BOARD AGENDA
REGULAR MEETING

Thursday, April 23, 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

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 16-4-2015 through RESOLUTION 23-4-2015

A. RESOLUTION 16-4-2015
APPROVAL OF MINUTES – April 9, 2015 TAB #1

B. RESOLUTION 17-4-2015
ACKNOWLEDGE RECEIPT OF TREASURER'S REPORT – March 2015

C. PERSONNEL
RESOLUTION 18-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby continue with a 6:1:1 Special Education Behavioral Classroom for Grades K-2 for the 2015-2016 school year and as a result will need to continue to have a Special Education Teacher position for the 2015-2016 school year.

RESOLUTION 19-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Denis DeRider, who is initially certified Childhood Education (Grades 1-6) on tenure as an Elementary Teacher effective September 1, 2015.

RESOLUTION 20-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Sara Valenta, who is certified a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective February 2, 2015.

RESOLUTION 21-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Patricia Beckwith, who is certified a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective September 1, 2015.

RESOLUTION 22-4-2015
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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 19, 2015:

Kathryn Lane | Ruth Schultz | Delores Weeks
Anne Lennebacker – Head Teller | Janet Sikkema

RESOLUTION 23-4-2015
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 a Substitute Teller for the Annual School Budget Vote and Board of Education Election to be held on May 19, 2015: Carol Page

IV. NEW BUSINESS

A. ADOPTION OF THE 2015-2016 BUDGET

RESOLUTION 24-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of $12,928,017, for the 2015-2016 school year.

B. BUS LEASE AUTHORIZATION FOR VOTE

RESOLUTION 25-4-2015
Shall the Board of Education be authorized to enter a lease for two 65 passenger buses for a period of 5 years, with the total cost not to exceed $27,600 per year which will be paid in annual or more frequent installments for a period of up to 5 years? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education.

C. FINANCIAL

RESOLUTION 26-4-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From 2110490 To 2060490 the amount $15,000

From 2250490 To 1430490 the amount $17,500

D. PERSONNEL

RESOLUTION 27-4-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Stacy Auclair as a Driver/Cleaner effective May 1, 2015.

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