

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, April 2, 2020  
6:30 (originally for anticipated concert) PM Room 145

CV-S Central School  
Cherry Valley, NY

\*\*Streaming - School Facebook Page\*\*

**I. OPENING OF MEETING**

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS

E. ADDITIONS TO AGENDA - RESOLUTIONS 6-4-2020, 7-4-2020 and RESOLUTION 9-4-2020

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 1-4-2020 through RESOLUTION 2-4-2020.

A. RESOLUTION 1-4-2020  
APPROVAL OF MINUTES – March 19, 2020

TAB #1

B. FINANCIAL  
RESOLUTION 2-4-2020  
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: 2110120- \$15,000 and A2110130- \$15,000 To: A2250150- \$30,000

**IV. NEW BUSINESS**

A. ONC BOCES ADMINISTRATIVE BUDGET  
RESOLUTION 3-4-2020  
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 2020-2021 school year and cast four votes for BOCES Board of Education members.

**RESOLUTION 4-4-2020**

**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 2020- 2021 school year. Roll call vote.

**B. ONC BOCES BOARD MEMBER ELECTIONS**

**RESOLUTION 5-4-2020**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District elects four (4) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

- |                    |         |        |
|--------------------|---------|--------|
| Joseph Ballard     | Yes ___ | No ___ |
| Barbara Ann Heegan | Yes ___ | No ___ |
| Kurt Holcherr      | Yes ___ | No ___ |
| Deborah Fox        | Yes ___ | No ___ |

**C. COVID-19 SCHOOL CLOSURE**

**RESOLUTION 6-4-2020**

**RESOLVED**, The Board of Education acting pursuant to the authority granted to the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure paid leave, without deduction from accruals, for all and any days the employee is directed by the District from reporting to their work location. This resolution does not restrict the District from requiring any employee to work regular and/or modified work schedules, from requiring any employee to work from home, and/or from requiring any employee to work via an on-line, electronic, distance learning or other such platform. The leave granted by the action of the Board of Education shall sunset on the earlier of April 15, 2020 or the discontinuation of the Executive Order issued by the Governor, numbered 202.4, as amended by Executive Order 202.13, or as further modified by the Board of Education.

**D. BUDGET BOARD MEETING CALENDAR ADJUSTMENT**

**RESOLUTION 7-4-2020**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby adjust the school budget vote calendar to the following suggested:

	<b>Present</b>	<b>Suggested</b>
<b>Approved Budget</b>	April 23	May 7
<b>Budget Hearing</b>	May 7	May 21
<b>Budget Vote</b>	May 19	June 2
<b>Next Meeting</b>	June 18	June 18

Add May 21st and June 2nd meeting

Delete May 19th meeting

V. OLD BUSINESS

A. POLICY REVIEW

TAB #2

RESOLUTION 8-4-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 0110 Sexual Harassment, Policy 0110.1 and Regulation 0110.1-R Sexual Harassment of Students, Policy and Regulation 0110.2 and Exhibit 0110.2-E Sexual Harassment of Employees, Exhibit 0115-E Student Bullying and Harassment Complaint Form, Policy 5500 and Regulation 5500-R Student Records, Policy 8365 and Regulation 8635-R and Exhibit 8635-E Information and Data Privacy, Security, Breach and Notification. Please note: Exhibits are not to be used.

RESOLUTION 9-4-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to New York State School Boards Association updated policy: Policy 0110 Sexual Harassment, Policy 0110.1 and Regulation 0110.1-R Sexual Harassment of Students, Policy and Regulation 0110.2 Policy 5500 and Regulation 5500-R Student Records, Policy 8365 and Regulation 8635-R Information and Data Privacy, Security, Breach and Notification by April 17, 2020.

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)
- To review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

VII. ADJOURNMENT

