BOARD OF EDUCATION

The regular meeting was held on September 19, 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 and students

Meeting called to order at 7:03 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.

There were no additions to the agenda.

Correspondence Received – President Tabor spoke about correspondence that he had received regarding an employment issue.

Interim Superintendent Rose shared his report about the possibility of relocating the technology classroom, the Legal Firms that sent information regarding their firms, the bus lease to Edmeston and a sculpture that Mr. Alex would like to have his technology students build. Discussion was held regarding the sculpture.

Board of Education Committee Reports – J. Wait spoke about the next two sections of policies that are due to come from NYSSBA next month. President Tabor spoke about the Audit Committee needing to meet in October.

President Tabor recognized the visitors. A community member shared his concern that he has heard that children are coming out of school and not being able to read or write.

Motion made by K. Taylor, seconded by F. McGrath to enter into Executive Session to discuss matters leading to the appointment, or employment of a particular person(s). Motion carried unanimously.

The Board entered into Executive Session at 7:51 PM.

Motion made by F. McGrath, seconded by K. Lennebacker to come out of Executive Session at 8:24 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-9-2013 through #16-9-2013.
J. Wait asked to have RESOLUTION 9-9-2013 moved to the New Business section.

RESOLUTION 1-9-2013
APPROVAL OF MINUTES – August 15, 2013

RESOLUTION 2-9-2013
ACKNOWLEDGE RECEIPT OF TREASURER'S REPORT – July 2013 and August 2013

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RESOLUTION 3-9-2013
BUILDING USE REQUESTS – 1) Good News Club – Table for Open House at 6:00 PM in the Main Hallway on September 25, 2013. 2) Good News Club – a classroom (#264) weekly from the 1st week in October to April 30, 2014 from 3:01 PM to 5:00 PM. 3) Girl Scout Troop 20049 – a classroom (#257) weekly from Oct. 2, 2013 to May 21, 2014 from 2:45 PM to 4:45 PM.

RESOLUTION 4-9-2013
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 with the Community Health Center of Cherry Valley for the 2013-2014 school year as per ATTACHMENT III D.

RESOLUTION 5-9-2013
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 with Bassett Medical Center from January 1, 2014 through December 31, 2014 as per ATTACHMENT III E.

RESOLUTION 6-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the propane gas bid to the following for the 2013-2014, 2014-2015 and 2015-2016 school years: Ferrellgas

RESOLUTION 7-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bus Lease Agreement between the Edmeston Central School District and the Cherry Valley-Springfield Central School District, for the 2013 – 2014 school year as per ATTACHMENT III G.

PERSONNEL (Salary Information Attachment III H)

RESOLUTION 8-9-2013
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 Brendan Coyle as the 9th grade class advisor effective September 11, 2013.

RESOLUTION 10-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby create a Continuing Education Coordinator position for the 2013-2014 school year.

RESOLUTION 11-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Patricia Johnson to a position as a Continuing Education Coordinator for the 2013-2014 school year.

RESOLUTION 12-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Diana Oakley to a position as a Part-time Food Service Worker effective September 9, 2013.

RESOLUTION 13-9-2013
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 Instructional Support Staff Substitutes for the 2013-2014 school year:

Gina Johnson	Roseboom	Sharon Smith	Fort Plain
Bobbie Ann Templin	Cherry Valley	Diane Kroon	VanHornesville
Rhonda Bellinger	Worcester	Diana Oakley	Cherry Valley
Lisa Parietti	Cherry Valley		

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RESOLUTION 14-9-2013
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 Student Peer Tutors and Substitute Student Peer Tutors for the After School Program for the 2013-2014 school year:

Savannah Stocking	Jordan Prime	Brittany Hoag	Shannon Sears
Halie Dornburgh	Chasity Olsen	Shelby Davis	William McGovern

RESOLUTION 15-9-2013
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:

