

# *Cattaraugus-Little Valley Central School*

*“Home of the Timberwolves”*

## *Mission Statement*

The responsibility of the Cattaraugus-Little Valley Central School District is to educate all students in a caring and cooperative community. At CLVCS, we embrace the responsibility to educate all students in a collaborative, creative, and competitive culture. We expect our students to excel in all endeavors while we simultaneously nurture their social and emotional development. We will empower our graduates with the tools, skills, and knowledge for future success.

## **BOARD OF EDUCATION**

### **MEETING**

### **MEETING AGENDA**

**TUESDAY, February 8, 2022**

**6:30 P.M.**

**(via Zoom)**

- 1. OPENING OF MEETING AND PLEDGE:**
- 2. PRESENTATION(S):**
- 3. CORRESPONDENCE:**
- 4. PRIVILEGE OF THE FLOOR:**
- 5. STUDENT REPORT:**
- 6. ADMINISTRATOR REPORTS:**
  - 6.1 Elementary Principal – Molly Wallschlaeger
  - 6.2 Middle School Principal – April Preston
  - 6.3 High School Principal – Tina Maines
  - 6.4 Director of Special Education – Shauna McMahon
  - 6.5 Director of Technology – Robert Miller
  - 6.6 Educational Support/Learning Loss Coordinator—Megan Brown
  - 6.7 Director of Educational Programming/CIO—Jennifer Conklin-Frank
- 7. SUPERINTENDENT’S REPORT:**
  - 7.1 Budget Update
  - 7.2 Fiscal Stress Report
  - 7.3 Little Valley Lease Agreements
  - 7.4 Substitute Pay
  - 7.5 COVID - 19 Updates
  - 7.6 Learning Loss
  - 7.7 Summer PD
  - 7.8 Budget Committees
  - 7.9 Hiring Updates
  - 7.10 Summer Programming
  - 7.11 Capital Project
- 8. FINANCIAL REPORTS:**
  - 8.1 FYI: Financial Warrants
- 9. POLICY:**
- 10. BOARD PRESIDENT’S REPORT:**

**11. BOARD MINUTES/CONSENT ITEMS:**

11.1 Minutes of the Regular Meeting held on Tuesday, January 11, 2022

**12. REGULAR BUSINESS:**

- 12.1 Approve Cooperative Purchasing Resolution
- 12.2 Approve Proposed Basis of Service Charges
- 12.3 Approve CSE/CPSE Action Items
- 12.4 Approve Price Increase for Adult Meals
- 12.5 Approve Substitute Teacher Increases
- 12.6 Approve Substitute Bus Driver Increase

**13. PERSONNEL:**

- 13.1 Appoint Special Education Teacher
- 13.2 Approve Substitute Cleaners
- 13.3 Accept Letters Rescinding Intent to Retire in 2021-2022
- 13.4 Accept Letters of Intent to Retire in 2022-2023
- 13.5 Approve Student Teacher
- 13.6 Approve MOU Between CLVCSD and CLVTA
- 13.7 Appoint Mentor
- 13.8 Approve Leave Request
- 13.9 Appoint Elementary Principal as DASA Coordinator

**14. OTHER BUSINESS:**

**15. ADJOURNMENT**

**PLEASE NOTE:** An executive session may be held to discuss personnel.

**NEXT MEETING:** The next meeting of the Board of Education will be held on Tuesday, March 8, 2022 at 6:30 p.m.

**UPCOMING EVENTS:**