

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

CV-S Central School
Cherry Valley, NY

Tuesday, March 19, 2024
7:00 PM In the School Cafeteria

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - Community Service, Student Representative, Administration, Board Committee Reports & Mrs. Schecter for Sr. Class Trip

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. 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 1-3-2024 through RESOLUTION 9-3-2024

A. RESOLUTION 1-3-2024
APPROVAL OF MINUTES – February 15, 2024

B. RESOLUTION 2-3-2024
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – February 2024

C. SERVICE PROVIDER AGREEMENT
RESOLUTION 3-3-2024
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 for the 2023-2024 school year with the following Service Provider: Kristen Wood, Occupational Therapist, as per Attachment III C.

D. ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN
RESOLUTION 4-3-2024

WHEREAS, the Cherry Valley Springfield CSD wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and
WHEREAS, the Cherry Valley Springfield CSD is a local public employer eligible to adopt the Plan pursuant

to Section 5 of the State Finance Law* and

WHEREAS, the Cherry Valley Springfield CSD has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Cherry Valley Springfield CSD by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Cherry Valley Springfield CSD hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Cherry Valley Springfield CSD are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 19th day of March, 2024, at a meeting of the Cherry Valley-Springfield Central School District Board of Education.

I hereby certify that the Cherry Valley Springfield CSD is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Witnesseth by: (Cherry Valley Springfield CSD)

By:

Consent of The Deferred Compensation Board of the State of New York to Local Public Employer's

F. PERSONNEL

RESOLUTION 5-3-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Caitlen Page to a position as a 1:1 Teacher's Aide effective March 7, 2024 for the 2023-2024 school year or until the position is deemed unnecessary.

RESOLUTION 6-3-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Matthew Druse as a Building Maintenance Worker effective March 9, 2024.

RESOLUTION 7-3-2024

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 Elementary 2024 Summer Program position:
Coordinator - Michelle Gage

RESOLUTION 8-3-2024

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 Extracurricular assignments for the 2023-2024 school year: Weight Room Monitor - Ashlee Cornelia Modified Track - Ken Whiteman

RESOLUTION 9-3-2024

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 2023- 2024 school year: Holly Waterfield Sandra Mravlja

IV. NEW BUSINESS

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individual(s)
- Student Discipline Issue
- Review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education

VII. ADJOURNMENT