BOARD OF EDUCATION

The regular meeting was held on October 17, 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

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. Mr. Hohensee reviewed the district's scorecard for the WellSAT, the assessment of the district's school wellness policy. The Transportation Committee gave a presentation on their needs and the proposed bus acquisition.

Addition to the agenda – RESOLUTION 16-10-2013.

Correspondence Received – President Tabor spoke about correspondence that he had received regarding standardized tests.

Interim Superintendent Rose did not have a report to share.

Board of Education Committee Reports – The Annual Convention was discussed and the proposed resolutions.

President Tabor recognized the visitors. Mr. Keane spoke about sectional play for the boys and girls soccer and the boys Tri-Valley game on Saturday.

The Board did not need to enter into Executive Session.

Motion made by K. Lennebacker, seconded by F. McGrath.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-10-2013 through # 15-10-2013.
J. Wait asked to have RESOLUTION 9-10-2013 moved to the New Business section.

RESOLUTION 1-10-2013
APPROVAL OF MINUTES – September 19, 2013 Special and Regular, September 26, 2013 and October 2, 2013.

RESOLUTION 2-10-2013
ACKNOWLEDGE RECEIPT OF TREASURER'S REPORT – September 2013
ACKNOWLEDGE RECEIPT OF CLAIM"S AUDITOR REPORT – July 2013 and August 2013

RESOLUTION 3-10-2013
BUILDING USE REQUEST – 1) Cherry Valley Fire Department – Cafeteria and Gymnasium on November 8 & 9, 2013 beginning at 5:00 PM.

The regular meeting was held on October 17, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 4-10-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Collaboration Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III D.

RESOLUTION 5-10-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the District Clerk to request proposals of serves from legal firms serving school districts.

RESOLUTION 6-10-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments:

5700 Realty LLC – 2013 tax year 1,006.60
Rodney Yerdon – 2013 tax year 303.54
William Freeland – 2013 tax year 1,466.51

RESOLUTION 7-10-2013
The Superintendent provided the Board with information showing that Thomas Jennings, Superintendent of Schools at Schenevus Central School, has completed New York State Education Department Training as lead evaluator for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan;
Therefore it is
RESOLVED, Thomas Jennings is hereby certified as lead evaluator for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan.

RESOLUTION 8-10-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District Does hereby recognize the fact that the Prom which will be held on May 31, 2014 will be held off of school grounds. It will be held at Templeton Hall 63 Pioneer St. Cooperstown. The SADD organization will be sponsoring a Post Prom Party at the Clarks Sports Center in Cooperstown following the Prom from 12AM to 5AM.

PERSONNEL (Salary Information Attachment III J)
RESOLUTION 10-10-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Diana Oakley as a Part-time Food Service Worker effective October 11, 2013.

RESOLUTION 11-10-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Denis DeRider as Ski Club Advisor effective September 24, 2013.

RESOLUTION 12-10-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Becky Sears to a position as a Long-term Substitute Aide effective September 17, 2013.

RESOLUTION 13-10-2013
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:

Gabriella Couchman Mohawk

RESOLUTION 14-10-2013
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 appointments for the 2013-2014 school year:

Class Advisors – Freshmen – Kim Gray and Melissa Jaquay
OM Coach (competitive) – Sarah Brigham
Chaperones: Concerts - Mildred VanDerwerker
HELP – April Erkson
Detention – April Erkson

The regular meeting was held on October 17, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 15-10-2013
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 volunteers for the 2013- 2014 school year:

Diane Kroon	PJ Johnson	Rhonda King	Grace Coddington	
Kathi Lennebacker	Linda Herzog	Kathryn Lane	Rose Wilson	Erin Buel

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 9-10-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby give its full support of the Superintendent to secure the funding for the proposed art project to be erected during February 2014 and the Board of Education agrees to provide the space necessary.
J. Wait asked for more clarity on the RESOLUTION and Superintendent Rose responded.
Motion made by K. Lennebacker, seconded by G. Lowry to amend the above RESOLUTION to include the words artist in residence program resulting in the creation of a mosaic.
Motion carried unanimously.
Motion made by F. McGrath, seconded by K. Lennebacker.
RESOLUTION 9-10-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby give its full support of the Superintendent to secure the funding for the proposed artist in residence program resulting in the creation of a mosaic to be erected during February 2014 and the Board of Education agrees to provide the space necessary.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.
RESOLUTION 16-10-2013
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 substitute bus driver effective October 18, 2013.
Motion carried unanimously.

Motion made by H. Lusk and seconded by G. Lowry.
POLICY REVIEW (TABLED from September 19, 2013)
RESOLUTION 19-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a First Reading of Board Policy #3.1.6 Athletic Code as per Attachment IV A b.
Discussion was held.
Motion made by J. Wait and seconded by H. Lusk to amend the above RESOLUTION to change the Policy # from 3.1.6 to 5300.31.
Motion carried with opposition from K. Taylor.
Further discuss was held.
Motion made by J. Wait, seconded by H. Lusk.
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a First Reading of Board Policy #5300.31 Athletic Code as per Attachment IV A b.
Motion defeated unanimously.

Motion made by F. McGrath, seconded by H. Lusk.
TRANSPORTATION VOTE – ATTACHMENT IV B (TABLED from September 19, 2013)
RESOLUTION 22-9-2013
Discussion was held.
Motion carried with opposition from H. Lusk.

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) and employment history of particular individual(s) or corporations(s). Motion carried unanimously.

The Board entered into Executive Session at 9:07 PM.

Motion made by H. Lusk, seconded by K. Lennebacker to come out of Executive Session at 9:48 PM. Motion carried unanimously.

The regular meeting was held on October 17, 2013 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by K. Lennebacker, seconded by J. Wait to adjourn the meeting at 9:49 PM. Motion carried unanimously.

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Laura Carson, District Clerk