

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, January 18, 2018  
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 - RESOLUTION 10-1-2018
  - 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 #1-1-2018 through RESOLUTION #9-1-2018.
  - A. RESOLUTION 1-1-2018 TAB #1  
APPROVAL OF MINUTES – December 14, 2017
  - B. RESOLUTION 2-1-2018  
ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS AND CLAIMS AUDITOR REPORT – December 2017
  - C. EXTERIOR DOOR PROPOSED RECONSTRUCTION  
RESOLUTION 3-1-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the design portion of the work, to be completed by Griffith Dardanelli Architects, PC, for Exterior Door Reconstruction Work at the Main Building through a \$100,000 proposed project that will be a part of the 2018-2019 budget vote.

D. SEQRA FOR PROPOSED RECONSTRUCTION

RESOLUTION 4-1-2018

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) miscellaneous site work and improvements at the facility, (iv) and the acquisition of furnishings, equipment, machinery, or apparatus required for the purpose for which the building is 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.

E. PERSONNEL

RESOLUTION 5-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the retirement of Holly Kehoe as the Cafeteria Manager effective June 30, 2018.

RESOLUTION 6-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Chelsea Fasset as the School Nurse effective January 19, 2018.

RESOLUTION 7-1-2018

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: Detention - Patricia Whelihan

After School Study Hall - Mary Mattson, Patricia Whelihan

Modified Track - Kyle Jaquay

Competitive OM Coach - Audrey Maldonado

Tutor - Audrey Burke

SAT Prep – Theresa Kilpeck, Jordan Rhodes and Joshua Blair

RESOLUTION 8-1-2018

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: Sandra Mravlja Richfield Springs

RESOLUTION 9-1-2018

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 a volunteer for the 2017-2018 school year: James Brandon Redden Bonnie Hohler

IV. NEW BUSINESS

A. PERSONNEL

RESOLUTION 10-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jodi Mravlja to a position as a Teacher's Aide effective January 19, 2018 for the 2017-2018 school year or until the position is deemed unnecessary.

V. OLD BUSINESS

A. POLICY REVIEW

TAB #2

RESOLUTION 11-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 2160 School District Officer and Employee Code of Ethics, Policy 2330 Executive Session, Policy 4321.12 Use of Time Out Rooms, Physical Restraints, and Aversives, Regulation Use of Time Out Rooms 4321.12-R, Policy 6240 Investments, Regulation Investments 6240-R and Policy 9700 Staff Development.

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

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

VII. ADJOURNMENT