

DRAFT

**BOARD AGENDA
REGULAR MEETING**

Thursday, April 6, 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
 - 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 1-4-2017 through RESOLUTION 8-4-2017
 - A. RESOLUTION 1-4-2017
APPROVAL OF MINUTES – March 16, 2017 TAB #1
 - B. RESOLUTION 2-4-2017
BUILDING USE REQUEST – 1) Girls Soccer – HS or Elem. Gymnasium Wednesday's from 5-7:00 PM
 - C. FINANCIAL
RESOLUTION 3-4-2017
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby transfer \$10,000 from the General Fund to the Repair Reserve Fund.

RESOLUTION 4-4-2017
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby transfer \$10,000 from the General Fund to the Capital Reserve Fund.
 - D. SCHOOL CALENDAR
RESOLUTION 5-4-2017 TAB #2
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2017-2018 school year as per Attachment III D.

E. PERSONNEL

RESOLUTION 6-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Fran King effective June 30, 2017 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 7-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Josh Blair, who is initially certified English Language Arts 7-12, Students with Disabilities 7-12, Social Studies 7-12 and English Language Arts 5-6 Extension Annotation on tenure as an English Teacher effective September 1, 2017.

RESOLUTION 8-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kristie Fassett, who is certified a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective August 31, 2017.

IV. NEW BUSINESS

A. ADOPTION OF THE 2017-2018 BUDGET

RESOLUTION 9-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$13,500,708, for the 2017-2018 school year.

B. ONC BOCES ADMINISTRATIVE BUDGET

RESOLUTION 10-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2017-2018 school year and cast three votes for BOCES Board of Education members.

RESOLUTION 11-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2017-2018 school year. Roll call vote.

C. ONC BOCES BOARD MEMBER ELECTIONS

RESOLUTION 12-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects three (3) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

| | | |
|--------------------|----------|---------|
| Joseph Ballard | Yes_____ | No_____ |
| Barbara Ann Heegan | Yes_____ | No_____ |
| Kurt Holcherr | Yes_____ | No_____ |
| Carol Lernihan | Yes_____ | No_____ |

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

VII. ADJOURNMENT