BOARD AGENDA
BUSINESS MEETING

Thursday, September 18, 2014 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 PRESENTATION

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT TAB #1

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 #1-9-2014 through RESOLUTION #16-9-2014.

A. RESOLUTION 1-9-2014 TAB #2
APPROVAL OF MINUTES – August 21, 2014

B. RESOLUTION 2-9-2014
BUILDING USE REQUESTS – 1) First Baptist Church – Table for Open House in the Main Hallway on September 24, 2014. 2) CV-S Endowment Foundation – Main Office Conference Room – 9/16/14, 10/21/14, 01/20/15, 03/17/15, 05/12/15, 06/16/15 from 6 PM – 8 PM. 3) Girl Scout Troop 49 – Home & Careers classroom - Wednesday's weekly from Oct. 1, 2014 to June 2015 from 2:45 PM to 4:30 PM

C. SCHOOL SERVICE AGREEMENT TAB #3
RESOLUTION 3-9-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with Springbrook from September 2, 2014 through June 19, 2015 as per ATTACHMENT III C.

D. PERSONNEL

RESOLUTION 4-9-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kristie Fassett as a Teacher's Aide effective September 1, 2014.

RESOLUTION 5-9-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Erica McMyler, who is professionally certified Music, to a position as a Music Teacher for a probationary period beginning September 1, 2014 through September 1, 2017.

RESOLUTION 6-9-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Matthew Flint, who is initially certified Biology 7-12, to a position as a part-time Science Teacher and part-time Licensed Teaching Assistant beginning September 1, 2014.

RESOLUTION 7-9-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kristie Fassett as a Licensed Teaching Assistant for a probationary period effective September 1, 2014 through August 31, 2017.

RESOLUTION 8-9-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Debra Whiteman to a position as a Teacher's Aide effective September 15, 2014 for the 2014-2015 school year.

RESOLUTION 9-9-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Wendy Willsey to a position as a Keyboard Specialist for a probationary period beginning September 29, 2014 through March 29, 2015.

RESOLUTION 10-9-2014

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

RESOLUTION 11-9-2014

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 Part-time Monitors for the 2014-2015 school year:

Mildred VanDerwerker	Norma VanBuren	Elizabeth Kinsley
Barbara Bell	Peggy Traficante	Susan Hayes

RESOLUTION 12-9-2014

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 Instructional Support Staff Substitutes for the 2014-2015 school year:

Mildred VanDerwerker Cherry Valley
Norma VanBuren Roseboom
Annie Ostrander Cherry Valley

RESOLUTION 13-9-2014

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 Student Peer Tutor and Substitute Student Peer Tutor for the After School Program for the 2014-2015 school year:

Savannah Stocking

RESOLUTION 14-9-2014

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:

Class Advisors – Freshmen – Kim Gray
Minecraft Club – Brian DeBoyace
English Honor Society – Margaret Bouck
Technology Club – Charles Alex
Golf Club – Charles Alex
National Honor Society – Charles Alex
OM Coach (competitive) – Sarah Brigham
Time Keeper – Wayde Clapper

Chaperones:

BB Games- Donna Ahrens, Merrilyn Clapper, Tom Brigham, Jordan Jaquay, Melissa Jaquay, Janet McCarty, Annie Ostrander, Kim Gray, Robin Horne, Becky Sears, Theresa Wilmot
Concerts- April Erkson, Kim Gray, Robin Horne, Jordan Jaquay, Merrilyn Clapper, Mercedes Ostrander, Janet McCarty, Annie Ostrander, Theresa Wilmot, Becky Sears, Mildred VanDerwerker
Dances- Merrilyn Clapper, April Erkson, Lori Fink, Kim Gray, Kelly Oram Robin Horne, Becky Sears, Theresa Wilmot
Drama Performances – Donna Ahrens, Merrilyn Clapper, April Erkson, Kim Gray, Robin Horne, Melissa Jaquay, Mercedes Ostrander, Janet McCarty, Kelly Oram, Annie Ostrander, Melissa Jaquay, Theresa Wilmot, Becky Sears
HELP - Donna Ahrens, Kim Gray, April Erkson, Linda Drugatz
Detention – Donna Ahrens, Kim Gray, Theresa Kilpeck, Blaise Drugatz, Linda Drugatz, Keriann Mietz, Margaret Bouck
LMC After School – Mercedes Kassinger, Tammie Waterman
Chemical Hygiene Officer – Wade Blanchard and Dennis Hathaway

RESOLUTION 15-9-2014

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 as volunteers for the 2014-2015 school year: Kathryn Lane James Patenaude Richard Collins, Jr. TheriJo Climenhaga

IV. NEW BUSINESS

V. OLD BUSINESS

RESOLUTION 16-9-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby amend the following RESOLUTION 19-8-2014 to read: Colony Construction & Daughter LLC $67,362.00.

RESOLUTION 19-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Emergency Sewage Treatment Reconstruction to District Buildings Bid to the following: Emergency Sewage Treatment Reconstruction Contract – Colony Construction & Daughter LLC ~~$65,400~~.

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)

VII. ADJOURNMENT