BOARD OF EDUCATION

The regular meeting was held on April 24, 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
Frank McGrath
Kathleen Taylor
Jeffrey Wait

Members Absent:

Others Present
Timothy Ryan, Superintendent
Lauren Crisman, Elementary Principal/Curriculum Coordinator

Laura Carson, District Clerk

7 Community Members

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 spoke about the 5th Grade Leadership Team and introduced one of the members that was at the meeting.

Mr. Jay Worona and Linda Bakst, from New York State School Boards Association, joined the meeting via teleconference and reviewed concerns and questions regarding the policy review.

Mrs. Crisman then gave an update on the number of PreK applications and the wait list that has been started.

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

Correspondence Received - None was received.

Superintendent Ryan spoke about summer school and it's budget, the 1.4 million construction project and the water emissions project. Superintendent Ryan then reviewed the budget for the 2014-2015 school year and questions and concerns were shared.

Board of Education Committee Reports – J. Wait stated that the negotiations process has begun with the Teacher's Association.

President Tabor recognized the visitors. A community member thanked the Board of Education for reviewing the Driver's Ed. for the summer school and he is glad that two sections will be offered.

Motion made by K. Taylor, seconded by K. Lennebacker to enter into Executive Session to review matters leading to the employment of particular individual(s), employment history of particular individuals(s) or Corporation(s) 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 8:04 PM.

Mrs. Crisman was also invited into Executive Session.

Motion made by H. Lusk, seconded by G. Lowry to come out of Executive Session at 8:20 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 #18-4-2014 through # 25-4-2014. K. Taylor asked to pull RESOLUTION 23-4-2014.

RESOLUTION 18-4-2014
APPROVAL OF MINUTES – April 10, 2014 and April 17, 2014

RESOLUTION 19-4-2014
ACKNOWLEDGE RECEIPT OF TREASURER'S REPORT – March 2014
ACKNOWLEDGE RECEIPT OF CLAIM'S AUDITOR REPORTS – March 2014

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RESOLUTION 20-4-2014
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 $21 for a donation from Hannaford.

RESOLUTION 21-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the transfers as per Attachment III C.

RESOLUTION 22-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of $13,026,239, for the 2014-2015 school year.

RESOLUTION 24-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the amended Agreement for the 2013 summer and the 2013-2014 school year with the following Special Education Service Provider: Sandra Preston, Physical Therapist is now listed as Starting Gait Physical Therapy, PLLC as per Attachment III F.

RESOLUTION 25-4-2014
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 Volunteers for the remainder of the 2013-2014 school year:

Graham MacDonald Susan Viscosi

Motion carried. J. Wait abstained.

Motion made by K. Taylor, seconded by F. McGrath.
RESOLUTION 23-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District shall put before the voters of the district the following on May 21, 2013: Shall the Cherry Valley-Springfield Central School District allow a high school student to serve on the school board as an ex-officio, non-voting member in accordance with New York Education Law § 1804.
Discussion was held and it was decided that this has been a good thing and Jessica Carson's service to the community has been excellent and that the Board recognizes her good work. The above RESOLUTION would make a student member permanent.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 26-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2013- 2014 school year by adding the following vacation date: May 23, 2014. Should any emergency day be needed then the May 23, 2014 date will revert back to a school in session day.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath.
RESOLUTION 27-4-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby create a 6:1:1 Special Education Behavioral Classroom for Grades K-2 for the 2014-2015 school year and as a result will need to create a Special Education Teacher position for the effective September 1, 2014.
Motion carried unanimously.

Motion made by R. Tabor, seconded by F. McGrath.
RESOLUTION 38-3-2014 (Tabled from March 20, 2014 and April 10, 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).
Discussion was held regarding RESOLUTION 38-3-2014.
Motion not carried. Opposition from R. Tabor, K. Taylor and F. McGrath. J. Wait, K. Lennebacker, G. Lowry, H. Lusk abstain.

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RESOLUTION 20-3-2014 (Tabled from March 6, 2014, March 20, 2014 and April 10, 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).

RESOLUTION 21-3-2014 (Tabled and amended from March 6, 2014, Tabled from March 20, 2014 and April 10, 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.

Discussion was held and Policies #5251 through #5701 were reviewed and discussed with the exception of Policy #5300 Code of Conduct.

Motion made by H. Lusk, seconded by G. Lowry to adjourn the meeting at 10:37 PM. Motion carried unanimously.

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Laura Carson, District Clerk