BOARD AGENDA
REGULAR MEETING

Thursday, April 9, 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 1-4-2015 through RESOLUTION 12-4-2015

A. RESOLUTION 1-4-2015
APPROVAL OF MINUTES – March 19, 2015 TAB #1

B. RESOLUTION 2-4-2015
BUILDING USE REQUESTS – 1) Adirondack AAU – Gymnasium on April 7, 9 (little gym), 15, 16 and 21, and May 7, 18, 20, 28 and June 2, 2015 from 7:00 – 9:00 PM

C. FINANCIAL
RESOLUTION 3-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, from a Committee meeting that was held on March 19, 2015 and brought to the full Board on March 19, 2015, does hereby wish to discontinue the internal audit function.

RESOLUTION 4-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby revoke Chase as a designated Bank Depository, due to an increase of fees charged by the institution to the Cherry Valley-Springfield Central School District, and authorizes the closure of the Chase accounts.

RESOLUTION 5-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the single federal audit for the 2013-2014 school year.

D. ACCEPT DONATIONS

RESOLUTION 6-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. in the amount of $55.60 and is to be used for two therapy balls.

E. SCHOOL CALENDAR TAB #2

RESOLUTION 7-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2015-2016 school year as per Attachment III E.

F. PERSONNEL

RESOLUTION 8-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Christopher Crandall as a Driver/Cleaner effective March 27, 2015.

RESOLUTION 9-4-2015
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 Support Staff Substitute for the remainder of the 2014-2015 school year: Tristan Davis Fralick Roseboom

RESOLUTION 10-4-2015
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 Substitute Teacher for the remainder of the 2014-2015 school year: Tristan Davis Fralick Roseboom

RESOLUTION 11-4-2015
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 Extra-Curricular assignments for the remainder of the 2014-2015 school year:

Vocal Musical – Erica McMyler
Marching Band – Erica McMyler
All County Music – Erica McMyler
Drama Performance Chaperone – Jessica Hazzard

RESOLUTION 12-4-2015
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 Volunteers for the remainder of the 2014-2015 school year:

Russell Johnson Tristan Davis Fralick Sophie Johnson

IV. NEW BUSINESS

A. ONC BOCES ADMINISTRATIVE BUDGET

RESOLUTION 13-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2015-2016 school year and cast three votes for BOCES Board of Education members.

RESOLUTION 14-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2015-2016 school year. Roll call vote.

B. ONC BOCES BOARD MEMBER ELECTIONS

RESOLUTION 15-4-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects the three (3) following candidates to the Otsego Northern Catskills BOCES Board of Education:

Ellen Hager Yes_____ No_____
William Haltermann Yes_____ No_____
John Nemec Yes_____ No_____

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 recommendations made by the Committee on Preschool Special Education

VII. ADJOURNMENT