

On Thursday, April 07, 2022, 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

Member(s) absent: none

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

B. Garrison asked if anyone would like to speak with the Board. No one requested to address the Board at this time.

AirTemp did a presentation to the Board regarding a possible service contract for mechanical and air filtration systems.

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

Revisions to agenda

*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 **J. Vroman**, the Board approved the following items:

March 03, 2022, Regular Board of Education meeting minutes and the March 08, 2022 Special Board Meeting minutes.

Meeting Minutes

General Warrant #33 dated 04/05/22 in the amount of \$677,755.29 with expenditures through 04/05/22.

Warrant #33 dtd 4/05/22

Cafeteria Warrant #34 dated 04/05/22 in the amount of \$26,852.81 with expenditures through 04/05/22.

Warrant #34 dtd 4/05/22

Federal Warrant #35 dated 04/05/22 in the amount of \$212,886.39 with expenditures through 04/05/22.

Warrant #35 dtd 4/05/22

Capital Warrant #36 dated 04/05/22 in the amount of \$28,457.25 with expenditures through 04/05/22.

Warrant #36 dtd 4/05/22

February 2022 Monthly Cash Balances and Treasurer's Report.

Cash Balances

February 2022 Student Activity Account Report.

Student Activity Report

Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of April 01, 2022.

Budget Status Report

Cooperative Purchasing; Generic, and Food and Cafeteria Supplies Resolutions for the 2022-2023 school year.

Cooperative purchasing

Contract between Stephanie Hillis and Charlotte Valley Central School for teaching services.

Hillis contract

Cross Contract for Family ID thru Mohawk Regional Information Center for the 2022-2023 school year.

Family ID Cross Contract

Smart Schools Investment Plan.

*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 to go into executive session to discuss personnel at 6:55p.m.

Executive session

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

The Board returned at 7:05p.m.

On a motion by M. Moyse and seconded by J. Ballard, the Board approved to table the appointment of Becca Wagner to the position of ELA/Foreign Language Instructional Leader.

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 Non-Instructional appointments:

The retroactive appointment of Christopher Matz to the position of School Security Officer, effective April 04, 2022.

Matz/Security

The retroactive appointment of Jessica Marino to the position of Custodial worker at a rate of \$14.00 per hour effective April 04, 2022.

Marino/Custodial

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 appointment of Bryanna Rittinger to the position of CROP Peer tutor effective March 30, 2022.

CROP

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

**Superintendent's Report:** Mrs. Thorsland used the SIFEM 3D printer to create an orthotic device for one of the baby chicks.

Superintendent's Report

EPC Contractors will be in the building the next few weeks doing their evaluation.

Vent work on the stage will be having repairs done.

The next round of Non-Teaching negotiations will be on May 3rd at 4PM.

**Principal's Report:** MP ends tomorrow.

Principal's Report

Report cards will be mailed after break.

The staff raised \$200 for the Ukraine effort.

There was a ice cream party and pizza party for the Principal's list students

10th graders went on the BOCES visit last week.

Sources of strength went to Albany.

Jr.'s visited SUNY Cobleskill

Jazmine Whitehead won a competition getting 2,000 books for students at CVCS.

All County Music Festival was this month. We had several students participate.

Music in Our Schools Assembly hosted by Mr. HB and Ms. Cox was outstanding.

We currently have 14 students registered for PreK.

93% participation in our 3-8 exams.

On a motion by R. Dianich and seconded by J. Vroman, the Board approved to table the MOA for Sharon Clute.

MOA

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 2022-2023 Charlotte Valley Central School Budget in the amount of \$11,407,266.00. The total projected Tax Levy is \$3,331,755.00 which increases the tax levy by 0%.

Budget

The tentative 2022-2023, BOCES Administrative and Capital Budget.

BOCES Budget

The following individuals as members of the BOCES Board of Education;

BOCES Board

Antoinette Hull

Cynthia Kukenberger

Timothy Powell

April 18th as a snow day give back.

Snow day give back

*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 to go into Executive session to discuss personnel.

Executive session

*B. Garrison - yes*

*M. Moyse - yes*

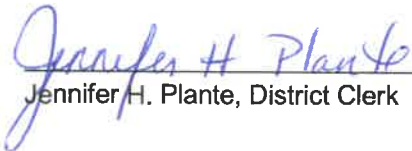
*J. Ballard - yes*

*R. Dianich - yes*

*J. Vroman - yes*

*Roll call - Motion passed*

Respectfully Submitted,

  
Jennifer H. Plante, District Clerk

May 05, 2022 - Regular BOE Meeting - 6:30 p.m. Elementary Gym

May 10, 2022- Annual Budget Hearing - 7:00 p.m. Elementary Gym

May 17, 2022 - Annual Budget Vote - Noon - 8 p.m. APR Library

DRAFT