

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, November 16, 2017
7:00 PM Room 145

CV-S Central School
Cherry Valley, NY

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - Community Service Presentations & Administration

E. ADDITIONS TO AGENDA – RESOLUTIONS 18-11-2017, 20-11-2017 & 22-11-2017

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT’S REPORT

H. BOARD OF EDUCATION COMMITTEE REPORTS

I. RECOGNITION OF VISITORS

II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-11-2017 through RESOLUTION #17-11-2017.

A. RESOLUTION 1-11-2017
APPROVAL OF MINUTES – October 19, 2017

TAB #1

B. RESOLUTION 2-11-2017
ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL AND CLAIMS AUDITOR’S REPORTS – October 2017

C. RESOLUTION 3-11-2017
BUILDING USE REQUEST – 1) Cherry Valley-Springfield Endowment Foundation – Main Office Meeting Room on 11/21/17, 01/16/18, 03/20/18, 05/08/18, 09/18/18, 10/16/18 from 6:00 PM – 8:00 PM.

D. ACCEPT TAX COLLECTORS REPORT
RESOLUTION 4-11-2017

TAB #2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2017-2018 school year per Attachment III D.

E. SURPLUS EQUIPMENT

RESOLUTION 5-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the attached list of equipment or components. The items are obsolete, no longer functional or operational and declares the equipment as surplus and will be disposed of accordingly per Attachment III E.

F. PERSONNEL

RESOLUTION 6-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jennifer Fassett as a Teacher's Aide effective October 28, 2017.

RESOLUTION 7-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Sarah Williams as a co-advisor for the 10th grade effective October 23, 2017.

RESOLUTION 8-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the medical leave for Sarah Williams effective October 18, 2017 until pending doctor's visit.

RESOLUTION 9-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the unpaid Family Medical Leave for Erin Seales effective October 27, 2017 through December 7, 2017.

RESOLUTION 10-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Weaver to position as a 1:1 Teacher's Aide effective November 20, 2017 for the 2017-2018 school year or until the position is deemed unnecessary.

RESOLUTION 11-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Alissa Lundgren to a position as a Cleaner for a probationary period effective December 4, 2017 through June 4, 2018.

RESOLUTION 12-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Wendy Ertefai to a position as a long-term substitute special education teacher effective November 1, 2017 and will continue until such time that Sarah Williams returns to her position.

RESOLUTION 13-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following Extra-curricular appointments for the 2017-2018 school year:

Co-coach Girls Modified Basketball – Ken Whiteman

Technology Club – Charles Alex

10th Grade Co-Advisor – Diane Kroon

7th Grade Co-Advisor – September Schaffer

Basketball Clock – Robert Whiteman, Jr., Robert Whiteman & Ernie Whiteman

RESOLUTION 14-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as Instructional Support Staff Substitutes for the 2017-2018 school year:

Kelly Kakish Cherry Valley Susan Maldonado Springfield Center Jennifer Fassett Cooperstown

RESOLUTION 15-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as a Substitute Teacher for the 2017-2018 school year: Christopher Knauth Schenevus

RESOLUTION 16-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby appoint the following as a student volunteer for the After School Program for the 2017-2018 school year: Jesse Mance

RESOLUTION 17-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as volunteers for the 2017-2018 school year: Athena Hopkins Ernie Whiteman Rhiannon Fralick

Ginger Thayer Charlie Strange Greg Lowry Kassandra Laymon Stacy Johansen

IV. NEW BUSINESS

RESOLUTION 18-11-2017

BUILDING USE REQUEST – 1) Canajoharie Fort Plain Elks Lodge - High School Gym on Dec. 9, 2017 from 1:00 PM – 3:00 PM.

V. OLD BUSINESS

A. POLICY REVIEW

TAB #4

RESOLUTION 19-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 1230 Public Participation at Board Meetings, Policy 1530 Smoking and Other Tobacco Use on School Premises, Policy 4526.1 Internet Safety, Policy 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting, Policy 5280 Intramural and Interscholastic Athletics, Policy 5420 Student Health Services, Policy 6705 Sweatshop-free Purchasing, and Policy 5500 Student Records as per ATTACHMENT V A.

RESOLUTION 20-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5205 Academic Intervention as per ATTACHMENT V A I.

RESOLUTION 21-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the updated policy: Policy 1230 Public Participation at Board Meetings, Policy 1530 Smoking and Other Tobacco Use on School Premises, Policy 4526.1 Internet Safety, Policy 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting, Policy 5280 Intramural and Interscholastic Athletics, Policy 5420 Student Health Services, Policy 6705 Sweatshop-free Purchasing, and Policy 5500 Student Records to the New York State School Boards Association by November 30, 2017.

RESOLUTION 22-11-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the updated policy: Policy 5205 Academic Intervention to the New York State School Boards Association by November 30, 2017.

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individual(s)
- Employment history of particular individual(s) or corporation(s)
- Review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education

VII. ADJOURNMENT