BOARD OF EDUCATION

Draft

The reorganizational meeting was held on July 11, 2013 in Room 145 in the Cherry Valley-Springfield Central School Building.

Members Present:	**Members Absent:**
Kevin Lennebacker	Gregory Lowry
Hilary Lusk	**Other Present:**
Frank McGrath	Richard Rose, Interim Superintendent
Robert Tabor	Lauren Crisman, Elementary Principal/Curriculum Coordinator
Kathleen Taylor –listened via Skype	Kevin Keane, Secondary Principal/Technology Director
Jeffrey Wait	
Laura Carson, District Clerk	One Community Member

Meeting called to order at 7:00 PM by District Clerk L. Carson.

Clerk of the Board led the board and visitors in the Pledge of Allegiance.

The Oath of Office was administered to new Board member Gregory Lowry on July 2, 2013.

The Clerk called for nominations for President of the Board of Education for the 2013-2014 school year. Motion made by H. Lusk, to nominate R. Tabor for President, seconded by F. McGrath. There were no other nominations. Polls were closed.
Motion carried unanimously.

The Clerk called for nominations for Vice President of the Board of Education for the 2013-2014 school year. Motion made by F. McGrath, to nominate K. Lennebacker for Vice President, seconded by R. Tabor. There were no other nominations. Polls were closed.
Motion carried unanimously.

The Oath of Office was administered to the President, Robert Tabor, and Vice President, Kevin Lennebacker.

Meeting was turned over to President Tabor.

Motion made by H. Lusk, seconded by F. McGrath to appoint the following Board positions:

1. District Clerk -Laura Carson
2. District Treasurer – Regina Frasier
3. Deputy Treasurer – Victoria Gaughan
4. Tax Collector – Betty Short
5. Tax Collector Assistant – Barbara LaDuke
6. Purchasing Agent –Merrilyn Clapper
7. Board Secretary -Laura Carson
8. Auditor – Moore and Hart, Utica
9. Claims Auditor – Janet McCarty
10. Internal Auditor – Raymond G. Preusser, CPA, P.C.
11. Asbestos (LEA) Designee –Record Retention Officer, Dennis Hathaway
12. Attendance Officer – Robert Hage
13. Records Access/Management Officer –Laura Carson
14. District Attorney – Hogan, Sarzinsky, Lynch, Surowka & DeWind
15. Central Treasurer, Extra Classroom Activities Account – Nicole Ives
16. Comptroller, Extra Classroom Activities Account – Bonnie Georgi
17. Insurance Adviser - Larry Jouben
18. School Physician – Dr. Sellers/Community Health Center, Cherry Valley
19. Catskill Area School's Employee Benefit Plan Designee to Board of Directors – Richard Rose and the District's interim designee – Bonnie Georgi

J. Wait asked that the following be pulled from the agenda: 14. District Attorney – Hogan, Sarzinsky, Lynch, Surowka & DeWind. Discussion was held and it was decided to not pull the item however, J. Wait would like to look at other firms.
Motion carried unanimously.

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The Oath of Office was administered to the District Clerk, Laura Carson and Interim Superintendent of Schools, Richard Rose.

Motion made by F. McGrath, seconded by K. Lennebacker to approve the following: NBT Bank, Cherry Valley and JP Morgan Chase, Binghamton as the bank depositories. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk to approve The Daily Star as the official newspaper for legal notice. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath to approve the meeting schedule to include Aug. 15, Sept. 19, Oct. 17, Nov. 21, Dec. 19, Jan. 16, Feb. 13, Mar. 6, Mar. 20, Apr. 10, Apr. 24, May 8, May 20, & Jun. 19 with the meetings to begin at 7:00 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath the Community Health Center, Cherry Valley as the school's medical facility. Motion carried unanimously.

President Tabor made the following Committee appointments:
Negotiations/Labor – F. McGrath and J. Wait
Building/Project – K. Taylor and G. Lowry
Policy – H. Lusk, J. Wait and K. Lennebacker
Audit – K. Lennebacker, H. Lusk and G. Lowry
Operations/Superintendent Evaluation – F. McGrath and K. Taylor
School Safety Committee Liaison – J. Wait volunteered and it was also decided that as members were available they could attend the meetings.

