

**BOARD AGENDA
BUSINESS MEETING**

Tuesday, May 21, 2024
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. 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 19-5-2024 through RESOLUTION 26-5-2024

A. RESOLUTION 19-5-2024
APPROVAL OF MINUTES – May 9, 2024

B. RESOLUTION 20-5-2024
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – April 2024

C. SUMMER SCHOOL TUITION RATE
RESOLUTION 21-5-2024
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2024 high school summer school program at \$150/student for Driver's Education and out of district residents.

D. PERSONNEL
RESOLUTION 22-5-2024
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Katherine Yager, Special Education Teacher, effective August 31, 2024.

RESOLUTION 23-5-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the individual salary agreements for the following: Cafeteria Manager, Secretary to the Superintendent and Network Administrator.

RESOLUTION 24-5-2024

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 Stephanie Weaver as a 2024 Summer Program LTA, so she can accept a position as a teacher for the program, effective May 16, 2024.

RESOLUTION 25-5-2024

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 volunteers for the 2024-2025 school year: Kaitlyn Webster Slade Brigham

RESOLUTION 26-5-2024

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 2024 Summer Program positions: *Summer Program is contingent on the enrollment figures.

Secondary - Teachers: Jordan Rhodes & Stephanie Weaver & LTA's: Ashlee Cornelia and Fran Mabie
Elementary - LTA: Andrew McConnell & Substitutes: Melanie Schrader, Ashlee Cornelia & Amanda Cade

Elementary - Student Workers: Madison Ward & Brin Whiteman

School Nurse - Rebecca Meehan with Sarah Stannard as a Substitute School Nurse

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 collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- Review recommendations made by the Committee on Special Education

VII. ADJOURNMENT