

On Thursday, January 05, 2023, the Charlotte Valley Central School Board of Education held its Regular Meeting in the Elementary gym.

Absent: none

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

Others present: E. Whipple, C. Davis, J. Plante and other 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.

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

Revisions

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

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

Minutes - December 01, 2022, Regular BOE Meeting minutes.

General Warrant #21 dated 01/05/23 in the amount of \$862,321.17 with expenditures through 01/06/23.

Warrant #21 dtd 01/05/23

Cafeteria Warrant #22 dated 01/05/23 in the amount of \$15,177.01 with expenditures through 01/06/23.

Warrant #22 dtd 01/05/23

Federal Warrant #23 dated 01/05/23 in the amount of \$79,921.37 with expenditures through 01/06/23.

Warrant #23 dtd 01/05/23

No Capital Warrant at this time.

November 2022 Monthly Cash Balances and Treasurer's Report

Treasurer's Report

November 2022 Student Activity Report.

Student Activity Report

Budget Status Report and Revenue Status report for the General Fund and Cafeteria Fund as of January 05, 2023.

Budget Status Report

CSE Chairperson recommendations.

CSE recommendations

Wage increases due to New York State minimum wage increase:

Substitute/Aide/TA/Teacher

Wage increases

Certified Teacher - \$120/per day

Bachelor's degree, uncertified - \$110/per day

Non-college, uncertified - \$100/per day

Substitute Nurse

RN - \$120/per day

LPN - \$110/per day

Other - \$100/per day

Substitute Office Staff - \$14.20/hr

Substitute Cafeteria Staff - \$14.20/hr

Substitute Bus Driver - \$21.00/hr

Monetary donation of \$45.00 from Hannaford Helps Schools and increase the 2022-2023 budget for the same amount and allocate those funds as follows: \$45.00 to Budget Code #2110-450 Teaching Regular School - Materials & Supplies.

Monetary donation

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

On a motion by M. Moyse and seconded by B. Garrison, the Board approved the following:
The resignation of Niki Dibble from her Long Term Substitute position effective December 09, 2022.

Dibble/resignation LT Sub

The resignation of Sandy Merrihew from her position of Food Service Worker, effective December 22, 2022.

Merrihew/resignation

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The leave request of Jessica Marino to begin May 03, 2023 and end approximately May 28, 2023.

Marino/leave request

*M. Moyse - yes B. Garrison - 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 following retroactive probationary appointment.
Upon recommendation of the Superintendent, and on motion of J. Ballard, seconded by J. Vroman, the following probationary appointment is hereby made:
Name of Appointee: Michael Taylor
Tenure Area: Math 7-12
Date of commencement of probationary appointment: January 09, 2023
Expiration Date of appointment: January 08, 2027

M. Taylor/appt

*M. Moyse - yes B. Garrison - 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 following retroactive probationary appointment.
Upon recommendation of the Superintendent, and on motion of J. Ballard, seconded by M. Moyse, the following probationary appointment is hereby made:
Name of Appointee: Niki Dibble
Tenure Area: Childhood Education 1-6
Date of Commencement of Probationary appointment: December 09, 2022
Expiration Date of appointment: December 08, 2026

N. Dibble/appt

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

On a motion by **J. Vroman** and seconded by **M. Moyse**, the Board approved Deb Moorby to the position of Teacher Mentor.

*M. Moyse - yes B. Garrison - 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 substitute appointments:
Miranda Light to the position of Substitute Teacher/Aide effective January 5, 2023.
Lori Di Martino to the position of Substitute Teacher/Aide effective January 05, 2023.
Trisha Glogan to the position of Substitute Teacher/Aide effective January 05, 2023.
Evelyn Jester to the retroactive appointment of Evelyn Jester to the position of Substitute Teacher/Aide and Substitute Food Service Worker effective January 03, 2023.

Subs
M. Light
L. Dimartino
T. Glogan
E. Jester

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

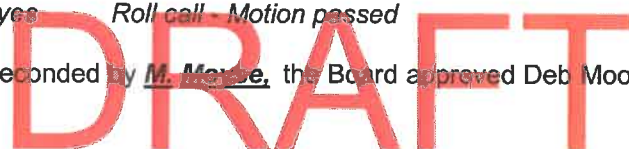
On a motion by **M. Moyse** and seconded by **J. Ballard**, the Board approved the appointment to tenure of Amanda Brownell. Her tenure area is School Psychologist.