Motion made by K. Lennebacker, seconded by H. Lusk to approve the following:
$100.00 petty cash for the District Office and $100.00 for the Main Office.
Authorize Superintendent to make budget transfers ($500 limit).
Authorize Superintendent to approve attendance at conferences.
Authorize Superintendent to certify payroll.
Authorize Bonding in amounts of Tax Collector = $1,000,000, Treasurer = $1,000,000, Other Employees = $100,000/employee and Courier(inside/outside) = $25,000/employee to be included in Insurance Package.
To establish the tuition charge for the 2013-2014 school year at $550/family and $150/student.
To re-adopt all policies in effect as of the end of the 2012-2013 school year.
To establish mileage reimbursement rate to be one and ½ cent below IRS.
To approve Title I and Title II Committee for the 2013-2014 school year as follows:

Rebecca Carter	Heather Benson	Kathryn Lane	Mercedes Kassinger
Tracy Lowry	Rhonda King	Robin Tabor	PJ Johnson
Erin Buel	Karen Rury	Dave Lamouret	Kathi Lennebacker
Kathy David			

To appoint the Committee on Special Education for the 2013-2014 school year as follows:

Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist
Special Education Teacher — Child's Teacher
Child's Parent — Student, if appropriate
Physician Member
Laura Buck, Parent Member — Mary Fralick, Parent Member
Susan Wilson, Parent Member — Caryn McGovern, Parent Member

To appoint the Subcommittee on Special Education for the 2013-2014 school year as follows:

Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist
Regular Education Teacher
Special Education Teacher
Student, if appropriate

Appoint Bonnie Georgi as Section 504 Officer for the 2013-2014 school year.
Appoint Bonnie Georgi as Title IX Compliance Officer for the 2013-2014 school year.

The reorganizational meeting was held on July 11, 2013 in Room 145 in the Cherry Valley-Springfield Central School Building.

To appoint the Committee on Preschool Special Education for the 2012-2013 school year as follows:

Bonnie Georgi, Chairperson & School Psychologist	
Parent Member	Child's Parent
Physician Member	Child's Special Education Teacher/Provider
Regular Education Teacher –when appropriate	County Representative
Parent Representative	Megan Falkowski, Parent Member
Susan Viscosi, Parent Member	

Discussion was had and it was decided that Maureen Kuhn's name would be removed from the above
Appoint bus drivers and substitute bus drivers for the 2013-2014 school year as follows:

Drivers:

Raymond Key	James Johnson	Lyman Johnson	Gary Tyler
Robin Seamon	Marian Santoro	Jenessa Cummings	Robert Wayman
Jeffery Bell	Ginger Cummings	Travis Morton	

Substitutes:

Richard Collins	Dennis Hathaway	Michaeleen Ward	Brandon Lundy
Patrick Shirey	Richard Collins, Jr.	Terry Prime	

Occasional Drivers:

David Lamouret	Blaise Drugatz

Motion carried unanimously.

Motion made by H. Lusk, seconded by K. Lennebacker.
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to invest funds as they become available pursuant to School Board Policy.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to borrow needed funds using Revenue and/or Tax Anticipation notes.
Discussion was held and the motion was not carried with opposition from all.
Motion made by F. McGrath, seconded by K. Lennebacker.
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to borrow needed funds using Revenue and/or Tax Anticipation notes upon the recommendation of the Superintendent with the Board of Education approval.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath.
To establish the pay rate for substitute teachers as follows:

Non-Certified (NC) - $75.00/day	Non-Certified after 60 days of service - $80.00/day
Certified - $80.00 per day	Certified after 60 days of service - $85.00/day

Discussion was held and sub finder would be using the same rates.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath to approve the Minutes of June 20, 2013 for both the special and regular meetings. Motion carried unanimously.

Due to the early meeting date, the Treasurer Reports and Financial Reports were not available.

Interim Superintendent Rose gave a tour of the Technology Lab.

President Tabor recognized the visitors. A question was asked in regards to the new sub finder process. Interim Superintendent Rose responded.

With regards to the Board of Education Committee Reports – Systematic plan for feedback on policy and goals for the Board of Education was listed on the Agenda. K. Lennebacker asked that the full Board be careful with holding first readings of policies as he is concerned that the Board will be chasing policies. Discussion was held.

