

**BOARD AGENDA
REGULAR MEETING**

Thursday, June 15, 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

The following May 16, 2017 vote results for the member of the Board of Education and Budget Vote will be shared: Kevin Lennebacker 144 and Jeffrey Wait 140, the Budget 165 ballots for and 23 ballots against, lease for 65 passenger bus 159 ballots for and 29 ballots against, purchase 65 passenger bus 153 for and 35 against and a capital project 149 ballots for and 39 against.

H. BOARD OF EDUCATION COMMITTEE REPORTS

I. RECOGNITION OF VISITORS

J. BOARD OF EDUCATION COMMITTEE REPORTS

K. 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 1-6-2017 through RESOLUTION 20-6-2017

A. RESOLUTION 1-6-2017

APPROVAL OF MINUTES – May 16, 2017 and May 23, 2017 (Special)

TAB # 1

B. RESOLUTION 2-6-2017

ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – May 2017

C. RESOLUTION 3-6-2017

BUILDING USE REQUESTS – 1) Clark Sports Center – July 17, - 21, 2017 7AM – 1 PM – Gymnasium
2) CV-S Athletic Teams – Gymnasium May 31, June 6 & 14, 2017 from 7 PM – 8:30 PM and Softball Field on Tuesdays July 11 – August 15, 2017 from 6 PM – 9 PM.

D. ANNUAL REORGANIZATIONAL MEETING

RESOLUTION 4-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 6, 2017.

E. FINANCIAL

RESOLUTION 5-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From:	A2110120	\$15,000	To:	A2110140
	A162160	\$20,000		A5510160
	A1621160	\$5,000		A5510160

F. ACCEPT BID FOR GARBAGE DISPOSAL AND RECYCLING PICKUP FOR 2017-2018 AND 2018-2019 SCHOOL YEARS

RESOLUTION 6-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the garbage disposal and recycling pickup bid to the following for the 2017-2018 and 2018-2019 school years: Casella - \$5,102.00

G. ACCEPT RFP/BID FOR PHOTOGRAPHY SERVICES

RESOLUTION 7-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the photography services bid to the following: Best Eye Photography

H. ACCEPT BID FOR MILK PRODUCTS FOR 2017-2018 SCHOOL YEAR

RESOLUTION 8-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid to the following for the 2017-2018 school year: Byrne Dairy

I. SUMMER SCHOOL TUITION RATE

RESOLUTION 9-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2017 high school summer school program at \$150/class for Driver's Education and out of district residents.

J. OPPORTUNITIES FOR OTSEGO, INC./HEAD START

TAB #2

RESOLUTION 10-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Vendor Contract Packet Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III J.

K. PERSONNEL

RESOLUTION 11-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby re-appoint Kenneth Whiteman from the seniority/recall list, pursuant to Education Law § 3013, to a physical education position in the physical education tenure area, effective September 1, 2017.

RESOLUTION 12-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Andrea Stabak, Elementary/Reading Teacher, effective June 23, 2017.

RESOLUTION 13-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Meagan Coleman, Elementary Teacher, effective August 31, 2017.

RESOLUTION 14-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jacqueline Marsh, who is permanently certified Speech and Hearing Handicapped, to a position as a Speech and Language Therapist for a probationary period effective September 1, 2017 through August 31, 2020.

RESOLUTION 15-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Towne, who is professionally certified Students with Disabilities Birth-Grade 6 and Childhood Education Grades 1-6, to a position as Special Education Teacher for a probationary period effective July 1, 2017 through June 30, 2021.

RESOLUTION 16-6-2017

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 to Summer School positions: Kim Gray, Jordan Rhodes, Margaret Bouck, Chelsea Fassett, Melissa Jaquay, Tammie Waterman, Stephanie Towne, Becky Brown, and Theresa Wilmot (substitute). *Summer School is contingent on the enrollment figures.

RESOLUTION 17-6-2017

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 Extracurricular assignments for the 2017-2018 school year:

