BOARD AGENDA
BUSINESS MEETING

Thursday, February 12, 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

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 #1-2-2015 through RESOLUTION #11-2-2015.

A. RESOLUTION 1-2-2015 TAB #1
APPROVAL OF MINUTES – January 15, 2015

B. RESOLUTION 2-2-2015
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR REPORT – January 2015

C. RESOLUTION 3-2-2015
BUILDING USE REQUESTS – 1) Cooperstown Soccer Club – Gymnasium – Feb. 14, 17, 19, 28, 2015 and April 11, 18, 25, 2015 and May 2, 2015 from 8:30 AM – 10:00 AM. 2) Girls on the Run – Elementary Music Room and Elementary Art Room – March 16, 2015 – June 6, 2015 (Tuesdays and Fridays) from 3:00 PM – 4:15 PM.

D. BUILDING CONDITION SURVEY

RESOLUTION 4-2-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Building Condition Survey and Five Year Plan Proposal to be conducted by Griffith Dardanelli Architects, PC.

E. ACCEPT TAX COLLECTORS REQUIRED ADJUSTMENTS

RESOLUTION 5-2-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments:

Timothy & Micheal O'Leary – 1,672.36

F. SURPLUS

RESOLUTION 6-2-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus equipment: Frymaster Model Number SR142P00001

G. PERSONNEL

RESOLUTION 7-2-2015

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 mentee/mentor pairing for the remainder of the 2014-2015 school year: Matthew Flint – Wade Blanchard

RESOLUTION 8-2-2015

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 Substitute Teacher for the remainder of the 2014-2015 school year: Karen Clements Mohawk

RESOLUTION 9-2-2015

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 an Instructional Support Staff Substitute for the remainder of the 2014-2015 school year: Karen Clements Mohawk

RESOLUTION 10-2-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Becky Sears as a tutor for the remainder of the 2014-2015 school year.

RESOLUTION 11-2-2015

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 2014-2015 school year: Tom Brigham Keith Blankley

IV. NEW BUSINESS

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