BOARD AGENDA
BUSINESS MEETING

Thursday, October 16, 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 #1-10-2014 through RESOLUTION #20-10-2014.

A. RESOLUTION 1-10-2014 TAB #1
APPROVAL OF MINUTES – September 18, 2014

B. RESOLUTION 2-10-2014
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – June (revised), July, August and September 2014

C. RESOLUTION 3-10-2014
BUILDING USE REQUEST – 1) Center State Braves – Baseball Field on Oct. 12, 19 and 26, 2014 beginning at 11:00 AM.

D. RELATED SERVICE AGREEMENT TAB #2
RESOLUTION 4-10-2014
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 Kim Hall for the 2014-2015 school year as per ATTACHMENT III D.

E. BASSETT HEALTHCARE NETWORK AGREEMENT TAB #3

RESOLUTION 5-10-2014

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 Healthcare Network HealthWorks Agreement as per ATTACHMENT III E.

F. SURPLUS

RESOLUTION 6-10-2014

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 equipment: Vehicle Bus 103 - 2003 Ford E350 Cutaway Body (App. 67677 Miles) and Vehicle C-6 2005 Chevrolet Astro Van (App. 102724 Miles).

G. ACCEPT TAX COLLECTORS REQUIRED ADJUSTMENTS

RESOLUTION 7-10-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments:

Andrew Minnig – Double Escrow Payment – 2,878.62
Jordan Crist – STAR Exemption – 324.00
Regan Hayes – Double Tax Payment – 2.33
Martha Oakley – STAR Enhanced – 635.00
Edwin Young – STAR Exemption – 324.00
Louis Banks – STAR Exemption – 329.00
Andy Byler – STAR Exemption – 648.00
Clyde Matteson – Eval. Incorrect – 282.48

H. PERSONNEL

RESOLUTION 8-10-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve a family leave for Jodi Hamm for part of the 2014-2015 school year.

RESOLUTION 9-10-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Catherine Huber as a Long-term Substitute Elementary Teacher for part of the 2014-2015 school year.

RESOLUTION 10-10-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conditionally appoint Catherine Beagen to a position as a 1:1 Aide in the 6:1:1 Classroom effective October 20, 2014 for the 2014-2015 school year or until the position is deemed unnecessary.

RESOLUTION 11-10-2014

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: Erica McMyler – Kelly Oram and Mercedes Ostrander
Matthew Flint – Keriann Earl

RESOLUTION 12-10-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Maddie Archer and David Burr (alternate) as the Board of Education Student Liaison member for the 2014-2015.

RESOLUTION 13-10-2014
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 a Part-time Monitor for the 2014-2015 school year: Annie Ostrander Cherry Valley

RESOLUTION 14-10-2014
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: Sharon Hoffman Fort Plain
Amanda Cade Cherry Valley Nicole Bartlett Cherry Valley

RESOLUTION 15-10-2014
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: Sharon Hoffman Fort Plain
Amanda Cade Cherry Valley Nicole Bartlett Cherry Valley

RESOLUTION 16-10-2014
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 Student Activity Leaders for the After School Program for the 2014-2015 school year: Robin Horne and Melissa Jaquay

RESOLUTION 17-10-2014
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 a Student Volunteer for the After School Program for the 2014-2015 school year: Rhiannon Fralick

RESOLUTION 18-10-2014
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:

Girls Varsity Basketball – Tim Dubben Boys Varsity Basketball – Terry Brant
Girls JV Basketball – Amy Garretson Boys JV Basketball – Jordan Jaquay
Girls Modified Basketball – Kelly Prime Drama Club - Mary Davis Fralick
SADD Advisor – Erin Buel
Class Advisors – Sophomore – Merrilyn Clapper, Freshmen – Melissa Jaquay,
8th Grade – Traci Waterman, 7th Grade – Joshua Blair, 6th Grade – Donna Ahrens

RESOLUTION 19-10-2014
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 piano accompanist for the 2014-2015 school year: Susan Ethington

RESOLUTION 20-10-2014
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 2014-2015 school year: Sarah Mancuso

IV. NEW BUSINESS

A. PERSONNEL

RESOLUTION 21-10-2014
The Superintendent has recommended the termination of April Erkson, a probationary employee of the District. The Superintendent provided notice to the probationary employee of the recommendation in accordance with New York State Education Law ' 3031. The Superintendent's notice advised the probationary employee of her opportunity to request the Superintendent's reasons for the recommendation and the right to response to such reasons. The notice from the Superintendent also provided the probationary employee with the date upon which the Board of Education would consider the recommendation. The Board has been advised that the employee's juul agreement and probationary period expire on October 17th, 2014, prior to the full time periods contemplated by Education Law and the Teacher must be terminated no later than October 17th, 2014 to avoid tenure by estoppel. Each Board member having acknowledged in the open meeting that they reviewed the notice of the Superintendent to the probationary employee concerning the recommendation for the termination of employment, the probationary employee's request for reasons supporting the Superintendent's recommendation for termination, together with the Superintendent's response, and the probationary employee's response to the Superintendent and after due deliberation thereon. Upon the recommendation of the Superintendent and on motion of _____, seconded by _____, it is

RESOLVED that the probationary appointment held by April Erkson is hereby terminated effective October 17th, 2014.

RESOLUTION 22-10-2014
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 appointment for the 2014-2015 school year: Boys Modified Basketball – David Lamouret

RESOLUTION 23-10-2014
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 a Tutor for the 2014-2015 school year: Matthew Flint

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