

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, February 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 - Sandra Dardanelli and Christine Crowley – Proposed Capital Project
  - E. ADDITIONS TO AGENDA
  - 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 #1-2-2017 through RESOLUTION #13-2-2017.
  - A. RESOLUTION 1-2-2017 TAB #1  
APPROVAL OF MINUTES – January 19, 2017
  - B. RESOLUTION 2-2-2017  
ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS AND CLAIMS AUDITOR REPORT – January 2017
  - C. RESOLUTION 3-2-2017  
BUILDING USE REQUEST – 1) U17 Travel Soccer – HS Gymnasium and front Soccer Field Feb. 27, 2017 and Mar. 1, 2017 from 3-5 PM and April 1 and 8, 2017 from 8-9:30 AM.
  - D. ACCEPT DONATION  
RESOLUTION 4-2-2017  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from Mary Beth, James and Albert Wait and Delta Airlines, in the amount of \$11,170.50 and it is to be used for a new scoreboard for the high school gym.

E. ACCEPT BID FOR AUDIT SERVICES

RESOLUTION 5-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the audit services bid to the following: Bonadio & Co., LLP

F. FINANCIALS

RESOLUTION 6-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the utilization of funds in the amount of \$20,000 from the Repair Reserves that was voter approved during the 2016-2017 budget vote.

RESOLUTION 7-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the utilization of funds in the amount of \$30,000 from the Retirement Contribution Reserves that was voter approved during the 2016-2017 budget vote.

G. SEQRA FOR PROPOSED CAPITAL PROJECT

RESOLUTION 8-2-2017

WHEREAS, the Board of Education of the Cherry Valley-Springfield Central School District (“Board”) has proposed to undertake a project consisting of (i) reconstruction of the existing Main Building, (ii) reconstruction of the existing Transportation Building, (iii) miscellaneous site work and improvements at each of the two facilities, (iv) and the acquisition of furnishings, equipment, machinery, or apparatus required for the purpose for which the buildings are to be used (“the Project”); and WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations there under require the Board to undertake a review of potential environmental impacts, if any, associated with the Project before approving same; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action, and per the recommendation of its architect, Griffith Dardanelli Architects, PC that the Project qualifies as a Type II Project under SEQRA as per the NYS Education Department (SED) guidelines; and

WHEREAS by resolution, the Board has declared itself to be the lead agency; and

WHEREAS that in reliance upon the Architect’s advice it finds the Project qualifies as Type II under SEQRA, and that the Project will therefore not have a significant adverse impact on the environment.

H. MEMORANDUM OF AGREEMENT

TAB #2

RESOLUTION 9-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Agreement with the Cherry Valley-Springfield Teachers’ Association as per Attachment III H.

I. PERSONNEL

RESOLUTION 10-2-2017

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 appointment for the 2016-2017 school year:

9th Grade Co-advisor - Sarah Williams	Modified Baseball – William Carpenter
Modified Track – Joslyn Mabie	Varsity Softball – Terry Brant
SAT Prep – Theresa Kilpaeck (Math) and Margaret Bouck and Jordan Rhodes (Verbal)	

RESOLUTION 11-2-2017

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 Peer Tutor and Substitute Student Peer Tutor for the After School Program for the 2016-2017 school year:  
Valissa Douglas

RESOLUTION 12-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does here approve the following as volunteers for the 2016-2017 school year: Amanda Johnson Danielle Burr Kathleen Urban Scott Ahrens

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 13-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy and Regulation: 8121.1 Opioid Overdose Prevention as per Attachment V A.

RESOLUTION 14-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated policy: Policy and Regulation 8121.1 Opioid Overdose Prevention to the New York State School Boards Association by February 24, 2017.

RESOLUTION 15-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation from the Policy Committee, does hereby conduct a first reading of Policies and Regulations: 0100 Non-Discrimination and Equal Opportunity, 5405 Wellness, and 8414.5 Drug and Alcohol Testing of Drivers as per Attachment V A I.

V. OLD BUSINESS

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 the recommendations made by the Committee on Preschool Special Education and the Committee on Special Education

VII. ADJOURNMENT