Brownell/tenure

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

Superintendent's Report: Mr. Whipple reported the following:
The Capital project vote was approved. In the next 7 to 10 days we will be starting planning meetings. We are hoping to submit to the state by July and would then be going out to bid approximately December or January.

Superintendent Report



The water issue that occurred before break was due to a break in the line directly in front of the school. There was water at the school but not enough to be able to flush toilets which required the use of an emergency day. The break was found and repaired quickly due to the help of several staff and community members. Mr. Whipple thanked Mr. Paul Moller, Mr. Paul Garrison, Mr. Joe Dianich and Mr. Fred Utter as well as everyone else involved in helping get the problem solved quickly.

Mr. Whipple expressed to the Board that he feels the School should look into Emergency Preparedness for future emergencies that may occur. This discussion will continue at a later date.

Half of the 2022 Capital Outlay Project was completed over Holiday break. The other half will occur during winter break. This included replacing flooring in two of our elementary classrooms.

We are working on Budget development with each department. The Governor has said that she will fully fund Foundation Aid for schools. We are optimistic that this will happen but will not know for some time yet.

Principal's Report: Mrs. Davis updated the Board on all of the December events as well as upcoming events for January.

Principal's Report

In December, we had elementary and high school concerts, Crop put on a play for parents, staff had a door decorating contest, we helped out numerous families with gifts/food for the holiday season, and the annual mentor luncheon took place.

In January, regents will be taking place the 4th week of January. We will also have the annual Principal luncheon. We will be taking approximately 40 students to Brooks Barbecue.

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

Results of the Capital Project vote on December 06, 2022:

149 - yes 25 - No

Capital Project vote results

Bond resolution for the building project financing:

Bond Resolution

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BOND RESOLUTION DATED JANUARY 5, 2023 OF THE BOARD OF EDUCATION OF THE CHARLOTTE VALLEY CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Charlotte Valley Central School District, New York, at special meeting of such voters duly held on December 6, 2022, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 6, 2022, has duly adopted a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse environmental impacts;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

Section 1. The Charlotte Valley Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at special voter meeting on December 6, 2022.

Section 2. The Charlotte Valley Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$11,300,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$13,300,000; and (b) the Charlotte Valley Central School District's plan to finance the cost of said purpose is (i) to provide \$2,000,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$11,300,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Charlotte Valley Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$11,300,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Charlotte Valley Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Charlotte Valley Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Section 12. This resolution shall take effect immediately upon its adoption.

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Management Letter Response and Corrective Action Plan to the recommendations made in the Management Letter included in the June 30, 2022 Audited Financial Statements and Supplementary Information and the June 30, 2022 Audit for the Statement of Assets and Fund Balance-Cash Basis of the Extraclassroom Activity Funds prepared by Raymond G. Preusser CPA.

Audit response

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

On a motion by J. Vroman and seconded by R. Dianich, the Board approved to adjourn to Executive Session to discuss Collective Bargaining, personnel, and O'Connor Fund.

Executive session

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

On a motion by J. Vroman and seconded by B. Garrison, the Board approved to reconvene the Board meeting.

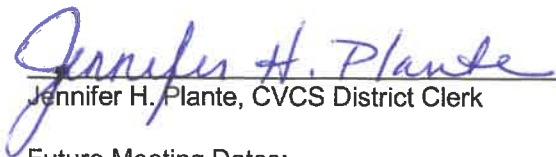
*M. Moyse - yes B. Garrison - yes J. Ballard - yes
R. Dianich - yes J. Vroman - yes Roll call - Motion passed*

On a motion by M. Moyse and seconded by B. Garrison, the Board approved to adjourn the meeting at 8:18 p.m.

Adjourn

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

Respectfully Submitted,


Jennifer H. Plante, CVCS District Clerk

Future Meeting Dates:
Regular BOE Meeting February 02, 2023 - 6:30p.m. Elem Gym

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