

DRAFT

**BOARD AGENDA
REGULAR MEETING**

Tuesday, May 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

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 10-5-2017 through RESOLUTION 17-5-2017

A. RESOLUTION 10-5-2017
APPROVAL OF MINUTES – May 4, 2017 and May 10, 2017 (Special)

TAB # 1

B. RESOLUTION 11-5-2017
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – April 2017

C. RESOLUTION 12-5-2017
BUILDING USE REQUESTS – 1) Cherry Valley Joint Fire District – July 5, 2017 11AM – 6 PM – Large Parking Lot

D. BASSETT MEDICAL CENTER AGREEMENT
RESOLUTION 13-5-2017
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Medical Center Agreement for a Sports Medicine Program as per ATTACHMENT III D.

TAB #2

E. FINANCIAL
RESOLUTION 14-5-2017
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby transfer \$225,000 from unassigned Fund Balance to Capital Reserve Fund.

F. PERSONNEL

RESOLUTION 15-5-2017

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 an Instructional Support Staff Substitute for the remainder of the 2016-2017 school year:

Tanya Lighthall Fort Plain

RESOLUTION 16-5-2017

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 Substitute Teacher for the remainder of the 2016-2017 school year:

Mary Auld Cooperstown

RESOLUTION 17-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent and as per requirements of Civil Service Law, does hereby provisionally appoint Jeffrey Davern to the Network Administrator position effective June 1, 2017.

IV. NEW BUSINESS

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individuals(s)
- Employment history of particular individual(s) or corporation(s)

VII. ADJOURNMENT