DRAFT

BOARD AGENDA
REGULAR MEETING

Thursday, March 19, 2015 CV-S Central School
7:00 PM Room 145 Cherry Valley, NY

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - Kevin Kreis – Catskill Area Schools Employee Benefit Plan

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. BOARD OF EDUCATION COMMITTEE REPORTS

I. RECOGNITION OF VISITORS

II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

III. CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 5-3-2015 through RESOLUTION 19-3-2015

A. RESOLUTION 5-3-2015
APPROVAL OF MINUTES – March 2, 2015 TAB #1

B. RESOLUTION 6-3-2015
ACKNOWLEDGE RECEIPT OF TREASURER'S REPORT – February 2015

C. RESOLUTION 7-3-2015
BUILDING USE REQUEST – 1) Adirondack AAU – Gymnasium on March 17, 19, 24 and 26 (little gym) 2015 from 7:00 – 8:30 PM and 2) Community Cantata – Auditorium on March 27, 2015 from 7:00 PM – 9:00 PM and the Auditorium, Cafeteria and Room 165 on March 29, 2015 from 12:00 PM – 4:00 PM

D. INTERNAL AUDIT
RESOLUTION 8-3-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the Internal Audit for the 2014-2015 school year.

E. OTSEGO COUNTY DEPARTMENT OF SOCIAL SERVICES TAB # 2

RESOLUTION 9-3-2015

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 Otsego County Department of Social Services as per ATTACHMENT III E.

F. FINGERPRINT REQUIREMENT

RESOLUTION 10-3-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District as of September 1, 2015 does hereby require that any person volunteering for the Cherry Valley-Springfield Central School District have a criminal history background check including fingerprinting. The fingerprint-supported criminal history background checks are required to be filed with the New York State Education Department's (SED) Office of School Personnel Review and Accountability (OSPRA).

G. SURPLUS

RESOLUTION 11-3-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve of the disbursement of a select group of library books that are no longer of value to the Library Media Center. The books may either be donated to the Partners in Education (PIE) Book Sale, go home with students, be distributed to the local libraries or be disposed of.

H. PERSONNEL

RESOLUTION 12-3-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cecilia Hill, who is initially certified Earth Science 7-12, to a position as a Science Teacher for a probationary period from March 23, 2015 through March 22, 2018.

RESOLUTION 13-3-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Amy Garretson effective June 30, 2015 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 14-3-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Kathleen West effective June 30, 2015 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 15-3-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as a Substitute Teacher for the remainder of the 2014-2015 school year:

Breanna VanDerwerker Cherry Valley

RESOLUTION 16-3-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as an Instructional Support Staff Substitute for the remainder of the 2014-2015 school year:

Breanna VanDerwerker Cherry Valley

RESOLUTION 17-3-2015
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 remainder of the 2014-2015 school year: Danielle Burr

RESOLUTION 18-3-2015
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 Track Aide for the remainder of the 2014-2015 school year: Annie Ostrander

RESOLUTION 19-3-2015
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 assignments for the remainder of the 2014-2015 school year:

SAT Prep Class – Margaret Bouck, Terri Kilpeck & Jordan Rhodes

IV. NEW BUSINESS

RESOLUTION 20-3-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of 4326, Programs for English Language Learners, 5100 Attendance, 5240 Student Health Services and 8505 Charging School Meals.

RESOLUTION 21-3-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit policies 4326, Programs for English Language Learners, 5100 Attendance, 5240 Student Health Services and 8505 Charging School Meals to New York State School Boards Association by March 27, 2015.

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individual(s)
- Employment history of particular individual(s) or corporation(s)
- Review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education.

VII. ADJOURNMENT