Boys Varsity Basketball – Terry Brant
Boys JV Basketball – Jordan Jaquay
Boys Modified Basketball – Anthony Brant
Girls Varsity Basketball – Tim Dubben
Girls JV Basketball – Amy Garretson
Girls Modified Basketball – Kelly Prime
Boys & Girls Varsity Track and Boys & Girls Modified Track – Jordan Jaquay, Melissa Jaquay and Eric Barnes
Varsity Baseball – Tim Dubben
Modified Baseball – Anthony Brant
Varsity Softball – Tom Brigham
Modified Softball – Kelly Prime
Class Advisors – Seniors – April Erkson and Theresa Kilpeck
Juniors – Eric Barnes, Keriann Earl and Jordan Rhodes
Sophomores – Tom Fralick and Jordan Jaquay
Sr. Honor Society – Linda Drugatz, Keriann Earl and Theresa Kilpeck
Auditorium/Stage Lights – Jordan Rhodes
All County Music – Kelly Oram and Joesph Schuessler
Vocal Music (Spring Musical) – Joseph Schuessler
Color Guard – Kelly Oram
Instrumental Music (Spring Musical) – Kelly Oram
Jazz Band – Kelly Oram
Marching Band – Kelly Oram and Joseph Schuessler
Brain Game – Jordan Jaquay
Ski Club – Denis DeRider
HS Student Council – Kim Gray and Jordan Jaquay
Technology Club – Charles Alex
Golf Club – Charles Alex
Math Honor Society – April Erkson
History Honor Society – Jordan Jaquay and Melissa Jaquay
Varsity Club – Jordan Jaquay
Science Club – Tom Fralick
Ticket Sellers – Donna Ahrens, Janet McCarty, Krisite Fassett, Robin Horne, & Theresa Wilmot
Iridescence – Jordan Rhodes
Publicity – Terri Adams
English Honor Society – Margaret Bouck
Yearbook Advertising Coordinator – Melissa Jaquay
OM Coach (competitive) – Theresa Kilpeck and Keriann Earl
Foreign Language Club – Donna Ahrens
Time Keeper – Wayde Clapper
SADD – Erin Buel
Chaperones:
BB Games- Donna Ahrens, Merrilyn Clapper, Tom Brigham, Jordan Jaquay, Melissa Jaquay, Janet McCarty, Annie Ostrander, Kim Gray, Robin Horne, Becky Sears
Concerts- Donna Ahrens, April Erkson, Kim Gray, Robin Horne, Jordan Jaquay, Melissa Jaquay, Mercedes Kassinger, Janet McCarty, Annie Ostrander, Kristie Fassett, Amy Garretson, Theresa Wilmot, Becky Sears
Dances- Donna Ahrens, Merrilyn Clapper, April Erkson, Kristie Fassett, Lori Fink, Kim Gray, Melissa Jaquay, Robin Horne, Janet McCarty, Kelly Oram, Becky Sears
Drama Performances – Donna Ahrens, Merrilyn Clapper, April Erkson, Kristie Fassett, Amy Garretson, Kim Gray, Robin Horne, Jordan Jaquay, Mercedes Kassinger, Janet McCarty, Kelly Oram, Annie Ostrander, Melissa Jaquay, Theresa Wilmot, Becky Sears
HELP - Donna Ahrens, Kim Gray
Detention – Donna Ahrens, Kim Gray, Theresa Kilpeck, Margaret Bouck, Blaise Drugatz
LMC After School – Mercedes Kassinger, Tammie Waterman, Robin Horne
Chemical Hygiene Officer – Wade Blanchard and Dennis Hathaway

RESOLUTION 16-9-2013
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:

Teena Harvey
Colleen Loucks

Motion carried unanimously.

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Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 9-9-2013
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 Jenessa Cummings as a Driver/Cleaner effective September 2, 2013.
Motion made by K. Lennebacker, seconded by K. Taylor to remove the words "as a driver/cleaner" from RESOLTUION 9-9-2013. Motion carried unanimously.
Motion made by K. Lennebacker, seconded by F. McGrath.
RESOLUTION 9-9-2013
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 Jenessa Cummings effective September 2, 2013.
Motion carried unanimously.

Motion made by K. Taylor, seconded by K. Lennebacker.
RESOLUTION 17-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a First Reading of Board Policy #1740 Relationship with Nonpublic Schools as per Attachment IV A.
Motion carried unanimously.

Motion made by K. Taylo9r, seconded by H. Lusk.
RESOLUTION 18-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a First Reading of Board Policy #2245 Student Liaison To The Board as per Attachment IV A a.
Motion carried unanimously.

Motion made by H. Lusk, seconded by K. Lennebacker.
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 K. Taylor, seconded by G. Lowry to table RESOLUTION 19-9-2013 to the next meeting.
Motion carried unanimously.

Motion made by J. Wait, seconded by K. Lennebacker.
RESOLUTION 20-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a First Reading of Board Policy Section 0000 - 3000 as per Attachment IV A c.
Motion carried with opposition from K. Taylor.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 21-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does here direct the District Clerk to transmit the above mentioned policies to New York State School Boards Association on September 20, 2013.
Motion carried unanimously.

Motion made by H. Lusk, seconded by J. Wait.
TRANSPORTATION VOTE – ATTACHMENT IV B
RESOLUTION 22-9-2013
Discussion was held. An Ad-hoc Transportation Committee was formed of J. Wait and H. Lusk.
Motion made by H. Lusk, seconded by K. Taylor to table RESOLUTION 22-9-2013 to the next meeting.
Motion carried unanimously.

Motion made by K. Taylor, seconded by K. Lennebacker.
RESOLUTION 23-9-2013
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- 20014 school year:

Tina Leentjes Katie Krause

Motion carried unanimously.

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Motion made by H. Lusk, seconded by K. Lennebacker.
RESOLUTION 24-9-2013
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:

Detention – Keriann Earl

Motion carried unanimously.

Motion made by K. Taylor, seconded by F. McGrath.
RESOLUTION 25-9-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby note that RESOLUTION 38-4-2013 on April 18, 2013 improperly removed Board member Corey Webster from his seat on the Board and that, in order to comply with NYS Ed. Law Section 2109, such RESOLUTION should have declared the seat vacant, and not have removed the Board member.
Discussion was held.
Motion made by K. Taylor, seconded by F. McGrath to amend the above RESOLUTION 25-9-2013 to include the words "upon advice of legal counsel". Motion not carried - opposition from H. Lusk, J. Wait, and K. Lennebacker and G. Lowry abstained.
Vote was then held on the original motion. Motion not carried – opposition from H. Lusk, J. Wait, and K. Lennebacker and G. Lowry abstained.

Motion made by J. Wait, seconded by H. Lusk.
RESOLUTION 4-7-2013 (TABLED from July 11, 2013 and August 15, 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.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 9:29 PM. Motion carried unanimously.

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Laura Carson, District Clerk