BOARD AGENDA
BUSINESS MEETING

Thursday, January 15, 2015 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 - RESOLUTIONS 10-1-2015, 11-1-2015 and 12-1-2015

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 #1-1-2015 through RESOLUTION #7-1-2015.

A. RESOLUTION 1-1-2015 TAB #1
APPROVAL OF MINUTES – December 18, 2014

B. RESOLUTION 2-1-2015
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – December 2014

C. PERSONNEL

RESOLUTION 3-1-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Keriann Mietz as a Secondary Science Teacher, Mentor, Senior Class Advisor and Afterschool Study Hall/Detention effective February 1, 2015.

RESOLUTION 4-1-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Jonathan Magyar to a six month probationary position as a Driver/Cleaner effective January 5, 2015 through July 5, 2015.

RESOLUTION 5-1-2015

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 as an Instructional Support Staff Substitute for the 2014-2015 school year: Cody Sears Schenevus

RESOLUTION 6-1-2015

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 2014-2015 school year: Senior Class Advisor – Margaret Bouck

RESOLUTION 7-1-2015

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 as a volunteer for the 2014-2015 school year: Lawrence Kroon

IV. NEW BUSINESS

A. INTERNAL AUDITOR TAB #2

RESOLUTION 8-1-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the engagement letter for Internal Audit Work with Raymond Preusser, CPA, P.C. for the 2014-2015 school year as per Attachment IV A.

B. FINANCIAL

RESOLUTION 9-1-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the transfer of account code 9060.800 to code 9040.800 in the amount of $2727.40.

C. PERSONNEL

RESOLUTION 10-1-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of April Erkson as the Math Honor Society Advisor effective January 10, 2015.

RESOLUTION 11-1-2015

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 as Instructional Support Staff Substitutes for the 2014-2015 school year:

Catherine Huber Franklin Terence Brant Cherry Valley

RESOLUTION 12-1-2015

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 as Substitute Teachers for the 2014-2015 school year:

Catherine Huber	Franklin	Terence Brant	Cherry Valley

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)

VII. ADJOURNMENT