Girls Varsity Soccer – Denis DeRider	Boys Varsity Soccer – Terri Adams
Boys Modified Soccer – Ray Freer	Girls Modified Soccer – Larry Kroon
Cross Country – Matthew Flint	Boys Varsity Basketball – Terry Brant
Boys JV Basketball – Ray Freer	Boys Modified Basketball – Mike Fassett
Girls Varsity Basketball – Jennifer Moore	Girls JV Basketball – Carol McGovern
Girls Modified Basketball – David Lamouret	Boys & Girls Modified Track – Joslyn Mabie
Boys & Girls Varsity Track – Jordan Jaquay, Melissa Jaquay and Matt Flint	Auditorium/Stage Lights – Jordan Rhodes
Varsity Cheerleading – Cecilia Hill	Drama Club – Anthony Dangler, Keith Blankley, Merrilyn Clapper
Sr. Honor Society – Tom Fralick, Kim Gray	English Honor Society – Margaret Bouck
Math Honor Society – Terri Kilpeck	History Honor Society – Melissa Jaquay
All County – Anthony Dangler, Kelly Oram	Color Guard – Kelly Oram
Instrumental (Spring Musical) – Kelly Oram	Jazz Band – Kelly Oram
Marching Band – Anthony Dangler, Kelly Oram	Vocal (Spring Musical) – Anthony Dangler
Science Club – Tom Fralick	Iridescence – Joran Rhodes
Publicity – Terri Adams	Ski Club – Tracy Lowry
Student Council – Kim Gray, Jordan Jaquay	Ticket Seller – Kristie Fassett
Varsity Club – Jordan Jaquay	Brain Game – Jordan Jaquay
Foreign Language Club – Donna Ahrens	Minecraft – Brian DeBoyace

Technology Coordinator – Brian DeBoyace

Chaperones:

Basketball Games – Marilyn Clapper, Kristie Fassett, Kim Gray, Kelly Prime, Becky Sears

Concerts - Marilyn Clapper, Kristie Fassett, Kim Gray, Annie Ostrander, Kelly Prime, Becky Sears

Dances – Donna Ahrens, Marilyn Clapper, Kristie Fassett, Kim Gray, Cecilia Hill, Kelly Oram,
Kelly Prime, Becky Sears

Drama – Donna Ahrens, Marilyn Clapper, Kristie Fassett, Kim Gray, Kelly Oram, Annie Ostrander,
Kelly Prime, Becky Sears, Sarah Williams

LMC After School – Brian DeBoyace, Tammie Waterman, Diane Kroon

Tutoring – Donna Ahrens, September Amspacher, Linda Drugatz, Erin Seales, Becky Sears,
Melissa Jaquay

Detention – Donna Ahrens, Margaret Bouck, Linda Drugatz, Kristie Fassett, Kim Gray,
Melissa Jaquay, Terri Kilpeck

After School Study Hall – Donna Ahrens, Margaret Bouck, Tammie Waterman, Linda Drugatz,
Kristie Fassett, Kim Gray, Sarah Williams, Melissa Jaquay, Terri Kilpeck

Chemical Hygiene Officer – Wade Blanchard

Class Advisors: 12th Grade – Kelly Prime & Jordan Jaquay, 11th Grade – Cecilia Hill & David
Lamouret, 10th Grade Sarah Williams & Marilyn Clapper, 9th Grade - Donna Ahrens & Tom
Fralick, 8th Grade – Debra Whiteman, 7th Grade – Kylee Horender

RESOLUTION 18-6-2017

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 remainder of the 2016-2017 school year: Sarah Mancuso Kaitlyn Webster Slade Brigham
Will Gibson Christine Tompkins Jacob Fassett Rhiannon Davis Fralick

RESOLUTION 19-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the salary agreements for the following: Keyboard Specialist, Treasurer, Secretary to the Superintendent, Cafeteria Manager, Elementary Principal, Secondary Principal and the Director of Special Education.

RESOLUTION 20-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist for the 2017-2018 school year.

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 21-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review and first reading of Policy and Regulation updates: 1741, Home-Schooled Students, 4531 Field Trips and Excursions, 4532 School Volunteers, 5151, Homeless Children, 5420, Student Health Services, and 5500 Student Records.

B. POST-ISSUANCE TAX COMPLIANCE

TAB # 4

RESOLUTION 22-6-2017

RESOLUTION, DATED JUNE 15, 2017, OF THE BOARD OF EDUCATION OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK (THE "DISTRICT") ADOPTING POST-ISSUANCE TAX COMPLIANCE PROCEDURES

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the District is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the District to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, the District previously adopted interim post-issuance tax compliance procedures (the "Original Procedures"); and

WHEREAS, it was intended that the Original Procedures would be periodically updated and supplemented; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the District, has prepared and has recommended that the District adopt updated and more comprehensive post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the District hereby adopts the updated and more comprehensive post-issuance tax compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the District and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption. Roll call vote.

April Aramini_____	April Erkson_____
Amy Garretson_____	Greg Lowry_____
Jeffrey Wait_____	Kevin Lennebacker_____
Robert Tabor_____	

C. PERSONNEL

RESOLUTION 23-6-2017

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

RESOLUTION 24-6-2017

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 to Summer School positions: Jennifer Fassett, David Lamouret, and Kate Schilling. *Summer School is contingent on the enrollment figures.

IV. 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)
- To review the recommendations made by the Committee on Pre-School Special Education and the Committee on Special Education

VII. ADJOURNMENT