**BOARD OF EDUCATION**

The regular meeting was held on August 15, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

**Members Present:**
Robert Tabor, President
Kevin Lennebacker, Vice President
Gregory Lowry – via Skype
Hilary Lusk – left the meeting at 9:20 PM
Frank McGrath – Arrived 7:16 PM
Jeffrey Wait

**Members Absent:**
Kathleen Taylor – Legal Absence

**Others Present**
Richard Rose, Interim Superintendent
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

4 faculty members and a student

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

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

There was a special presentation from the Research Committee that conducted a web based survey.

Additions to the agenda included the additions of appointments in RESOLUTION 15-8-2013 and 16-8-2013.

Correspondence Received – President Tabor spoke about the correspondence received from the Superintendent candidate and the conversation that he had with the school attorney regarding the services they provide to the school district. Mr. Tabor also spoke about the Superintendent Search closing out on August 30th.

Interim Superintendent Rose shared his report by welcoming Greg Lowry and he then reviewed the recommendations from the Committee on Preschool Special Education. Mr. Rose also spoke about the possibility of relocating the technology classroom. Discussion was held and the Board members would like to receive more information regarding the costs that would be involved.

Board of Education Committee Reports – President Tabor spoke about the Operations Committee and the Superintendent Evaluation.

President Tabor recognized the visitors. However, no one spoke.

The proposed Executive Session was not needed.

Motion made by K. Lennebacker, seconded by J. Wait.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-8-2013 through #16-8-2013.
J. Wait asked to have RESOLUTION 11-8-2013 moved to the New Business section.
K. Lennebacker asked to have RESOLUTIONS 14-8-2013, 15-8-2013 and 16-8-2013 moved to the New Business section.

RESOLUTION 1-8-2013
APPROVAL OF MINUTES – July 11, 2013 Special And Regular Meetings

RESOLUTION 2-8-2013
ACKNOWLEDGE RECEIPT OF TREASURER'S REPORT AND CLAIMS AUDITOR'S REPORT June 2013

RESOLUTION 3-8-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donation: WalMart A2705 and A2110.450.03 for $250.00.

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RESOLUTION 4-8-2013
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 C.

RESOLUTION 5-8-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby determine 13 overhead projectors to be outdated and no longer of use to be put out for bid or to be recycled.

RESOLUTION 6-8-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of $4,763,019.00 and review the equalized tax rates as per Attachment III E.

RESOLUTION 7-8-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2013-2014 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

RESOLUTION 8-8-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2013-2014 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

RESOLUTION 9-8-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the transportation agreement with ONC BOCES for the 2013-2014 school year as per Attachment III H.

RESOLUTION 10-8-2013
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 mentee/mentor pairing for the 2013-2014 school year:

Joseph Schuessler – Kelly Oram Angela Ferrone – Jennifer Hanson
Sara Pick – Jodi Hamm (first half of year) Sara Pick – Mackenzie Moschetti (second half of year)

RESOLUTION 12-8-2013
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 Support Staff Substitutes for the 2013-2014 school year as per Attachment III I b.

RESOLUTION 13-8-2013
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 the Coordinator for the After School Program for the 2013-2014 school year: Kim Gray
Motion carried unanimously.

Motion made by J. Wait, seconded by K. Lennebacker.
RESOLUTION 14-8-2013
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 Activity Leaders for the After School Program for the 2013-2014 school year: Susan Hayes Theresa Wilmot Joshua Hodge
Motion carried unanimously.

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Motion made by J. Wait, seconded by K. Lennebacker.
RESOLUTION 15-8-2013
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 Extracurricular assignments for the 2013-2014 school year:

Joseph Schuessler – Drama Club Advisor
Brendan Coyle – 9th Grade Class Adivsor
April Erkson and Theresa Kilpeck – 12th Grade Class Advisors
Eric Barnes, Keriann Earl and Jordan Rhodes – 11th Grade Class Advisors
Tom Fralick and Jordan Jaquay – 10th Grade Class Advisors

Discussion was held. Motion carried unanimously.

Motion made by H. Lusk, seconded by J. Wait.
RESOLUTION 16-8-2013
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:

Blaise Drugatz Thomas Garretson

Motion carried unanimously.

Motion made by H. Lusk, seconded by F. McGrath.
RESOLUTION 11-8-2013
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 2013-2014 school year as per Attachment III I a. Discussion was held.
Motion carried with opposition from J. Wait.

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 |
|---|---|---|
| 607315611 | Preschool Student w/Disability | Speech |
| 607315521 | Preschool Student w/Disability | Physical Therapy |

Motion carried unanimously.

It was then decided to handle the RESOLUTIONS 17-8-2013 and 18-8-2013 at the end of the meeting.

The Safety Patrol Trip to Washington D. C. was discussed and it was decided that the 5th grade students would have the opportunity to attend a day trip to the NY State Museum in Albany and the 6th grade students would have the same opportunity along with staying overnight at the Museum.

The CV-S Sportsman's Pledge was then reviewed and discussed.
Motion made by J. Wait, seconded by G. Lowry.
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the use of the CV-S Sportsman's Pledge that will also include the signature of the parent acknowledging the content of the Pledge.
Motion carried unanimously.

Motion made by J. Wait, seconded by K. Lennebacker.
RESOLUTION 4-7-2013 (TABLED from July 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 Agreement from July 1, 2013 through June 30, 2014 with the following Service Provider: Donna Amberman, School Psychologist, as per Attachment X D.
Discussion was held and the Board decided to table the Resolution as more information is needed.

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Motion made by F. McGrath, Seconded by J. Wait.
RESOLUTION 11-7-2013 (TABLED from July 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 Extracurricular assignment for the 2013-2014 school year:
Kevin Keane – Athletic Director

Discussion was held and decided that further discussion needed to be held in Executive Session.

There was a discussion held regarding Legal Counsel.

Motion made by H. Lusk, seconded by F. McGrath.
RESOLUTION 17-8-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Board Policy – School Board Governance & Operations (Series 2000) as per Attachment IV A a.
Motion made by H. Lusk, seconded by K. Lennebacker to add the review of Board Policy – Administration (Series 3000) to the above Resolution.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait.
RESOLUTION 18-8-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Board Policy #1740 Relationship with Nonpublic Schools as per Attachment IV A b.
Motion carried unanimously. H. Lusk was absent.

Motion made by J. Wait, seconded by K. Lennebacker to enter into Executive Session to discuss matters leading to the appointment, or employment of a particular person(s) and the employment history of a particular person(s). Motion carried unanimously. H. Lusk was absent.

The Board entered into Executive Session at 10:29 PM.

Motion made by F. McGrath, seconded by K. Lennebacker to come out of Executive Session at 10:44 PM. Motion carried unanimously. H. Lusk was absent.

Motion made by F. McGrath, seconded by J. Wait.
RESOLUTION 11-7-2013 (TABLED from July 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 Extracurricular assignment for the 2013-2014 school year:
Kevin Keane – Athletic Director
Motion carried unanimously. H. Lusk was absent.

Motion made by K. Lennebacker, seconded by J. Wait to adjourn the meeting at 10:47 PM. Motion carried unanimously. H. Lusk was absent.

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Laura Carson, District Clerk