BOARD OF EDUCATION

The regular meeting was held on June 19, 2014 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:
Robert Tabor, President
Kevin Lennebacker, Vice President
Hilary Lusk
Gregory Lowry
Frank McGrath
Kathleen Taylor – via Skype
Jeffrey Wait – Arrived 7:08

Members Absent:

Others Present
Timothy R. Ryan, Superintendent
Lauren Crisman, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director (arrived 7:33PM)
Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

1community member and 1 student

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 thanked Frank McGrath for his years of services as well as Jessica Carson for her year of service. Mrs. Crisman then updated everyone on the upcoming events for Elementary and Secondary. President Tabor then thanked Mr. McGrath for his service by presenting him with a certificate and a yearbook. President Tabor also thanked Jessica Carson and presented her with a certificate.

Additions to the Agenda – K. Lennebacker asked to add RESOLUTIONS 24-6-2014 and 25-6-2014

Correspondence Received – President Tabor shared a letter that he received from New York State School Boards Association congratulating the District on the passing of the budget. Mr. Tabor also shared an announcement regarding a workshop in August that is available for Board of Education members.

Superintendent Ryan spoke about the Cabinet meetings, the 6:1:1 program for next year is currently expected to have 4 CV-S students and 1 student from another district and he also spoke about resending a letter to the Bassett School Based Heath Program .

Board of Education Committee Reports – K. Lennebacker spoke about policy review and the Audit Committee's request from their February meeting to receive a copy of the Budget Status Report at the end of the school year. R. Tabor asked to have the policy review under the New Business section and he would like to take care of the Superintendent's Evaluation this evening. R. tabor then spoke about the policy review and asked to push the review to the Old Business Section of the Agenda to complete the other part of the meeting first.

President Tabor recognized the visitors – A Board Member asked about Driver's Ed. during summer school and he shared information for a Jr. Golf Tournament. A community member asked about the Head Start Program and the Prek Program.

Motion made by K. Lennebacker, seconded by J. Wait to enter into Executive Session to review recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 7:17 PM. Mrs. Georgi was invited into Executive Session.

Motion made by K. Lennebacker, seconded by F. McGrath to come out of Executive Session at 7:33 PM.

Motion made by H. Lusk, seconded by F. McGrath.
CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 2-6-2014 through RESOLUTION 19-6-2014

RESOLUTION 2-6-2014
APPROVAL OF MINUTES – May 20, 2014 and June 9, 2014

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RESOLUTION 3-6-2014
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR'S REPORT – April 2014 and May 2014

RESOLUTION 4-6-2014
BUILDING USE REQUEST – 1) Glimmerglass Festival to use the Auditorium on July 3, 5, 2014 and August 8, 15, 22 2014 from 9:00 AM to 9:00 PM. 2) CV-S Soccer to use small soccer field on Monday's & Wednesday's June 30 – September 1 from 6:00 – 7:30 PM. 3) Alumni Band to use Band Room on July 3, 2014 from 7:00 PM – 8:00 PM.

RESOLUTION 5-6-2014
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 $234 for a donation from College For Every Student.

RESOLUTION 6-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 10, 2014.

RESOLUTION 7-6-2014
NOTICE IS HEREBY GIVEN that the Cherry Valley-Springfield Central School District acting as the Lead Agency, hereby determines the Project District wide Emergency Project for Septic and System Repair is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

RESOLUTION 8-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Teacher Mentor Program as per Attachment III G.

RESOLUTION 9-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the garbage disposal and recycling pickup bid to the following for the 2014-2015 school year: Casella - $6280

RESOLUTION 10-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid to the following for the 2014-2015 school year: HP Hood LLC

RESOLUTION 11-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2014 summer school program at $150/class for Diver's Education and out of district residents.

RESOLUTION 12-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Eric Barnes as an English and Social Studies Teacher effective August 30, 2014.

RESOLUTION 13-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Matthew Jones as a Music Teacher effective May 29, 2014.

RESOLUTION 14-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Regina Frasier as District Treasurer effective June 27, 2014.

