

# *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, March 22, 2022**

**6:30 P.M.**

**(MS/HS Library)**

- 1. OPENING OF MEETING AND PLEDGE:**
- 2. PRESENTATION(S):**
  - 2.1 Capital Project—Wayne McGuire, Director of Facilities
- 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 Retreat Date
  - 7.2 NYSED Substantial Equivalency Proposal
  - 7.3 Capital Project/Capital Reserve
  - 7.4 22 - 23 Calendar
- 8. FINANCIAL REPORTS:**
  - 8.1 FYI: Financial Warrants
  - 8.2 FYI: Extraclassroom Activity Reports; December 2021 & January 2022
  - 8.3 Treasurer’s Report; December 2021 & January 2022
  - 8.4 2<sup>nd</sup> Draft of the Budget
- 9. POLICY:**
- 10. BOARD PRESIDENT’S REPORT:**
  - 10.1 Superintendent’s Evaluation
- 11. BOARD MINUTES/CONSENT ITEMS:**
  - 11.1 Minutes of the Regular Meeting held on Tuesday, March 8, 2022

**12. REGULAR BUSINESS:**

- 12.1 Approve CSE/CPSE Action Items
- 12.2 Set Date for Public Hearing
- 12.3 Approve Procedure for Timber Sale
- 12.4 Approve 8<sup>th</sup> Grade Washington Trip
- 12.5 Approve Treasurer's Report
- 12.6 Approve SRO Program Contract Renewal
- 12.7 Approve Lease Renewal for Sheriff's Department Training Space
- 12.8 Accept Donations
- 12.9 Approve Payment of 50% of Crossing Guard Salary
- 12.10 Accept Bids for Capital Project
- 12.11 Adopt SEQR Resolution
- 12.12 Approve Resolution to Add Proposition for Capital Project Reserve Fund, 2022
- 12.13 Approve Legal Notice for Budget Vote

**13. PERSONNEL:**

- 13.1 Accept Resignation
- 13.2 Appoint Unified Basketball Coach
- 13.3 Accept Letter to Rescind Resignation
- 13.4 Appoint Unified Sports Youth Activation Coordinator
- 13.5 Approve High Dosage Tutor

**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, April 5, 2022 at 6:30 p.m. in the MS/HS Library.

**UPCOMING EVENTS:** 3/26—STEAM Fair; 10:00 a.m.-2:00 p.m.