

**Charlotte Valley Central School
Board of Education
Regular Meeting
July 06, 2023 at 6:30 p.m.**

I. COMMENCE REGULAR MEETING

II. PUBLIC FORUM

- A) The President of the Board of Education will ask members of the community if they would like to address the Board of Education.
- B) A list of speakers will be prepared by the Clerk of the Board.

III. AGENDA REVISIONS

- A) Potential motion to approve revisions to the preliminary agenda.

IV. BUSINESS MEETING (Standard Items)

- A) Approval of Minutes - June 01, 2023 Regular Board of Education Meeting Minutes, and June 22, 2023 Special, EOY, Board of Education Meeting.
- B) Approval of General Warrant #xx dated June 30, 2023 (with expenditures through 06/30/23).
- C) Approval of Cafeteria Warrant #xx dated June 30, 2023 (with expenditures through 06/30/23).
- D) Approval of Federal Warrant #xx dated June 30, 2023 (with expenditures through 06/30/23).
- E) Approval of Capital Warrant #xx dated June 30, 2023 (expenditures through 06/30/23).
- F) Approval of General Warrant #xx dated July 08, 2023 (with expenditures through 07/07/23).
- G) Approval of Cafeteria Warrant #xx dated July 08, 2023 (with expenditures through 07/07/23).
- H) Approval of the May Student Activity Report.
- I) Approval of the Budget Status Report and the Revenue Status Report for the General and Cafeteria Funds as of 06/30/2023.
- J) Approval to surplus 13 Children's World Atlas books due to them being outdated.

V. BUSINESS MEETING (Non-Standard Items) - None at this time.

VI. PERSONNEL

- A) Departures from the District - None at this time
 - 1) Resignations
 - a) Approval of the resignation of Jamie Cox from her Vocal Teaching position effective August 30, 2023.
 - b) Approval of the resignation of Shaylyn MacCracken from her position of Licensed Teaching Assistant effective September 4, 2023.
 - 2) Leave Requests - None at this time
 - 3) Retirement(s) - None at this time
- B) Appointments
 - 1) Instructional / Professional
 - a) Approval of the following resolution for Probationary Appointment:
Upon Recommendation of the Superintendent, and on motion of _____,
seconded by _____, the following probationary appointment is hereby made:
Name of Appointee: Shaylyn MacCracken
Tenure Area: Students with Disabilities 1-6
Date of commencement of probationary appointment: September 05, 2023
Expiration date of appointment: September 05, 2027
Certification status: Initial

- a) Approval of the following resolution for Probationary Appointment pending NYS certification:
 Upon Recommendation of the Superintendent, and on motion of _____, seconded by _____, the following probationary appointment is hereby made:
 Name of Appointee: Honnah Garrison
 Tenure Area: Students with Disabilities 1-6
 Date of commencement of probationary appointment: September 05, 2023
 Expiration date of appointment: September 05, 2027
 Certification status: pending

2)	Extra-curricular and Co-curricular	- None at this time	
	Extra-curricular	Advisor/Coach	Stipend
	Director of Athletics	-Eric Whipple	-No Stipend
	Athletic Director	-Cheryl Butler	-Per CVTA Contract
	AIS Coordinator Elementary	-Kelly Coons	-Per CVTA Contract
	Newsletter Coordinator	-Jennifer Plante	-Per CVTA Contract
	AIS Coordinator MS/HS	-Deb Moorby	-Per CVTA Contract
	Website Coordinator	-Jason Slocum	-Per CVTA Contract
	IST Team Member	-Amanda Brownell	-Per CVTA Contract
	IST Team Member	-Penny Ridgeway	-Per CVTA Contract
	IST Team Member	-May Leh	-Per CVTA Contract
	IST Team Member	-Kelly Coons	-Per CVTA Contract
	IST Team Member	-Christina Losie	-Per CVTA Contract
	IST Team Member	-Matt Jones	-Per CVTA Contract
	IST Team Member	-Amber Wiltsie	-Per CVTA Contract
	Science Instructional Leader	-Danielle Dorsey	-Per CVTA Contract
	Social Studies Inst Leader	-Rachel Scott	-Per CVTA Contract
	ELA Instructional Leader	-Rachel Scott	-Per CVTA Contract
	Math Instructional Leader	-Rachel Mattice	-Per CVTA Contract
	PreK-2 nd Gr Instructional Leader	-Deb Thorsland	-Per CVTA Contract
	3 rd – 6 th Gr Instructional Leader	-Matt Jones	-Per CVTA Contract
	Varsity Girls' Soccer Coach	-Lisa MacNeil	\$3,995.00
	Modified Girls' Soccer Coach	-Cheryl Butler	\$3,072.00
	Boys' Varsity Soccer Coach	-Michael Ballard	\$3,203.00
	Boys' Modified Soccer Coach	-Christopher Matz	\$1,820.00
	Golf	-Jim Wolf	\$2,744.00

- 3) Non-Instructional
 a) Approval of the appointment of Heidi Mills to the position of Head Bus Driver at a stipend of \$3,500.00.
- 4) Contractual - None at this time
- 5) Substitute Teachers / Aides - None at this time
- 6) Other
 a) Approval of the following Summer Program appointments:
 Olivia Sperry – Substitute Peer Tutor
 Cecile Wilke - Summer Program and Summer Crop Substitute
 Katrina Boest – Summer Program and Summer Crop Substitute

VII. ADMINISTRATIVE REPORTS

- A) Superintendent's Report
 B) Principal's Report

VIII. ACTION / DISCUSSION ITEMS

- A) Potential approval of a MOA for Jennifer Plante.
 B) Potential approval of Eric Whipple as designated officer to represent the District on the governing Board of the Catskill Area Schools Employee Benefit Plan for the plan year beginning

July 1, 2024.

- C) Potential approval of Troy Rider as designated substitute officer to represent the District on the governing Board of the Catskill Area Schools Employee Benefit Plan for the plan year beginning July 1, 2024.
- D) Potential approval of the amendment to the Superintendent contract.
- E) Potential approval to abolish the Director of Instructional Support and Student Supervision position and create the Instructional Support and Student programs Leader position.
- F) Potential approval to transfer \$1,500,000.00 from the Capital Reserve fund to the Capital Fund as authorized by District residents on December 06, 2022.
- E) Potential approval of the application for use of School District Facilities by the Community Action Taskforce for a meeting.
- F) Potential approval of the Athletic merger between Charlotte Valley Central School and Schenevus Central School for Golf for the 2023-2024 school year.
- G) Discussion regarding a potential adoption of Supported Sports policy to the Athletic Handbook.

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

- A) 2023-2024 Board meeting dates.
- B) CASSC School Board Institute.

X. FUTURE MEETING DATES

- A) August 03, 2023– Regular Board Meeting– 6:30 p.m. Elementary gym
- B) August 17, 2023 – Special Board Meeting – 6:30 p.m. Elementary gym

XI. EXECUTIVE SESSION

- A) Enter into Executive Session
 - 1.) Items pertaining to the appointment, discipline or continued employment of an individual or individuals.

XII. ADJOURN REGULAR MEETING