

**BOARD AGENDA
BUSINESS MEETING**

Thursday, May 21, 2020
7:00 PM ZOOM and Stream to CVS Facebook Page

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
 - E. ADDITIONS TO AGENDA
 - 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 8-5-2020 through RESOLUTION 14-5-2020
 - A. RESOLUTION 8-5-2020
APPROVAL OF MINUTES – May 7, 2020 and May 15, 2020
 - B. RESOLUTION 9-5-2020
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS - April 2020
 - C. FEDERAL FUNDS PROCEDURAL MANUAL
RESOLUTION 10-5-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Federal Funds Procedural Manual March 2020 as per ATTACHMENT III C.
 - D. OPPORTUNITIES FOR OTSEGO, INC./HEAD START
RESOLUTION 11-5-2020
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Space Usage Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III D.
 - E. PERSONNEL

RESOLUTION 12-5-2020

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 Pegeen Traficante effective June 30, 2021.

RESOLUTION 13-5-2020

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 Kim Gray effective June 30, 2020 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 14-5-2020

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 Margaret Bouck effective June 30, 2020 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

IV. NEW BUSINESS

A. ADOPTION OF THE 2020-2021 BUDGET AND OTHER PROPOSITIONS

RESOLUTION 15-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$13,425,523, for the 2020-2021 school year.

RESOLUTION 16-5-2020

Shall the Board of Education be authorized to purchase three school buses - a twenty-four passenger that converts to five wheelchair positions with the total cost not to exceed \$70,000, and two sixty-five passenger with the total cost not to exceed \$112,000 each? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education.

RESOLUTION 17-5-2020

Shall the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") be authorized to transfer \$80,000 from the Capital Reserve Fund for the Undertaking of Various Equipment Purchases for the School District to the District's General Fund (during the current fiscal year of the District) for purposes of applying such amount towards the cost of the acquisition of passenger caravan and a plow truck as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held on June 9, 2020, and that the School Business Official is hereby authorized and directed to undertake all actions necessary to implement this transfer.

****Please note the following was approved during the March 19, 2020 Board of Education meeting.**

Shall the number of members serving on the Cherry Valley-Springfield Central School District Board of Education be decreased from seven (7) to five (5), commencing July 1, 2021?*

V. OLD BUSINESS

A. POLICY REVIEW (Postponed from the May 7, 2020 Meeting)

RESOLUTION 6-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 4765 Online Learning and Course Credit, Policy 5100 Student Attendance, Policy 8130 School Safety Plans and Teams and Policy 8131 Pandemic Planning.

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

