DRAFT

BOARD AGENDA
REGULAR MEETING

Thursday, June 18, 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 – Public Hearing for Code of Conduct Policy

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 1-6-2015 through RESOLUTION 20-6-2015

A. RESOLUTION 1-6-2015 TAB # 1
APPROVAL OF MINUTES – May 19, 2015

B. RESOLUTION 2-6-2015
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – May 2015

C. RESOLUTION 3-6-2015
BUILDING USE REQUEST – 1) CV-S Girls Basketball to use HS Gym on various days that the gym is available throughout June – August. 2) CV-S Soccer to use small soccer field on Tuesday's & Thursday's, June 30 – August 27, 2015 from 6:00 – 7:30 PM. 3) Pony League – Varsity Baseball Field on Mondays and Thursdays at 6:00 PM from June 1, 2015 to July 30, 2015.

D. SERVICE PROVIDER AGREEMENT

RESOLUTION 4-6-2015

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 for the 2015 Summer and 2015-2016 school year with the following Special Education Service Provider: Sandra Preston, Physical Therapist, owner and sole employee of Starting Gait Physical Therapy as per Attachment III D.

E. FINANCIAL

RESOLUTION 5-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From A1010.400 To 1420.400 the amount $1,500
From A1060.400 To 1420.400 the amount $1,500
From 2250150 To 2250160 the amount $1,500
From 2330150 To 2330160 the amount $2,000
From 9030800 To 9089800 the amount $5,000
From 2250150 To 5510160 the amount $15,000
From 2110140 To 5510160 the amount $10,000
From 9060800 To 5510160 the amount $25,000

F. ANNUAL REORGANIZATIONAL MEETING

RESOLUTION 6-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 9, 2015.

G. ACCEPT BID FOR GARBAGE DISPOSAL AND RECYCLING PICKUP FOR 2015-2016 SCHOOL YEAR

RESOLUTION 7-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the garbage disposal and recycling pickup bid to the following for the 2015-2016 school year: Casella - $4,950

H. ACCEPT BID FOR MILK PRODUCTS FOR 2015-2016 SCHOOL YEAR

RESOLUTION 8-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid to the following for the 2015-2016 school year: Byrne Dairy

I. ACCEPT BID FOR BUS LEASE

RESOLUTION 9-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Bus Lease to the following: Leonard Bus Sales, Inc.

J. SURPLUS AWARD

RESOLUTION 10-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the surplus Fry Master to Greg Wright for $250.00.

K. SUMMER SCHOOL TUITION RATE

RESOLUTION 11-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2015 high school summer school program at $150/class for Driver's Education and out of district residents.

L. PERSONNEL

RESOLUTION 12-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the retirement of James Johnson, Bus Driver, effective June 30, 2015.

RESOLUTION 13-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the salary agreements for the following: Keyboard Specialist, Treasurer, Secretary to the Superintendent, Cafeteria Manager, Principals and the Director of Special Education.

RESOLUTION 14-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve a family leave for Amanda Sikkema effective June 1, 2015 for the remainder of the 2014-2015 school year.

RESOLUTION 15-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Abigail Brigham to a position as a Long-term Substitute Elementary Teacher/Licensed Teacher Assistant effective June 1, 2015 for the remainder of the 2014-2015 school year.

RESOLUTION 16-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Emily Shults to a position as a Licensed Teaching Assistant for a probationary period effective September 1, 2015 through August 31, 2019.

RESOLUTION 17-6-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Emily Shults to a position as the PreK Family Worker for the 2015-2016 school year.

RESOLUTION 18-6-2015

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 to Summer School positions: Kim Gray, Jordan Rhodes, Margaret Bouck, Chelsea Slentz, Matthew Flint, Thomas Brigham, Melissa Jaquay, Dave Lamouret, Theresa Wilmot (substitute) and Sharon Hoffman (substitute). Summer School is contingent on the enrollment figures.

RESOLUTION 19-6-2015

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 to 6:1:1 Summer School positions: Jessica Hazzard – Teacher Gina Johnson – Teacher's Aide

Summer School is contingent on the enrollment figures.

