

On Thursday, March 03, 2022, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary Gym.

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

Member(s) absent: None

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.

B. Garrison asked if anyone would like to speak with the Board. The following asked to speak with the Board:

D. Moorby, M. Jones, T. Whitmore, L. Klukkert, S. Waid, A. Clark, D. Clapper, M. Summers, K. Summers.

D. Moorby - There has been a drop in morale due to the behaviors in the middle school.

M. Jones - Has seen an increase in behaviors and a decrease in academics. PreK-6 see the MS/HS students running yelling and swearing in the hallways. They don't feel safe. Behaviors are going unchecked. We have teachers resigning due to behaviors.

T. Whitmore - Vandalism through out the school. Racial slurs in the classrooms, stealing from teachers. Teachers are struggling with strategies to control behaviors.

L. Klukkert - There have been several fights this year, kids are frustrated about the learning environment, no pride in the school from students.

D. Moorby - Summed up the teachers by saying that educators, parents, community needs to work together.

S. Waid - It appears there is chaos in the middle school. The parents are asking for immediate action.

A. Clark - Reiterated what S. Waid commented and also offered the parents support of the teachers.

D. Clapper - The students are scared and stressed due to the behavioral issues.

M. Stevens - Asked about the policies and procedures regarding cell phones. It seems they seem to be a problem.

K. Summers - Also commented about the Behaviors in school.

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

February 08, 2022 Regular BOE Meeting Minutes.

Meeting Minutes

General Warrant #29 dated February 28, 2022 in the amount of \$1,070,920.76

Warrant # 29 02/28/22

Cafeteria Warrant #30 dated February 28, 2022 in the amount of \$23,531.21

Warrant #30 2/28/2022

Federal Warrant #31 dated February 28, 2022 in the amount of \$47,179.63

Warrant # 31 2/28/22

Capital Warrant #32 dated February 28, 2022 in the amount of \$127,116.91

Warrant # 32 2/28/22

January 2022 Monthly Cash Balances and Treasurer's Report.

Treasurer's Report

January 2022 Student Activity Report.

Student Activity

Budget Status Report and the Revenue Status Report for the General Fund and Cafeteria Funds as of 3/3/22.

Budget Status

Amend the pay rate of Substitute Custodian to \$15.00 per hour effective 3/3/2022.

Sub custodian pay rate

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. Vroman**, the Board approved the following resignations:

Resignation of Roxanne Mattice from her position of LTA effective March 11, 2022.

Rox Mattice/resignation

Resignation of Theresa Jean-Baptiste from her position of Spanish teacher effective March 14, 2022.

Jean-Baptiste/resignation

*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 resignation of Leona Crane from her position of Secondary ELA teacher position effective April 03, 2022.

Crane/resignation

*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 **R. Dianich**, the Board approved the following: Christina Losie's resignation from FCCLA advisor.

Paul VanNostrand to the position of full time Custodial Worker effective February 28, 2022.

Catherine Davis to the position of part time Custodial Worker at a rate of \$14.00.

Nycole Wayman to the position of Substitute/Teacher Aide, effective March 03, 2022.

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

Superintendent's Report: Mr. Harter reported that the Special Ed review was done. There were no findings.

Superintendent Report

Tax Cap is going to be .58%

We are also moving money for PreK-2 playground from School Improvement.

PT conferences for PreK-8 March 17.

We do not know if we can turn on drinking fountains yet but we are working on finding out.

Budget workshop next Tuesday.

Principal's Report: Mr. Waters reported that the end of the IPR is Friday.

Principal Report

The athletic season has come to a close. The Boys Varsity did a great job.

We had our annual Battle of the Classes on 2/18/22.

Student of the Month assembly was last week.

On a motion by **J. Vroman** and seconded by **B. Garrison**, the Board approved the following: Approval of the 2022-2023 CVCS calendar.

2022-2023 calendar

Approval of the following resolution designating the Board as lead agency of purposes of the State Environmental Quality Review Act and Regulations.

RESOLVED that the Charlotte Valley Central School District Board of Education, hereby declares itself as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the 2022-23 capital project

SEQRA

Approval of the following resolution:

Hunt Engineers/Architects/Surveyors, selected by the Charlotte Valley Central School District has recommended to the Board of Education that the Board determine that the proposed 2022-23 capital project qualifies as a Type II action pursuant to SEQRA and will not have a significant impact on the environment.

RESOLVED that the Charlotte Valley Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the project is Type II action pursuant to 617.5(c) subsections (1) maintenance or repair involving no substantial changes in an existing structure or facility, (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and 8) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings; which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

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 to go into 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

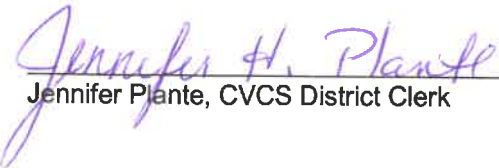
While in executive session, on a motion by J. Ballard and seconded by B. Garrison, the Board approved the recommendations of the CSE Chairperson.

CSE recommendations

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

Respectfully submitted,

DRAFT


Jennifer Plante, CVCS District Clerk