DRAFT

BOARD AGENDA
BUSINESS MEETING

Thursday, November 20, 2014
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 - Local Assistance Plan – Mrs. Georgi, Mrs. Crisman and Mr. Keane
TAB #1

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 #1-11-2014 through RESOLUTION #19-11-2014.

A. RESOLUTION 1-11-2014 TAB #2
APPROVAL OF MINUTES – October 16, 2014

B. RESOLUTION 2-11-2014
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITORS REPORT – October 2014

C. HEALTH SERVICES AGREEMENT TAB #3
RESOLUTION 3-11-2014
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 the Community Health Center of Cherry Valley for the 2014-2015 school year as per Attachment III C.

D. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS TAB #4

RESOLUTION 4-11-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at any time per Attachment III D.

E. ACCEPT TAX COLLECTORS REPORT TAB #5

RESOLUTION 5-11-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2014-2015 school year per Attachment III E.

F. ART PROJECT SUPPORT

RESOLUTION 6-11-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby give its full support of the Superintendent to secure the funding for the proposed art project to be erected during April 2015 and the Board of Education agrees to provide the space necessary.

G. DONATION

RESOLUTION 7-11-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept a donation through Senator Seward in the amount of $10,000.00 for the Artist in Residence Project – Rev. Code A2705 and Appropriations Code A2110.400 Senator Seward.

H. CSE/CPSE RECOMMENDATIONS

RESOLUTION 8-11-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby designate Jeffrey Wait to act on behalf of the Board of Education to make temporary decisions regarding CSE/CPSE recommendations pending full Board approval and/or to appoint an Impartial Hearing Officer, for the 2014-2015 school year.

I. PERSONNEL

RESOLUTION 9-11-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Catherine Beagen as a 1:1 Aide in the 6:1:1 Classroom effective October 31, 2014.

RESOLUTION 10-11-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Katherine Schilling, who is initially certified Mathematics 7-12, to a position as a Secondary Math Teacher for a probationary period beginning November 10, 2014 through November 9, 2017.

RESOLUTION 11-11-2014
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 mentee/mentor pairings for the 2014-2015 school year: Katherine Shilling – Terri Kilpeck

RESOLUTION 12-11-2014
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 Substitutes for the 2014-2015 school year:

Kyle Jaquay	Cherry Valley	Jennifer VanGelder	Cherry Valley
Nancy Tarr	Cooperstown	Alicia Flint	Milford

RESOLUTION 13-11-2014
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:

Kyle Jaquay	Cherry Valley	Suzanne Fink	Cooperstown
Nancy Tarr	Cooperstown	Alicia Flint	Milford

RESOLUTION 14-11-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as an Instructional Support Staff Substitute for the 2014-2015 school year:

Charles Gaughan Cherry Valley

RESOLUTION 15-11-2014
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: Boys Modified Basketball – Matthew Flint
Clock Keepers – Robert Whiteman, Sr., Robert Whiteman, Jr., Richie Whiteman & Tom Brigham

RESOLUTION 16-11-2014
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 2014-2015school year: Kyle Jaquay Hunter Ostrander Charles Strange Tracy Lowry

J. LOCAL ASSISTANCE PLAN APPROVAL

RESOLUTION 17-11-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Local Assistance Plan (LAP).

K. POLICY REVIEW TAB #6

RESOLUTION 18-11-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Policy Committee, does hereby conduct a first reading of updated Board Policies: 1000 Community Relations Goals, 2121 Board Member Qualifications, 4526 Computer Use In Instruction Acceptable Use Policy, 4526-R Acceptable Use Regulation, 5405 Student Wellness, 5500 Student Records, 5500-R Student Records Regulation, 6700 Purchasing, and 6700-R Purchasing. Attachment III K.

RESOLUTION 19-11-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the Board Policies: 1000 Community Relations Goals, 2121 Board Member Qualifications, 4526 Computer Use In Instruction Acceptable Use Policy, 4526-R Acceptable Use Regulation, 5405 Student Wellness, 5500 Student Records, 5500-R Student Records Regulation, 6700 Purchasing, and 6700-R Purchasing to New York State School Boards Association by November 30, 2014.

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 the recommendations made by the Committee on Special Education

VII. ADJOURNMENT