RESOLUTION 20-6-2015

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 appointment for the 2015-2016 school year:

Girls Varsity Soccer – Denis DeRider Girls Modified Soccer – Jordan Jaquay
Boys Varsity Soccer – Terri Adams Cross Country – Matthew Flint
Boys Varsity Basketball – Terry Brant Boys JV Basketball – Raymond Freer
Boys Modified Basketball – Matthew Flint Girls Varsity Basketball – Kate Schilling
Girls JV Basketball – Kelly Prime Girls Modified Basketball – Jordan Jaquay
Class Advisor: 12th – Tom Fralick & Jordan Jaquay 11th – Merrilyn Clapper
10th – Kim Gray & Kelly Prime 8th – Joshua Blair
7th – Donna Ahrens 6th – Traci Waterman
Athletic Coordinator – Tom Brigham Auditorium/Stage Lights – Jordan Rhodes
English Honor Society – Margaret Bouck Senior Honor Society – Charles Alex
Math Honor Society – Erin Buel & Terri Kilpeck
History Honor Society – Jordan Jaquay and & Melissa Jaquay
All County Music – Erica McMyler & Kelly Oram
Color Guard – Kelly Oram Instrumental Spring Drama – Kelly Oram
Jazz Band – Kelly Oram Marching Band – Kelly Oram & Erica McMyler
Vocal Spring Drama – Erica McMyler Science Club – Tom Fralick
Iridescence – Jordan Rhodes Publicity – Terri Adams
Ski Club – Tracy Lowry SADD – Erin Buel & Terri Kilpeck
HS Student Council – Kim Gray & Jordan Jaquay
Ticket Sellers – Kim Gray, Janet McCarty & Kelly Prime
Varsity Club – Jordan Jaquay Brain Game – Jordan Jaquay
Foreign Language Club – Donna Ahrens Minecraft – Brian DeBoyace
Technology Club – Charles Alex
Yearbook Advertising Coordinator – Melissa Jaquay
Chaperones:
BB Games- Merrilyn Clapper, Tom Brigham, Jordan Jaquay, Melissa Jaquay, Janet McCarty, Annie Ostrander, Kim Gray, Becky Sears, Kelly Prime
Concerts- Kim Gray, Jordan Jaquay, Merrilyn Clapper, Janet McCarty, Annie Ostrander, Becky Sears, Mildred VanDerwerker, Kristie Fassett, Melissa Jaquay, Kelly Prime
Dances- Merrilyn Clapper, Kim Gray, Kelly Oram, Becky Sears, Mary Davis Fralick, Kristie Fassett, Jordan Jaquay, Melissa Jaquay, Kelly Prime
Drama Performances – Merrilyn Clapper, Kim Gray, Mary Davis Fralick, Melissa Jaquay, Janet McCarty, Kelly Oram, Annie Ostrander, Melissa Jaquay, Becky Sears, Mildred VanDerwerker, Kelly Prime, Kristie Fassett
HELP - Donna Ahrens, Kim Gray, Kristie Fassett, Kelly Prime
Detention – Donna Ahrens, Kim Gray, Theresa Kilpeck, Linda Drugatz, Margaret Bouck,

Kelly Prime, Becky Sear, Melissa Jaquay
After School Study Hall – Linda Drugatz, Terri Kilpeck
LMC After School – Mercedes Kassinger, Tammie Waterman & Brian DeBoyace
Chemical Hygiene Officer – Wade Blanchard & Brandon Lundy

IV. NEW BUSINESS

A. PERSONNEL

RESOLUTION 21-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kevin Keane, who is professionally certified School District Leader on tenure as a Secondary Principal/Director of Technology effective September 1, 2015.

RESOLUTION 22-6-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, the probationary term of Lauren Crisman is extended, through August 31, 2016, pursuant to the extension agreement signed by the employee and the Superintendent on May 28, 2015.

B. POLICY REVIEW

RESOLUTION 23-6-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy Sections: 0000-Philosophy Goals & Objectives, 1000-Community Relations, 2000- School Board Governance & Operations, 3000- Administration, 4000-Instruction, 5000-Student Policies, 6000- Fiscal management, 7000- Facilities Development, 8000-Support Services, and 9000- Personnel Policies.

RESOLUTION 24-6-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit Policy Sections: 0000-Philosophy Goals & Objectives, 1000- Community Relations, 2000- School Board Governance & Operations, 3000- Administration, 4000- Instruction, 5000-Student Policies, 6000- Fiscal management, 7000- Facilities Development, 8000- Support Services, and 9000- Personnel Policies to the New York State School Boards Association by June 23, 2015.

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

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

VII. ADJOURNMENT