BOARD OF EDUCATION

The regular meeting was held on April 10, 2014 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:
Robert Tabor, President
Kevin Lennebacker, Vice President
Gregory Lowry
Hilary Lusk – Arrived 7:30 PM
Frank McGrath
Kathleen Taylor
Jeffrey Wait

Members Absent:

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

Laura Carson, District Clerk

One Student

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

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

Mr. Kevin Kreis from the Catskill Area Schools Employee Benefit Plan shared information regarding available insurance plans. Mrs. Crisman spoke about the possibility of a wait list for PreK for fall 2014, New York State testing and ag. day. Mr. Keane spoke about the end of the 3rd marking period, the fridge door in Mrs. Gray's room and he also announced Hunter Cox as the Class of 2014 Valedictorian and Cody Sears as the Salutatorian.

Additions to the agenda – There were no additions to the agenda.

Correspondence Received – President Tabor shared a letter that he received from Hogan and Sarzynski.

Superintendent Ryan spoke about summer school and the budget that would be worked with this summer, the 1.4 million construction project, the water emissions project, Partners in Education (PIE), Opportunities for Otsego – Head Start, a possible 6:1:1 Behavioral Program at CV-S, School Based Health with Bassett, and non-tenured teachers. Mr. Ryan also shared the responses that he received regarding concerns with the Policy Committee. Superintendent Ryan then reviewed the budget for the 2014-2015 school year and questions and concerns were shared. Staying below the 3.96% tax cap was discussed.

Board of Education Committee Reports – K. Taylor spoke about the evaluation form being sent out for the Superintendent and would like to have the responses back by May 8, 2014. Superintendent Ryan said that Dennis Hathaway will be invited to attend the May 8, 2014 Board meeting so he can answer questions regarding the upcoming building project.

President Tabor recognized the visitors.

Motion made by K. Taylor, seconded by K. Lennebacker to enter into Executive Session to review recommendations made by the Committee on Preschool Special Education and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 9:36 PM.

Mrs. Georgi was also invited into Executive Session.

Motion made by K. Lennebacker, seconded by H. Lusk to come out of Executive Session at 10:16 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-4-2014 through #14-4-2014.

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RESOLUTION 1-4-2014
APPROVAL OF MINUTES – March 20, 2014

RESOLUTION 2-4-2014
BUILDING USE REQUESTS – 1) CDYSL U14 Travel Soccer – Soccer Field weekdays (depending on softball/baseball games) and Sundays (2-4) from April 8, - June 20, 2014. 2) Town of Springfield – Bus (2) use request for July 4, 2014 adjusted from 8:00 AM to Noon to 8:00 AM to 4:00 PM.

RESOLUTION 3-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments: Robert Weaver - 499.13 Erik House – 305.00
John Timmins – 935.29 Robert Tracy – 305.00

RESOLUTION 4-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby increase Revenue A2705 by $1,224 for a donation from Ski Club.

RESOLUTION 5-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, from a Committee meeting that was held on February 10, 2014 and brought to the full Board on March 6, 2014 in an effort to save resources, does hereby make the recommendation that paper copies of the Financials no longer be in the packets at the Board meeting since the Board members are receiving electronic copies of the reports.

RESOLUTION 6-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield central School District, upon the recommendation of the Audit Committee, from a Committee meeting that was held on February 10, 2014 and brought to the full Board on March 6, 2014, does hereby wish to continue with the internal audit function.

RESOLUTION 7-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2014-2015 school year as per Attachment III E.

RESOLUTION 8-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the proposal for the wastewater treatment system at the Cherry Valley-Springfield Central School to the following:
LVDV Operations, Inc.

RESOLUTION 9-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the retirement of Charles Gaughan effective November 14, 2014.

RESOLUTION 10-4-2014
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 Girls on the Run Aide for the remainder of the 2013-2014 school year:
Betsy Holland

RESOLUTION 11-4-2014
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 Substitute Teacher for the remainder of the 2013-2014 school year:
Jennifer Mattocks Cooperstown

RESOLUTION 12-4-2014
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 Tutor appointments for the remainder of the 2013-2014 school year:
Denis DeRider, Angela Ferrone, and Linda Hurley

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RESOLUTION 13-4-2014
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 Extra- Curricular assignments for the remainder of the 2013-2014 school year:

SAT Prep Class – April Erkson

RESOLUTION 14-4-2014
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 remainder of the 2013-2014 school year:

Jennifer VanGelder

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath.

RESOLUTION 15-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2014-2015 school year and cast three votes for BOCES Board of Education members. Motion carried unanimously.

Motion made by F. McGrath, seconded by K. Lennebacker.
RESOLUTION 16-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2014- 2015 school year. Roll call vote.

Greg Lowry – Yes	Hilary Lusk – Yes
Frank McGrath – Yes	Kathleen Taylor – Yes
Jeffrey Wait – Yes	Kevin Lennebacker – Yes
Robert Tabor – Yes	

Motion carried unanimously.

RESOLUTION 17-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects the three (3) following candidates to the Otsego Northern Catskills BOCES Board of Education:

James Gray	Yes___7___	No__0___
Theresa Hait	Yes___7___	No__0___
Joseph Ballard	Yes___7___	No__0___

Motion carried unanimously.

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

CASE NO.	CLASSIFICATION	PLACEMENT
607315675	Preschool w/disability	Speech
607315641	Preschool w/disability	Speech
607315636	Preschool w/disability	Speech
607315674	Preschool w/disability	Special Class

Motion carried unanimously.

The RESLOUTIONS (38-3-2014, 20-3-2014 and 21-3-2014) below will be tabled to the April 24, 2014 Board of Education meeting per earlier discussion in the meeting.
RESOLUTION 38-3-2014 (Tabled from March 20, 2014)
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby continue to conduct a review of the Policy Committee's recommendations regarding the Board Policy - Student Policies (Series 5000).

RESOLUTION 20-3-2014 (Tabled from March 6, 2014 and March 20, 2014)
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Board Policy – Student Policies (Series 5000).

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RESOLUTION 21-3-2014 (Tabled and amended from March 6, 2014 and Tabled from March 20, 2014)
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the Board Policy – Student Policies (Series 5000) section to New York State School Boards Association on March 21, 2014.

Motion made by K. Lennebacker, seconded by H. Lusk to adjourn the meeting at 10:29 PM. Motion carried unanimously.

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Laura Carson, District Clerk