BOARD OF EDUCATION

The regular meeting was held on November 21, 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
Kathleen Taylor
Jeffrey Wait

Members Absent:

Others Present
Richard Rose, Interim Superintendent
Lauren Crisman, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director
Bonnie Georgi, Director of Special Education
Timothy Ryan

Laura Carson, District Clerk

17 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. Mrs. Georgi, Mrs. Crisman and Mr. Keane reviewed the Local Assistance Plan.

President Tabor welcomed and introduced Mr. Ryan.

Addition to the agenda – RESOLUTION 23-11-2013.

Correspondence Received – President Tabor spoke about correspondence that he had received regarding policy updates and the sub-finder system.

Interim Superintendent Rose shared his report including the artist in residence, BOCES Labor Relations, the RFP for the attorney's, the building project, the possible need for a special education support, a transportation system study and a bill that was received for retirement that was under budgeted.

Board of Education Committee Reports – J. Wait spoke about the necessary policy review. The Audit Committee met prior to the regular Board meeting to review the audit that was conducted.

President Tabor recognized the visitors. Mrs. Crisman, Mrs. Georgi and Mr. Keane thank Mr. Rose for serving as the Interim Superintendent.

The Board did not need to enter into Executive Session. (CSE and CPSE review moved to the end of the meeting.)

Motion made by F. McGrath, seconded by K. Lennebacker.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-11-2013 through # 17-11-2013.

RESOLUTION 1-11-2013
APPROVAL OF MINUTES – October 17, 2013 and October 30, 2013.

RESOLUTION 2-11-2013
ACKNOWLEDGE RECEIPT OF TREASURER'S REPORT – September 2013corrected and October 2013
ACKNOWLEDGE RECEIPT OF CLAIM"S AUDITOR REPORT – September 2013

RESOLUTION 3-11-2013
BUILDING USE REQUEST – 1) Pre Booster – Cafeteria on November 6, 2013 from 2:00 PM – 8:00 PM.

The regular meeting was held on November 21, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 4-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby increase Revenue A2350 and Appropriation A2820.150 by $15,000 for Otsego County Division of Children with Special Needs.

RESOLUTION 5-11-2013
RESLOVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby increase appropriation 9010.800 budget by $58,166 due to increased retirement cost. The source of funds will be the retirement reserve in the amount of $58,166.

RESOLUTION 6-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments: Henry Misiewicz – 2013 tax year 462.30
Alan Lincourt – 2013 tax year 631.05

RESOLUTION 7-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at any time per Attachment III G.

RESOLUTION 8-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2013-2014 school year.

RESOLUTION 9-11-2013
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 DeGroot Management Services, Inc. as per Attachment III I.

RESOLUTION 10-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. The $470 donation is to be used for the purpose of taking eight Spanish IV students on a trip to New York City to see “El Quijote”.

RESOLUTION 11-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jenessa Cummings to a position as a Part-time Food Service Worker effective October 9, 2013.

RESOLUTION 12-11-2013
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 Substitute Teacher for the 2013-2014 school year:
Richard Taylor Sprakers

RESOLUTION 13-11-2013
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 Substitute Teacher for the 2013-2014 school year:
Matthew Gregory Schenevus

RESOLUTION 14-11-2013
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 2013-2014 school year:
Ski Club – Mercedes Kassinger

The regular meeting was held on November 21, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 15-11-2013
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 as a volunteer for the 2013-2014 school year: Kyle Jaquay

RESOLUTION 16-11-2013
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 Tellers for the Bus Acquisition Vote to be held on December 5, 2013:

Janet Sikkema	Delores Weeks	Kathryn Lane – Head Teller
Ruth Schultz	Delores Yerdon	

RESOLUTION 17-11-2013
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 Substitute Teller for the Bus Acquisition Vote to be held on December 5, 2013: Anne Lennebacker
Motion carried unanimously.

President Tabor asked to have the following RESOLUTION removed from the agenda as per President Tabor's request because it was placed on the agenda in error .
RESOLUTION 18-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby subscribe to the COSER Employee Relations, not to exceed the amount of $8075, from December 1, 2013 through June 30, 2014.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 19-11-2013
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 IV B.
Motion carried unanimously.

Motion made by K. Taylor, seconded by H. Lusk.
RESOLUTION 20-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Local Assistance Plan (LAP).
Motion carried unanimously.

Motion made by F. McGrath, seconded by G. Lowry.
RESOLUTION 21-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Linda Drugatz, Keriann Earl and Theresa Kilpeck as the National Honor Society Advisors.
Discussion was held. Motion carried with J. Wait and H. Lusk abstaining.

Motion made by F. McGrath, seconded by K. Taylor.
RESOLUTION 22-11-2013
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 2013-2014 school year:
National Honor Society Advisor – Charles Alex
Motion carried with J. Wait abstaining.

Motion made by K. Taylor, seconded by K. Lennebacker.
RESOLUTION 23-11-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments: Richard Rathbun – 2013 tax year 623.00
William & Barbara Harman – 2013 tax year 2,088.06
Motion carried unanimously.

Review of RFP's from Law Firms. President Tabor appointed K. Taylor and F. McGrath as the committee volunteers to review the RFP's.

The regular meeting was held on November 21, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by K. Taylor, seconded by F. McGrath 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 Special Education and the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 8:00 PM. Mr. Ryan was invited to attend Executive Session. Mrs. Georgi was also invited into Executive Session and she left at 8:10PM. Barbara VanSpanje was invited into Executive Session at 8:12 PM and left at 8:22 PM. At 8:24 Mrs. Crisman entered Executive Session. At 8:30 PM Mr. Keane entered Executive Session. At 9:00 PM both Mrs. Crisman and Mr. Keane left Executive Session.

Motion made by K. Lennebacker, seconded by H. Lusk to come out of Executive Session at 9:10 PM. Motion carried unanimously.

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

CASE NO.	CLASSIFICATION	PLACEMENT
607315651	Other Health Impaired	Resource Room
607315139	Other Health Impaired	Resource Room
607315500	Learning Disabled	Consultant Teacher/ELA & Math
607315017	Learning Disabled	Consultant Teacher/RR
607315648	Preschool Student w/Disability	Speech
607215581	Preschool Student w/Disability	1:1 Aide approval

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 9:15 PM. Motion carried unanimously.

_____

Laura Carson, District Clerk