DRAFT

ANNUAL REORGANIZATIONAL MEETING
July 10, 2014
7:00 PM in Room 145

I. QUORUM CHECK

II. CALL TO ORDER BY DISTRICT CLERK

III. PLEDGE OF ALLEGIANCE

IV. ADMINISTER OATH OF OFFICE

Board Member – April Aramini

V. ORGANIZATION OF THE BOARD

A. ELECTION OF OFFICERS FOR 2014-2015
1. President - Nominations and Election
2. Vice President - Nominations and Election

B. ADMINISTER OATH OF OFFICE
1. President
2. Vice President

C. BOARD APPOINTMENTS
1. District Clerk -Laura Carson
2. District Treasurer – TBD
3. Deputy Treasurer/Business Manager at Large – Victoria Gaughan
4. Tax Collector – Betty Short
5. Purchasing Agent –Merrilyn Clapper
6. Board Secretary -Laura Carson
7. Auditor – Moore and Hart, Utica
8. Claims Auditor – Janet McCarty
9. Internal Auditor – Raymond G. Preusser, CPA, P.C.
10. Asbestos (LEA) Designee –Record Retention Officer, Dennis Hathaway
11. Attendance Officer – Robert Hage
12. Records Access/Management Officer –Laura Carson
13. District Attorney – Hogan, Sarzinsky, Lynch, Surowka & DeWind
14. Central Treasurer, Extra Classroom Activities Account – Kelly Prime
15. Comptroller, Extra Classroom Activities Account – Kevin Keane
16. Insurance Adviser - Larry Jouben
17. Director of School Health Services – Dr. Sellers and Maureen Kuhn, FNP/Community Health Center, Cherry Valley
18. Catskill Area School's Employee Benefit Plan Designee to Board of Directors – Timothy Ryan and the District's interim designee – Bonnie Georgi

D. ADMINISTER OATH OF OFFICE
1. Clerk -Laura Carson
2. Superintendent- Timothy Ryan

VI. DESIGNATIONS

A. BANK DEPOSITORIES
NBT - Cherry Valley
JP Morgan Chase – Binghamton

B. OFFICIAL NEWSPAPER FOR LEGAL NOTICES
The Daily Star, Oneonta

C. REGULAR MEETING DAY
Set Meeting Schedule

D. MEDICAL FACILITY
Community Health Center, Cherry Valley

E. PRESIDENT TO APPOINT COMMITTEES (Note – Audit Committee needs three members)

VII. OTHER BOARD BUSINESS

A. Petty Cash
1. District Office - $100
2. Main Office - $100

B. Authorize Superintendent to make budget transfers ($500 limit)

C. Authorize Superintendent to approve attendance at conferences

D. Authorize Superintendent to certify payroll

E. Authorize Bonding in amounts of Tax Collector = $1,000,000, Treasurer = $1,000,000, Other Employees = $100,000/employee and Courier(inside/outside) = $25,000/employee to be included in Insurance Package

F. Establish tuition charge for 2014-2015

G. Re-adopt all policies in effect as of the end of the 2013-2014 school year

H. Establish mileage reimbursement rate – $.01.1/2 below IRS

I. Approve Title I and Title II Committee for 2014-2015

Rebecca Carter	Heather Benson	Kathy David
Kathryn Lane	Mercedes Kassinger	Tracy Lowry
Rhonda King	Robin Tabor	PJ Johnson
Kathi Lennebacker	Erin Buel	Dave Lamouret
Karen Rury	Lauren Crisman	

J. Appoint Committee on Special Education

Bonnie Georgi, Chairperson/Special Education Coordinator & School Psychologist
Special Education Teacher
Child's Teacher
Child's Parent
Student, if appropriate
Physician Member – upon request
Parent Member – upon request
Laura Buck, Parent Member
Susan Wilson, Parent Member
Mary Fralick, Parent Member
Caryn McGovern, Parent Member

K. Appoint Subcommittee on Special Education

Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist
Regular Education Teacher
Special Education Teacher
Student, if appropriate

L. Appoint Section 504 Officer – Bonnie Georgi

M. Appoint Title IX Compliance Officer – Bonnie Georgi

N. Appoint Committee on Preschool Special Education

Bonnie Georgi, Chairperson & School Psychologist
Lauren Crisman, Back-up Chairperson
Child's Parent
Physician Member – upon request
Child's Special Education Teacher/Provider
Regular Education Teacher- when appropriate
County Representative
Megan Falkowski, Parent Member
Parent Member – upon request
Susan Viscosi, Parent Member

O. Review approved list of Impartial Hearing Officers:

School districts need to enter data into web-based system as soon as a request for an impartial hearing is received by the Board of Education. The Board President or Vice President will contact the Hearing Officer. Hearing Officers are appointed on a rotational basis.