The reorganizational meeting was held on July 11, 2013 in Room 145 in the Cherry Valley-Springfield Central School Building.

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

The Board entered into Executive Session at 8:17 PM.

Motion made by F. McGrath, seconded by K. Lennebacker to come out of Executive Session at 8:55 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2013 through #20-7-2013. J. Wait made the request to move RESOLUTION 4-7-2013 to the New Business section. K. Lennebacker made the request to table RESOLUTION 11-7-2013. Motion made by K. Lennebacker, seconded by F. McGrath to table RESOLUTION 11-7-2013. Motion carried unanimously to table RESOLUTION 11-7-2013.

RESOLUTION 1-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, responsible for administration of one or more schools referred to as the school food authority (SFA), hereby agrees to enter into an agreement to participate in the National School Lunch Program and School Breakfast Program, and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction. The SFA further assures that the school will uniformly implement the required policy with respect to determining the eligibility of children for free and reduced price meals. The following prices will be effective September 1, 2013: Breakfast – 1.00, Lunch – 2.10 (Adult – 3.50), Milk – .35 (Adult - .40), Snack Milk & Juice - .35.

RESOLUTION 2-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the budget transfers as per Attachment X B.

RESOLUTION 3-7-2013
The Superintendent provided the Board with information showing that Lauren Crisman, Kevin Keane and Bonnie Georgi have completed New York State Education Department Training as lead evaluators/evaluators for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan;
Therefore it is
RESOLVED, Lauren Crisman, Kevin Keane and Bonnie Georgi are hereby certified as lead evaluators/evaluators for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan.

RESOLUTION 4-7-2013(MOVED TO NEW BUSINESS)
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.

RESOLUTION 5-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2013-2014 Contract with A.V.R.E. as per Attachment X E.

RESOLUTION 6-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2013-2014 contract with NPORT as per Attachment X F.

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RESOLUTION 7-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the service provider contract with Otsego County from July 1, 2013 through June 30, 2016 as per Attachment X G.

RESOLUTION 8-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2013-2014 contract with The Arc Otsego as per Attachment X H.

RESOLUTION 9-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the transportation agreement with Sharon Springs Central School District for the 2013 summer as per Attachment X I.

RESOLUTION 10-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Athletic Trainer agreement with Bassett Medical Center for the term of August 15, 2013 through June 30, 2014 as per Attachment X J.

RESOLUTION 11-7-2013 (TABLED)
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

RESOLUTION 12-7-2013
RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Brendan Coyle and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2013-2014 school year.

RESOLUTION 13-7-2013
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: Brian DeBoyace – Mercedes Kassinger

RESOLUTION 14-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist for the 2013-2014 school year.

RESOLUTION 15-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kristie Fassett to a position as a Teacher's Aide effective July 1, 2013 for the 2013-2014 school year.

RESOLUTION 16-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Heather Benson to a position as a Teacher's Aide effective July 1, 2013 for the 2013-2014 school year.

RESOLUTION 17-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Fink to a position as a Teacher's Aide effective July 1, 2013 for the 2013-2014 school year.

RESOLUTION 18-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tracy Archer to the position as the PreK Family Worker for the 2013-2014 school year.

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RESOLUTION 19-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint PJ Johnson to the position as the Continuing Education Coordinator for the 2013-2014 school year.

RESOLUTION 20-7-2013
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: Kelly Prime

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 21-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects the following candidate to the Otsego Northern Catskills BOCES Board of Education:
Joseph Ballard Yes__5___ No__0__

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 4-7-2013(MOVED TO NEW BUSINESS)
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. Discuss was held and motion made by J. Wait, seconded by H. Lusk to table RESOLUTION 4-7-2013. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath with the words “first reading” replaced with the word “review”.
RESOLUTION 22-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the ~~first reading~~ review of Board Policy – Community Relations (Series 1000) as per Attachment XI A. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 23-7-2013
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the budget transfers as per Attachment XI B. Motion carried unanimously.

Motion made by H. Lusk, seconded by K. Lennebacker to adjourn the meeting at 10:55PM. Motion carried unanimously.

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Laura Carson, District Clerk