We are waiting on the Governor's Covid update tomorrow.

Mr. Harter

We are preparing to send testing materials home with students after break if it is required.

Test to stay has been put into effect.

Negotiations with the Non-Teaching Unit will begin in March.

The budget is nearing completion.
Healthcare costs is rising 4%.

Principal report: The marking period was extended by a week due to the tragic death of Mr. Hudak.

Mr. Waters

we had 7 volunteers here from various other school to help with counseling the day we brought kids back in.

Nikkie Dibble will be covering Mr. Hudak's class for the remainder of the year.

We had our Pride in the Valley awards ceremony the beginning of the week. Mrs. Penny Ridgeway won the Students First award.

The Robotics team took 19th place out of 47 schools as first time competitors.

Mrs. Thorsland was given Master Teacher status recently.

Business Report: W2"s have gone out and the 1095C

T. Rider

On a motion by **M. Moyses** and seconded by **R. Dianich**, the Board approved to following resolution regarding the Superintendent search: BE IT RESOLVED that the Board of education that the Board of Education of the Charlotte Valley Central School District hereby appoints Dr. Catherine Huber, Otsego Northern Catskills BOCES District Superintendent, as search consultant for the position of Superintendent of Schools.

Superintendent search

B. Garrison - yes

M. Moyses - yes

J. Ballard- yes

R. Dianich - yes

J. Vroman - yes

Roll Call - Motion Carried

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

Resolution Authorizing Execution of Letter for Municipal Advisor Services:

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1.) The firm of Bernard P. Donegan, Inc. is hereby designated Municipal Advisor to the Charlotte Valley Central School District.

BPD/Municipal Advisor

2.) Said firm shall be compensated for its services to be rendered in accordance with its Letter of Services dated June 25, 2021.

3.) The School District Board of Education President is hereby authorized to sign the Letter of Services.

4.) This resolution will take effect immediately.

Federal Awards Audit Report for the fiscal year ended June 20, 2020.

Federal Audit

Proposal for Architectural and Engineering Services from Hunt Engineers, Architects, Land Surveyors & Landscape Architect DPC for the 2022-2023 Capital Outlay Project.

Hunt Proposal

B. Garrison - yes

M. Moyses - yes

J. Ballard- yes

R. Dianich - yes

J. Vroman - yes

Roll Call - Motion Carried

On a motion by **M. Moyses** and seconded by **J. Vroman**, the Board approved to go into Executive Session to discuss a contractual issue.

Executive session

B. Garrison - yes

M. Moyses - yes

J. Ballard- yes

R. Dianich - yes

J. Vroman - yes

Roll Call - Motion Carried

The Board returned at 6:48.

On a motion by **J. Ballard** and seconded by **R. Dianich**, the Board approved the Agreement between Charlotte Valley Central School District and Cobleskill-Richmondville Central School District regarding tuition for a Charlotte Valley student.

CRCS agreement

B. Garrison - yes

M. Moyses - yes

J. Ballard- yes

R. Dianich - yes

J. Vroman - yes

Roll Call - Motion Carried

On a motion by **M. Moyses** and seconded by **J. Vroman**, the Board approved the to go into executive session to discuss CSE and personnel.

Executive session

B. Garrison - yes
R. Dianich - yes

M. Moyse - yes
J. Vroman - yes

J. Ballard- yes
Roll Call - Motion Carried

While in Executive Session, on a motion by **B. Garrison** and seconded by **J. Vroman**, the Board approved the CSE Chairperson's recommendations.

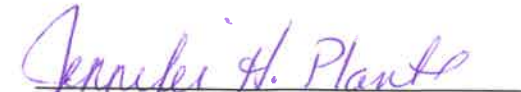
CSE recommendations

B. Garrison - yes
R. Dianich - absent

M. Moyse - yes
J. Vroman - yes

J. Ballard- absent
Roll Call - Motion Carried

Respectfully submitted,



Jennifer H. Plante, District Clerk

March 03, 2022 - Regular BOE Meeting 6:30 p.m. - Elementary Gym

March 08, 2022 - 1st Joint Budget Review Workshop

March 22, 2022 - 2nd Joint Budget Review Workshop

DRAFT