

BOARD OF EDUCATION

The special meeting was held on August 6, 2014 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President–Arrived 5:05PM
April Aramini
Hilary Lusk
Kathleen Taylor
Jeffrey Wait – via Skype

Members Absent:

Greg Lowry – Work Related Absence

Others Present

Timothy R. Ryan, Superintendent
Lauren Crisman, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

10 Community members, Faculty, Staff and Students

Meeting called to order at 5:03 PM by President Tabor.

President Tabor led the Board and audience in the Pledge of Allegiance.

President Tabor recognized the visitors. A student spoke about a teacher and their positive experiences with that teacher. President Tabor responded.

Additions to the Agenda – RESOLUTION 9-8-2014

Discussion was held regarding the positions of Art Teacher and Part-time School Business Official.

Motion made by H. Lusk, seconded by K. Taylor to enter into Executive Session to discuss matters leading to the employment of particular individuals(s), and matters leading to the dismissal of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 5:15 PM.

Motion made by H. Lusk, seconded by K. Lennebacker to come out of Executive Session at 5:53 PM.

Motion made by K. Taylor, seconded by K. Lennebacker.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-8-2014 through RESOLUTION 3-8-2014 and RESOLUTIONS 6-8-2014 through RESOLUTIONS 8-8-2014 (RESOLUTIONS 4-8-2014 and 5-8-2014 pulled to New Business).

RESOLUTION 1-8-2014

APPROVAL OF MINUTES – July 10, 2014

RESOLUTION 2-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Sara Pick as an Elementary Teacher effective July 24, 2014.

RESOLUTION 3-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Angela Ferrone as an Elementary Teacher effective August 31, 2014.

RESOLUTION 6-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Judi Lusk, who is permanently Certified PreKindergarten and Grades 1-6, to a position as an Elementary Teacher for a probationary period beginning September 1, 2014 through September 1, 2016.

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RESOLUTION 7-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Denise Wist to a position as a Part-time School Business Official and District Treasurer for the 2014-2015 school year effective August 25, 2014.

RESOLUTION 8-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Gina Johnson to a position as a Teacher's Aide effective September 1, 2014 for the 2014-2015 school year.

Motion carried unanimously.

Motion made by K. Taylor, seconded by K. Lennebacker to postpone RESOLUTIONS 4-8-2014 and 5-8-2014 until the August 21, 2014 Board of Education meeting for further clarity regarding the tenure area. Motion carried unanimously.

RESOLUTION 4-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant a one year leave of absence of Amanda Sikkema as a Licensed Teacher's Assistant for the 2014-2015 school year.

RESOLUTION 5-8-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Amanda Sikkema, who is Initially Certified Visual Arts, to a position as an Art Teacher for a probationary period beginning September 1, 2014 through September 1, 2017.

Motion made by K. Lennebacker, seconded by K. Taylor.

RESOLUTION 9-8-2014

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:

Boys Varsity Soccer – Terri Adams Girls Varsity Soccer – Amy Garretson

Cross Country – Jordan Jaquay

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk to adjourn the meeting at 6:00 PM. Motion carried unanimously.

Laura Carson, District Clerk