BOARD AGENDA
BUSINESS MEETING

Thursday, December 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 PRESENTATIONS

E. ADDITIONS TO AGENDA - RESOLUTION 15-12-2014

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 #1-12-2014 through RESOLUTION #11-12-2014.

A. RESOLUTION 1-12-2014 TAB #1
APPROVAL OF MINUTES – November 20, 2014

B. RESOLUTION 2-12-2014
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2014

C. BASSETT MEDICAL CENTER AGREEMENT TAB #2
RESOLUTION 3-12-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Medical Center Agreement for a preventative school-based dental services program as per ATTACHMENT III C.

D. SPECIAL EDUCATION AGREEMENTS

RESOLUTION 4-12-2014

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 Cobleskill-Richmondville Central School for the period of September 3, 2014 through June 24, 2015.

E. ACCEPT BID FOR SURPLUS EQUIPMENT

RESOLUTION 5-12-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby award the bid to Donna Hathaway for Vehicle C-6 2005 Chevrolet Astro Van VIN# 1GNEL19X45B124522 in the amount of $305.00.

F. SURPLUS

RESOLUTION 6-12-2014

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 and authorizes the district to recycle or dispose of the equipment: Vehicle Bus 103 - 2003 Ford E350 Cutaway Body VIN# 1FDSE35F43HB90346.

G. OPPORTUNITIES FOR OTSEGO, INC./HEAD START TAB #3

RESOLUTION 7-12-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Collaboration Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III G.

H. PERSONNEL

RESOLUTION 8-12-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dennis Hathaway as part-time Transportation/Maintenance effective February 1, 2015 through June 30, 2015.

RESOLUTION 9-12-2014

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:

Mary Davis Fralick Roseboom Sharon Hoffman Fort Plain

RESOLUTION 10-12-2014

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 an Instructional Support Staff Substitute for the 2014-2015 school year: Mary Davis Fralick Roseboom

RESOLUTION 11-12-2014

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: Linda Drugatz Linda Cox Deidre Herr Claudia McLean

IV. NEW BUSINESS

A. POLICY REVIEW TAB #4

RESOLUTION 12-12-2014

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: 4326 Programs for English Language Leaners, 5150 School Admissions, 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting and 5500 Student Records as per Attachment IV A.

RESOLUTION 13-12-2014

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: 4326 Programs for English Language Leaners, 5150 School Admissions, and 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting to New York State School Boards Association by December 30, 2014.

B. MCDC INITIATIVE

RESOLUTION 14-12-2014

RESOLUTION, DATED DECEMBER 18, 2014, OF THE BOARD OF EDUCATION OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING SELF-REPORTING TO THE SECURITIES AND EXCHANGE COMMISSION ("SEC") UNDER THE SEC'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

WHEREAS, the Securities and Exchange Commission has adopted a Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative") to allow municipal issuers of bonds to disclose certain representations about continuing disclosures in bond offering documents; and

WHEREAS, the period for filing expired at midnight on December 1, 2014;

NOW THEREFORE BE IT RESOLVED that the Superintendent and Business Manager, upon consultation with the District's bond counsel attorneys and the District's financial advisor, are hereby authorized to take all actions necessary to make a timely filing under the MCDC Initiative, if it is determined such filing is appropriate.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows: April Aramini _____ Greg Lowry _____

Hilary Lusk _____ Kathleen Taylor _____

Jeffrey Wait _____ Kevin Lennebacker _____

Robert Tabor _____

The resolution was thereupon declared duly adopted.

C. ACCEPT AUDIT

RESOLUTION 15-12-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, does hereby accept the audit for fiscal year ending June 30, 2014, conducted by Moore & Hart, Certified Public Accountants of Utica, New York.

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 recommendation made by the Committee on Preschool Special Education

VII. ADJOURNMENT