BOARD AGENDA
SPECIAL MEETING

August 6, 2014 CV-S Central School
5:00 PM Room 145 Cherry Valley, NY

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

III. CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-8-2014 through RESOLUTION 8-8-2014

A. RESOLUTION 1-8-2014 TAB # 1
APPROVAL OF MINUTES – July 10, 2014

B. PERSONNEL

RESOLUTION 2-8-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Sara Pick as an Elementary Teacher effective July 24, 2014.

RESOLUTION 3-8-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Angela Ferrone as an Elementary Teacher effective August 31, 2014.

RESOLUTION 4-8-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant a one year leave of absence of Amanda Sikkema as a Licensed Teacher's Assistant for the 2014-2015 school year.

RESOLUTION 5-8-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Amanda Sikkema, who is Initially Certified Visual Arts, to a position as an Art Teacher for a probationary period beginning September 1, 2014 through September 1, 2017.

RESOLUTION 6-8-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Judi Lusk, who is permanently Certified PreKindergarten and Grades 1-6, to a position as an Elementary Teacher for a probationary period beginning September 1, 2014 through September 1, 2016.

RESOLUTION 7-8-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Denise Wist to a position as a Part-time School Business Official and District Treasurer for the 2014-2015 school year effective August 25, 2014.

RESOLUTION 8-8-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Gina Johnson to a position as a Teacher's Aide effective September 1, 2014 for the 2014-2015 school year.

IV. NEW BUSINESS

A. PERSONNEL

RESOLUTION 9-8-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following Extra-curricular appointments for the 2014-2015 school year:

Boys Varsity Soccer – Terri Adams
Girls Varsity Soccer – Amy Garretson
Cross Country – Jordan Jaquay

V. OLD BUSINESS

VI. ADJOURNMENT