BOARD OF EDUCATION

The regular meeting was held on December 19, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:
Robert Tabor, President
Kevin Lennebacker, Vice President
Gregory Lowry
Hilary Lusk
Frank McGrath
Jeffrey Wait

Members Absent:
Kathleen Taylor – via Skype – District not able to connect

Others Present
Timothy Ryan, Superintendent
Lauren Crisman, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

12 Community members, faculty, staff and students

Meeting called to order at 7:00 PM by President Tabor.

President Tabor led the Board and audience in the Pledge of Allegiance.

Mrs. Crisman introduced the 5th grade Leadership Team.

Addition to the agenda – RESOLUTIONS 20-12-2013, 21-12-2013 and 22-12-2013.

Correspondence Received – none to report.

Superintendent Ryan shared his report including thanking the Board of Education - he has had a great quick first three weeks, he spoke about bidding on the farm land that surrounds the school, requesting a PM conference day on March 21st for professional development, concerns with the school's waste water, a BOCES meeting with area Legislatures, switching technology support people and shopping with the Student Council.

Board of Education Committee Reports – no reports to share.

President Tabor recognized the visitors.

The Board did not need to enter into Executive Session.

Motion made by K. Lennebacker, seconded by H. Lusk.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-12-2013 through # 15-12-2013.

RESOLUTION 1-11-2013
APPROVAL OF MINUTES – November 21, 2013

RESOLUTION 2-11-2013
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORT – November 2013

RESOLUTION 3-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, does hereby accept the audit for fiscal year ending June 30, 2013, conducted by Moore & Hart, Certified Public Accountants of Utica, New York.

RESOLUTION 4-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the transfers as per Attachment III D.

RESOLUTION 5-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the donation from College for Every Student in the amount of $1,000 for Account A2705.

The regular meeting was held on December 19, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 6-12-2013
NOTICE IS HEREBY GIVEN that the Cherry Valley-Springfield Central School District hereby adopts the findings of Griffith Dardanelli Architects which has determined that the undertaking of the Project at the Main Building, Exterior Door Reconstruction, is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

RESOLUTION 7-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the contract with Griffith Dardanelli Architects, PC as per Attachment III G.

RESOLUTION 8-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School for the period of September 4, 2013 through June 25, 2014.

RESOLUTION 9-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the service agreement with The Kelberman Center as per ATTACHMENT III I.

RESOLUTION 10-12-2013
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 James Sweeny effective June 30, 2014.

RESOLUTION 11-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Theresa Kilpeck as an OM coach.

RESOLUTION 12-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby extend the probationary appointment of Nicole Ives as a Keyboard Specialist through March 17, 2014.

RESOLUTION 13-12-2013
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 Volunteers for the remainder for the 2013 - 2014 school year:

Pam Ullman-Farris	Robert Loucks	Beth Spaulding
Linda Cox	Joslyn Mabie	Hunter Ostrander
Roderick Davis	Sarah Mancuso	Tristan Davis Fralick

RESOLUTION 14-12-2013
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 Support Staff Substitute for the remainder of the 2013-2014 school year: Annette Plows Cherry Valley

RESOLUTION 15-12-2013
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 remainder of the 2013-2014 school year: Shot Clock/Timekeepers – Richard Whiteman, BJ Whiteman, Thomas Brigham, & Robert Whiteman
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait.
RESOLUTION 16-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Board Policy Series 0000 – 3000 as per Attachment III K.
Discussion was held and motion carried unanimously.

The regular meeting was held on December 19, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by H. Lusk, seconded by K. Lennebacker to table RESOLUTION 17-12-2013 to the end of the meeting.
RESOLUTION 17-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Board Policy – Instruction (Series 4000) as per Attachment III K a.
Motion carried unanimously to table to the end of the meeting.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 18-12-2013
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 Student Peer Tutor for the After School Program for the remainder of the 2013-2014 school year: Emma Gohde
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 19-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the Federal Single Audit for the 2012-2013 school year.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 20-12-2013
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 Support Staff Substitute for the remainder of the 2013-2014 school year: Robert Webster Cherry Valley
Motion carried unanimously.

Motion made by H. Lusk, seconded by K. Lennebacker.
RESOLUTION 21-12-2013
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 Teachers for the remainder of the 2013-2014 school year:
Robert Webster Cherry Valley Abigail Brigham Cherry Valley
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 22-12-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as a Support Staff Substitute for the remainder of the 2013-2014 school year: Jessica Millhouse Cherry Valley
Motion carried unanimously.

Motion made by H. Lusk, seconded by K. Lennebacker to enter into Executive Session to discuss matters leading to the employment of a particular individual(s), employment history of particular individual(s) or corporations(s) and to review recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 8:06 PM.

Motion made by K. Lennebacker, seconded by H. Lusk to come out of Executive Session at 8:31 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath to approve the following recommendations made by the Committee on Preschool Special Education:

CASE NO.	CLASSIFICATION	PLACEMENT
607315635	Preschool Student w/Disability	SEIT/Speech

Motion carried unanimously.

The regular meeting was held on December 19, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 17-12-2013 (Tabled from earlier in the meeting)
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Board Policy – Instruction (Series 4000) as per Attachment III K a.
Discussion was held and motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath to adjourn the meeting at 10:04 PM. Motion carried unanimously.

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Laura Carson, District Clerk