

**BOARD AGENDA  
REGULAR MEETING**

Tuesday, May 19, 2015  
7:00 PM Room 145

CV-S Central School  
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 6-5-2015 through RESOLUTION 12-5-2015

A. RESOLUTION 6-5-2015  
APPROVAL OF MINUTES – May 7, 2015

TAB # 1

B. RESOLUTION 7-5-2015  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR'S REPORTS– April 2015

C. RESOLUTION 8-5-2015  
BUILDING USE REQUESTS – 1) Cherry Valley Little League – Softball Field as needed May, June and July 2015

D. FINANCIAL  
RESOLUTION 9-5-2015  
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 2110140 To 1320160 the amount \$2,000  
From 1310490 To 1620490 the amount \$2,500

E. ADVERTISE FOR MILK AND GARBAGE DISPOSAL & RECYCLING

RESOLUTION 10-5-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk and garbage disposal and recycling for the 2015-2016 school year.

F. PERSONNEL

RESOLUTION 11-5-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Laurie Bennett to a six month probationary position as a Driver/Cleaner effective May 18, 2015 through November 17, 2015.

RESOLUTION 12-5-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Chelsea Slentz, RN to a probationary position as a School Nurse effective July 1, 2015 through June 30, 2016.

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

TAB #2

RESOLUTION 13-5-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of the policies: Disclosure of Wrongful Conduct 9645, Donations, Gifts, & Grants to the District 1800, School Admissions 5150, Interscholastic Athletics 5280, Student Searches & Interrogations 5300.60 and Student Health Services 5420.

RESOLUTION 14-5-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit policies: Disclosure of Wrongful Conduct 9645, Donations, Gifts, & Grants to the District 1800, School Admissions 5150, Interscholastic Athletics 5280, Student Searches & Interrogations 5300.60 and Student Health Services 5420 to New York State School Boards Association by May 29, 2015.

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