P. Appoint Bus Drivers and Substitute Drivers for 2014-2015

<u>Drivers:</u>

Raymond Key	James Johnson	Lyman Johnson	Gary Tyler
Robin Seamon	Marian Davis	Robert Wayman	Stacey Auclair
Jeffery Bell	Ginger Cummings	Travis Morton	Chris Crandall

<u>Substitute Drivers:</u>

Richard Collins	Dennis Hathaway	Michaeleen Ward	Brandon Lundy
Patrick Shirey	Richard Collins, Jr.	Terry Prime	Robert Burton

<u>Occasional Drivers:</u>

David Lamouret Blaise Drugatz

Q. RESOLUTION TO EMPOWER TREASURER TO INVEST FUNDS

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to invest funds as they become available pursuant to School Board policy.

R. RESOLUTION TO EMPOWER TREASURER TO BORROW FUNDS
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to borrow needed funds using Revenue and/or Tax Anticipation notes.

S. ESTABLISH PAY RATE FOR SUBSTITUTE TEACHERS
Non-Certified - $75.00/day
Non-certified after 60 days of service - $80.00/day
Certified - $80.00/day
Certified after 60 days of service - $85.00/day

VIII. REGULAR MONTHLY BOARD OF EDUCATION BUSINESS

A. Approval of Minutes – June 19, 2014

B. Treasurer's and Financial Reports - Due to early meeting date the Treasurer's Reports are not available at this time.

C. Recognition of Visitors

D. Board of Education Committee Reports

IX. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

X. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2014 through #19-7-2014.

A. LUNCH AND BREAKFAST PROGRAM
RESOLUTION 1-7-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, responsible for administration of one or more schools referred to as the school food authority (SFA), hereby agrees to enter into an agreement to participate in the National School Lunch Program and School Breakfast Program, and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction. The SFA further assures that the school will uniformly implement the required policy with respect to determining the eligibility of children for free and reduced price meals. The following prices will be effective September 1, 2014: Breakfast – 1.00, Lunch – 2.25 (Adult – 3.70), Milk – .35 (Adult - .40), Snack Milk & Juice - .35.

B. LEAD EVALUATORS/EVALUATORS
RESOLUTION 2-7-2014
The Superintendent provided the Board with information showing that Lauren Crisman, Kevin Keane and Bonnie Georgi have completed New York State Education Department Training as lead evaluators/evaluators for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan;
Therefore it is
RESOLVED, Lauren Crisman, Kevin Keane and Bonnie Georgi are hereby certified as lead evaluators/evaluators for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan.

C. FOUR WINDS CONTRACT

RESOLUTION 3-7-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2014-2015 Tutorial Contract with Four Winds Saratoga as per Attachment X C.

D. CONTRACT WITH NPORT REGISTERED NURSING, PHYSICAL AND OCCUPATIONAL THERAPY AND SPEECH-LANGUAGE PATHOLOGY SERVICES, PLLC

RESOLUTION 4-7-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2014-2015 contract with NPORT as per Attachment X D.

E. ATHLETIC TRAINER AGREEMENT

RESOLUTION 5-7-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Athletic Trainer agreement with Bassett Medical Center for the term of August 15, 2014 through June 30, 2015 as per Attachment X E.

F. SPECIAL EDUCATION AGREEMENTS

RESOLUTION 6-7-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cooperstown Central School for the period of September 1, 2014 through June 30, 2015.

G. CONTRACT WITH GRIFFITH DARDANELLI ARCHITECTS

RESOLUTION 7-7-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the contract with Griffith Dardanelli Architects, PC as per Attachment X G.

H. PERSONNEL

RESOLUTION 8-7-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joshua Blair, who is Initially Certified English 7-12, Students With Disabilities 7-12 and Social Studies 7-12, to a position as an English Teacher for a probationary period beginning September 1, 2014 through September 1, 2017.

RESOLUTION 9-7-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the contract with Timothy R. Ryan as per Attachment X H.

RESOLUTION 10-7-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adjust the appointment of Kelly Prime as a part-time Keyboard Specialist and part-time Aide for a probationary period beginning July 1, 2013 through January 1, 2014 to a Keyboard Specialist effective July 1, 2014.

RESOLUTION 11-7-2014
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 to Summer School positions. Summer School is contingent on the enrollment figures. Thomas Brigham, Melissa Jaquay, April Erkson, Kim Gray, Amy Garretson and Theresa Wilmot

RESOLUTION 12-7-2014
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 Extracurricular assignment for the 2014-2015 school year: Kevin Keane – Athletic Director

RESOLUTION 13-7-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Brendan Coyle and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2014-2015 school year.

RESOLUTION 14-7-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist for the 2014-2015 school year.

RESOLUTION 15-7-2014
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 to a position as a Teacher's Aide effective July 1, 2014 for the 2014-2015 school year.

RESOLUTION 16-7-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Heather Benson to a position as a Teacher's Aide effective July 1, 2014 for the 2014-2015 school year.

RESOLUTION 17-7-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Fink to a position as a Teacher's Aide effective July 1, 2014 for the 2014-2015 school year.

RESOLUTION 18-7-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint PJ Johnson to the position as the Continuing Education Coordinator for the 2014-2015 school year.

RESOLUTION 19-7-2014
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 a volunteer for the 2014-2015 school year: Blaise Drugatz Thomas Garretson

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. ADJOURNMENT