BOARD AGENDA
ANNUAL BUDGET REVIEW MEETING

Thursday, May 7, 2015
7:00 PM Room 145

CV-S Central School
Cherry Valley, NY

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. 2015-2016 BUDGET HEARING

H. PUBLIC COMMENT

I. SUPERINTENDENT"S REPORT

J. BOARD OF EDUCATION COMMITTEE REPORTS

K. 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 1-5-2015 through RESOLUTION 4-5-2015

A. RESOLUTION 1-5-2015 TAB # 1
APPROVAL OF MINUTES – April 23, 2015

B. SCHOOL CALENDAR
RESOLUTION 2-5-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2014-2015 school year by adding the following vacation date: May 22, 2015. Should any emergency day be needed then the May 22, 2015 date will revert back to a school in session day.

C. MEMORANDUM OF AGREEMENT TAB #2

RESOLUTION 3-5-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Agreement with the CV-S Instructional Support Employees' Association as per ATTACHMENT III C.

D. PERSONNEL

RESOLUTION 4-5-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Thomas Spencer to a six month probationary position as a Driver/Cleaner effective May 11, 2015 through November 11, 2015.

IV. NEW BUSINESS

A. PERSONNEL

RESOLUTION 5-5-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jordan Rhodes, who is professionally certified English Language Arts 7-12 on tenure as an English Teacher effective September 1, 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

VII. ADJOURNMENT