BOARD OF EDUCATION

The regular meeting was held on January 16, 2014 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:
Robert Tabor, President
Gregory Lowry
Frank McGrath
Kathleen Taylor
Jeffrey Wait

Members Absent:
Hilary Lusk
Kevin Lennebacker, Vice President

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

2 Staff and a 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. Favaloro presented information regarding the COSER Employee Relations through ONC BOCES.

Addition to the agenda – RESOLUTIONS 13-1-2014, 14-1-2014 and 15-1-2014.

Correspondence Received – President Tabor spoke about information that he had received regarding Physical Education Standards and meals.

Superintendent Ryan shared his report including sharing Building Use samples with the Board, he spoke about an agreement on the farm land that surrounds the school and asked Board members to send him suggestions of limitations, he spoke about the exterior door project, the fine from DEC, the NYSED Fiscal Stress Report, the possibilities of I Pads for students, budget work, the March 21st conference day in the afternoon and the new bulletin.

Board of Education Committee Reports – Mr. McGrath shared information from the Operations Committee meeting including Employee Relations and that they would be using the same Superintendent's Evaluation instrument that was used in the past. Mr. Wait spoke about the Safety Committee meeting that he attended.

President Tabor recognized the visitors.

Motion made by J. Wait, seconded by G. Lowry to enter into Executive Session to discuss matters leading to the employment of particular individual(s), employment history of particular individual(s) or corporations(s) and to review recommendations made by the Committee on Special Education and Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 8:01 PM.

Motion made by G. Lowry, seconded by F. McGrath to come out of Executive Session at 8:16 PM. Motion carried unanimously.

Motion made by G. Lowry, seconded by F. McGrath to approve the following recommendations made by the Committee on Special Education:

CASE NO.	CLASSIFICATION	PLACEMENT
607315009	Learning Disability	Consultant Teacher/RR
607315039	Other Health Impaired	Consultant Teacher /RR
607315662	Preschool student w/disability	Speech

Motion carried unanimously.

Motion made by K. Taylor, seconded by F. McGrath.
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby subscribe to the COSER Employee Relations, not to exceed the amount of $5000, from February 1, 2014 through June 30, 2014.
Motion carried unanimously.

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Motion made by K. Taylor, seconded by J. Wait.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-1-2014 through #15-1-2014.
Discussion was held and it was decided to pull RESOLUTION 7-1-2014 out of the Consent Agenda.

RESOLUTION 1-1-2014
APPROVAL OF MINUTES – December 19, 2013

RESOLUTION 2-1-2014
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – December 2013
ACKNOWLEDGE RECEIPT OF CLAIM'S AUDITOR REPORTS – October 2013 and November 2013

RESOLUTION 3-1-2014
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 4-1-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept a donation from NBT Bank in the amount of $1000.00 for the Artist in Residence Project – Rev. Code A2705 and Appropriations Code A2110.400.

RESOLUTION 5-1-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the 2013-2014 school calendar change to include a PM Conference Day on March 21, 2014 so that faculty members may attend a professional development session.

RESOLUTION 6-1-2014
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 part-time food service worker effective December 11, 2013.

RESOLUTION 8-1-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby permanently appoint Theresa Wilmot as a Keyboard Specialist effective January 1, 2014.

RESOLUTION 9-1-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby permanently appoint Kelly Prime as a part-time Keyboard Specialist and part-time Aide effective January 1, 2014.

RESOLUTION 10-1-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Jessica Millhouse as a part-time food service worker effective December 16, 2013.

RESOLUTION 11-1-2014
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 Substitute Teacher for the remainder of the 2013-2014 school year:
Cecilia Hill Palatine Bridge

RESOLUTION 12-1-2014
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 Support Staff Substitute for the remainder of the 2013-2014 school year:
Cecilia Hill Palatine Bridge
Motion carried unanimously.

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Motion made by K. Taylor, seconded by F. McGrath.
RESOLUTION 13-1-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept a donation from Box Tops in the amount of $1007.00 – Rev. Code A2705 and Appropriations Code A2610.450.
Motion carried unanimously.

Motion made by K. Taylor, seconded by F. McGrath.
RESOLUTION 14-1-2014
BUILDING USE REQUEST – U-17 Boys Travel Soccer – Gymnasium 2/19, 2/22, 2/26, 3/8, 3/15, 3/22, 3/29, 4/5 and 4/26/14.
Motion carried unanimously.

Motion made by F. McGrath, seconded by K. Taylor.
RESOLUTION 15-1-2014
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 Substitute Teacher for the remainder of the 2013-2014 school year:

Emily Brigham Oneonta

Motion carried unanimously.

Motion made by K. Taylor, seconded by F. McGrath.
RESOLUTION 7-1-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the retirement of Charles Gaughan effective on or around October 31, 2014. The Employee Retirement System must first determine when Mr. Guaghan will meet his required 20 years of service credit.
Discussion was held and motion not carried with opposition from all five members present.

Motion made by K. Taylor, seconded by G. Lowry.
RESOLUTION 16-1-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby continue to conduct a review of Board Policy – Instruction (Series 4000) as per Attachment V A.
Discussion was held and motion carried unanimously.

Motion made by F. McGrath, seconded by G. Lowry to adjourn the meeting at 10:54 PM. Motion carried unanimously.

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Laura Carson, District Clerk