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BOARD AGENDA ANNUAL BUDGET REVIEW MEETING

Wednesday, May 7, 2025 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. <u>SPECIAL PRESENTATIONS</u> Community Service, Student Representative, Administration, Board Committee Reports, Bus Route Reconfiguration and Summer Program
 - E. ADDITIONS TO AGENDA
 - F. CORRESPONDENCE RECEIVED
 - G. 2025-2026 BUDGET HEARING
 - H. PUBLIC COMMENT
 - I. SUPERINTENDENT'S REPORT
 - J. RECOGNITION OF VISITORS
- II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- III. <u>CONSENT AGENDA ITEMS</u> Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2025 through RESOLUTION 10-5-2025
 - A. RESOLUTION 1-5-2025 <u>APPROVAL OF MINUTES</u> – April 9, 2025
 - B. FINANCIAL

RESOLUTION 2-5-2025

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 A2110120 \$15,000 and From A2110130 \$15,000 To A2610490 \$30,000

C. SURPLUS

RESOLUTION 3-5-2025

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 bid: 2016 Dodge Caravan with 137,325 miles

D. COMBINING CONTRACTS

RESOLUTION 4-5-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contracts between the Cooperstown Central School District and the Cherry Valley-Springfield Central School District, for Varsity and Modified Football and Varsity Swim athletic competition during the 2025-2026 school year.

E. PERSONNEL

RESOLUTION 5-5-2025

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 Sarah Paradiso as a Special Education teacher effective June 30, 2025.

RESOLUTION 6-5-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Colleen Loucks effective June 30, 2025 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 7-5-2025

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 2025 Summer Program position: *Summer Program is contingent on the enrollment figures.

Driver Education - Jordan Rhodes

RESOLUTION 8-5-2025

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 as Instructional Support Substitute for the 2024-2025 school year:

Brian Sage

RESOLUTION 9-5-2025

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 as an Instructional Substitute for the 2024-2025 school year:

Kaliegh Nafey

RESOLUTION 10-5-2025

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 2024-2025 school year: Ken Smith Mathew Oram

IV. NEW BUSINESS

V. OLD BUSINESS

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)
 Review recommendations made by the Committee on Special Education

VII. ADJOURNMENT

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