RESOLUTION 15-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby change the appointment of Robert Hage from Director of Guidance/Dean of Students to a part-time Guidance Counselor effective July 1, 2014.

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RESOLUTION 16-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adjust Brendan Coyle's appointment to the Director of Guidance/Chief Information Officer (CIO) effective July 1, 2014.

RESOLUTION 17-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Christopher Knight, who is Initially Certified Music, to a position as a Music Teacher for a probationary period beginning February 10, 2014 through February 10, 2017.

RESOLUTION 18-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessica Hazzard, who is Initially Certified Literacy (B-6), Students with Disabilities (1-6) and Childhood Education (1-6), to a position as a Special Education Teacher for a probationary period beginning September 1, 2014 through September 1, 2017.

RESOLUTION 19-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the following as a volunteer for the remainder of the 2013-2014 school year: Tammy Rutenber

Motion made by K. Lennebacker, seconded by K. Taylor.
RESOLUTION 20-6-2014
BUILDING USE REQUEST – 1) CV-S Girls Varsity Basketball Summer League to use the Gymnasium on Friday's from 6:00 PM – 7:30 PM. Motion carried unanimously.

Motion made by H. Lusk, seconded by K. Lennebacker.
RESOLUTION 21-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Exterior Door Reconstruction to District Buildings Bids to the following:

Exterior Door Reconstruction Contract – Murnane - $79,200

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.
RESOLUTION 22-6-2014
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 IV C. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by F. McGrath.
RESOLUTION 24-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Board Policies: 1120, 1530, 4321, 4321.3, 4321.8, 4327, 4750, 5152, 5300.45, 5300.60, 5420, and 5460.
Motion carried unanimously.

RESOLUTION 25-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the Board Policies: 1120, 1530, 4321, 4321.3, 4321.8, 4327, 4750, 5152, 5300.45, 5300.60, 5420, 5460 and 5300.31(from 10/17/13) to New York State School Boards Association by June 27, 2014. Motion carried unanimously.

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Motion made by K. Lennebacker, seconded by F. McGrath.
RESLOUTION 26-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the following recommendations made by the Committee on Preschool Special Education:

CASE NO.	CLASSIFICATION	PLACEMENT
607315610	Preschool Student w/Disability	Speech – Summer/Fall
607315648	Preschool Student w/Disability	Speech – Summer/Fall
607315525	Preschool Student w/Disability	SEIT/Related Services - Summer
607315521	Preschool Student w/Disability	SCIS – Summer
607315581	Preschool Student w/Disability	SCIS – Summer
607315587	Preschool Student w/Disability	SCIS – Summer
607315674	Preschool Student w/Disability	SCIS – Summer/Fall
607315678	Preschool Student w/Disability	Speech – Fall
607315662	Preschool Student w/Disability	Speech – Fall
607315679	Preschool Student w/Disability	Speech – Fall
607315684	Preschool Student w/Disability	SCIS – Fall
607315683	Preschool Student w/Disability	SEIT – Fall

Motion carried unanimously.

RESOLUTION 23-6-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby amend the following RESOLUTION 15-5-2014 to read:

General Construction Work Contract – Mid-State Industries, LTD. – $366,528.00

RESOLUTION 15-5-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Reconstruction to District Buildings Bids to the following:

Roof Work Contract – Mid-State Industries, LTD. - $558,000.00
~~General Construction Work Contract – Bunkoff General Contractors, Inc. - $382,000.00~~
Site Work Contract – Colony Construction & Daughter, LLC. - $139,323.00
Mechanical Work Contract – A. Treffeisen & Sons, LLC. - $133,700.00

Motion carried unanimously.

Motion made by J. Wait, seconded by K. Lennebacker to enter into Executive Session to discussion matters leading to the employment of particular individuals(s), and the employment history of particular individual(s) or corporation(s).
Motion carried unanimously.

The Board entered into Executive Session at 8:25 PM.

Motion made by H. Lusk, seconded by K. Lennebacker to come out of Executive Session at 9:44 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk to adjourn the meeting at 9:45 PM. Motion carried unanimously.

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Laura Carson, District Clerk