BOARD AGENDA
REGULAR MEETING

Thursday, August 21, 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

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 10-8-2014 through RESOLUTION 30-8-2014

A. RESOLUTION 10-8-2014 TAB # 1
APPROVAL OF MINUTES – August 6, 2014

B. RESOLUTION 11-8-2014
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR'S REPORTS– June 2014

C. RESOLUTION 12-8-2014
BUILDING USE REQUEST – 1) Cherry Valley Artworks to use the Gymnasium on Sept. 27, 2014 from 6:30 PM to 9:00 PM. 2) Cherry Valley Fire Department to use the Cafeteria, Gymnasium and Atrium on Nov. 7, 2014 after school and Nov. 8, 2014 all day.

D. THE ARC OTSEGO TAB #2
RESOLUTION 13-8-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2014-2015 Contract with The Arc Otsego as per Attachment III D.

E. ASSOCIATION FOR VISION REHABILITATION AND EMPLOYMENT, INC.(A.V.R.E.)

RESOLUTION 14-8-2014 TAB #3

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2014-2015 Agreement with A.V.R.E. as per Attachment III E.

F. RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

RESOLUTION 15-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of $4,929,248 and review the equalized tax rates as per Attachment III F. TAB # 4

G. TEACHER EVALUATION APPR PLAN APPROVAL

RESOLUTION 16-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2014-2015 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

H. PRINCIPAL EVALUATION APPR PLAN APPROVAL

RESOLUTION 17-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2014-2015 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

I. EMERGENCY PROJECT FUNDING

RESOLUTION 18-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the allocation of $100,000 for an Emergency Sewage Treatment Reconstruction Project State Education Department Project Number 47-22-02-04-0-004-007. The SEQRA Type II action was taken on June 19, 2014 RESOLUTION 7-6-2014.

J. ACCEPT BID FOR EMERGENCY SEWAGE TREATMENT RECONSTRUCTION PROJECT

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.

K. PERSONNEL

RESOLUTION 20-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Christopher Knight as a Music Teacher effective August 31, 2014.

RESOLUTION 21-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jessika Fancher as a Science Teacher effective August 15, 2014.

RESOLUTION 22-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Loretta Jean-Charles, who is Provisionally Certified School Counselor, to a position as a Part-time School Counselor for the 2014-2015 school year.

RESOLUTION 23-8-2014

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 pairing for the 2014-2015 school year: Judi Lusk – Susan Cohn Joshua Blair – Traci Waterman Jessica Hazzard – Betsy Holland and Serena Arnot Brendan Coyle – Loretta Jean-Charles

RESOLUTION 24-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tracy Archer to the position as the PreK Family Worker for the 2014-2015 school year.

RESOLUTION 25-8-2014

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 Substitute Teachers for the 2014-2015 school year:

John Auld	Kathleen Amore	Keith Blankley	Anthony Brant
Abigail Brigham	Emily Brigham	Nicholas Carson	Gabriella Couchman
Ashley Crisman	Kathy David	Connie Dingman	Louise Doubleday
Jennifer Drake	Wendy Ertefai	Michael Fassett	JoAnn Fralick
Laura Freer	Matthew Gregory	Jeannine Groff	Diane Graf
Kylee Gros	Cecilia Hill	Linda Hurley	PJ Johnson
Kathy Kelly	Diane Kroon	Elaine Krum	Kathryn Lane
Suzanne Magnone	Dennis Malcolm	Lindy Mathisen	Jennifer Mattocks
Janet McCarty	Karen Morosko	Carol Page	Serafina Pandolfo
Becky-Ann Sears	Ashley Smith	Alison Stewart	Richard Taylor
Samantha Vosatka	Robert Webster	Debra Whiteman	Karen Whiteman
Jane Yager			

RESOLUTION 26-8-2014

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 Support

Staff Substitutes for the 2014-2015 school year:

John Auld	Rhonda Bellinger	Elizabeth Brockert	Rebecca Brown
Nancy Bukovsky	Michael Fassett	Laura Freer	Teena Harvey
Cecilia Hill	Elizabeth Kinsley	Diane Kroon	Elaine Krum
Shearon Lusk	William Mead (Pending License)		Remi Misiewicz
Annette Plows	Becky-Ann Sears	Chelsea Slentz	Sharon Smith
James Sweeney	Bobbie Ann Templin	Barbara VanSpanje	Paula Weaver
Robert Webster	Debra Whiteman	Karen Whiteman	Jane Yager

RESOLUTION 27-8-2014
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 the Coordinator for the After School Program for the 2014-2015 school year: Kim Gray

RESOLUTION 28-8-2014
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 Activity Leaders for the After School Program for the 2014-2015 school year: Susan Hayes Theresa Wilmot

RESOLUTION 29-8-2014
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 Peer Tutors for the After School Program for the 2014-2015 school year:
Brittany Hoag Chasity Olsen Jordan Prime

RESOLUTION 30-8-2014
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 assignments for the 2014-2015 school year:

Boys Modified Soccer – Tom Brigham Girls Modified Soccer – Denis DeRider
Class Advisors – Seniors – Jordan Rhodes and Keriann Earl
Juniors - Tom Fralick and Jordan Jaquay
Athletic Coordinator – Tom Brigham
Auditorium/Stage Lights – Jordan Rhodes
All County Music – Kelly Oram
Color Guard – Kelly Oram Instrumental Music (Spring Musical) – Kelly Oram
Jazz Band – Kelly Oram Marching Band – Kelly Oram
Brain Game – Jordan Jaquay Ski Club – Mercedes Kassinger
HS Student Council – Kim Gray and Jordan Jaquay
Math Honor Society – April Erkson
History Honor Society – Jordan Jaquay and Melissa Jaquay
Varsity Club – Jordan Jaquay Science Club – Tom Fralick
Ticket Sellers – Janet McCarty, Robin Horne, & Theresa Wilmot
Iridescence – Jordan Rhodes Publicity – Terri Adams
Yearbook Advertising Coordinator – Melissa Jaquay
Foreign Language Club – Donna Ahrens

IV. NEW BUSINESS

A. SERVICE AGREEMENT TAB # 5

RESOLUTION 31-8-2014

RESOLVED, that the Board fo Education of the Cherry Valley-Springfield Central School District does hereby approve the related service agreement with Patricia Whelihan as per Attachment IV A.

V. OLD BUSINESS

RESOLUTION 4-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant a one year leave of absence of Amanda Sikkema as a Licensed Teacher's Assistant for the 2014-2015 school year.

RESOLUTION 5-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Amanda Sikkema, who is Initially Certified Visual Arts, to a position as an Art Teacher for a probationary period beginning September 1, 2014 through September 1, 2017.

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)

VII. ADJOURNMENT