

DRAFT

**BOARD AGENDA
ANNUAL BUDGET REVIEW MEETING**

Thursday, May 5, 2022
7:00 PM In the School Cafeteria

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 - Community Service, Student Representative, Administration & Board Committee Reports

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. 2022-2023 BUDGET HEARING

H. PUBLIC COMMENT

I. SUPERINTENDENT'S REPORT

J. 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 1-5-2022 through RESOLUTION 7-5-2022

A. RESOLUTION 1-5-2022
APPROVAL OF MINUTES – April 21, 2022

B. SURPLUS
RESOLUTION 2-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus and available for items to be sold on Auctions International - 2 milk coolers, 1 zero turn mower, 36 projectors, 5 retractable screens, 29 Smartboards, 34 fluorescent classroom lights and 57 metal halide shop lights.

C. FINANCIAL

RESOLUTION 3-5-2022

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 A5510160 \$25,000	To A551045085 \$25,000
From A5510160 \$50,000	To A162040021 \$50,000
From A5510160 \$25,000	To A1621400 \$25,000

D. PERSONNEL

RESOLUTION 4-5-2022

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 Cecilia Boice as a secondary science teacher effective June 30, 2022.

RESOLUTION 5-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint XXX, who is certified Earth Science 7-12, to a position as a Science Teacher for a probationary period from September 1, 2022 through September 1, 2025.

RESOLUTION 6-5-2022

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 Secondary 2022 Summer Program positions:

Coordinator: September Schecter
Teacher: Terri Kilpeck
LTA: Diane Kroon
School Nurse: Rebecca Meehan and Lisa Gerdin

RESOLUTION 7-5-2022

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 2021-2022 school year: Dance Chaperone - Judi Lusk

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 8-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of 1400, Public Complaints, 1405, Complaints about Certain Federally-Funded Programs, 2160, School District Officer and Employee Code of Ethics, 2330, Executive Session, 4810, Teaching About Controversial Issues, and 6880, Internal Audit Function.

RESOLUTION 9-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated Policies - 1400, Public Complaints, 1405, Complaints about Certain Federally-Funded Programs, 2160, School District Officer and Employee Code of Ethics, 2330, Executive Session, 4810, Teaching About Controversial Issues, and 6880, Internal Audit Function to the New York State School Boards Association by May 19, 2022.

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)

VII. ADJOURNMENT