

Thursday, August 17, 2017
7:00 PM Room 145

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 1-8-2017 through RESOLUTION 19-8-2017
 - A. RESOLUTION 1-8-2017 TAB # 1
APPROVAL OF MINUTES – July 20, 2017
 - B. RESOLUTION 2-8-2017
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR'S REPORT– July 2017
 - C. RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY TAB # 2
RESOLUTION 3-8-2017
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of \$5,155,141 and review the equalized tax rates as per Attachment III C.
 - D. FINANCIAL
RESOLUTION 4-8-2017
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby transfer the following: \$460,700 from Capital Reserve to Capital Fund
\$350,000 from Unassigned Fund Balance to Capital Reserve
\$100,000 from Unassigned Fund Balance to Retirement Contribution Reserve

E. SUPERINTENDENT AUTHORITY

RESOLUTION 5-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant approval of Superintendent to appoint employees on a temporary basis with the understanding that the Board of Education will make the final determination at the next subsequent Board of Education meeting.

F. SUPERINTENDENT EVALUATION TOOL APPROVAL

RESOLUTION 6-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve The Council of School Superintendents Model Evaluation version 2014 Superintendent Evaluation tool for the 2017-2018 school year.

G. THE ARC OTSEGO AGREEMENT

TAB # 3

RESOLUTION 7-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with The ARC Otsego for the 2017-2018 school year as per Attachment III G.

H. OPPORTUNITIES FOR OTSEGO, INC./HEAD START

TAB # 4

RESOLUTION 7-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III H.

I. FOUR WINDS CONTRACT

TAB # 5

RESOLUTION 9-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2017-2018 Tutorial Contract with Four Winds Saratoga as per Attachment III I.

J. COMBINING CONTRACT

RESOLUTION 10-8-2017

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 Contract between the Cooperstown Central School District and the Cherry Valley-Springfield Central School District, for Varsity Boys Swimming and Diving and Varsity Football athletic competition during the 2017-2018 season.

K. ACCEPT BID FOR GENERAL CONSTRUCTION PROJECT (INTERIOR DOOR REPLACEMENT)

RESOLUTION 11-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the general construction work contract for interior door replacement to District Buildings Bid to the following: Hoosick Valley Contractors, Inc. Base Bid \$91,100.00

L. PERSONNEL

RESOLUTION 12-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Brandon Lundy as a Bus Driver/Maintenance Worker effective August 5, 2017.

RESOLUTION 13-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Joslyn Mabie as the Modified Track Coach effective July 26, 2017.

RESOLUTION 14-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jodie Hamm as an Elementary Teacher effective August 31, 2017.

RESOLUTION 15-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jennifer O'Leary, who is Professionally Certified Birth – Grade 2, to a position as an Elementary Teacher for a probationary period beginning September 1, 2017 through August 31, 2021.

RESOLUTION 16-8-2017

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 Support Staff Substitutes for the 2017-2018 school year:

Stephanie Weaver Fort Plain

Richard Moon Cherry Valley

RESOLUTION 17-8-2017

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 Activity Leaders for the After School Program for the 2017-2018 school year:

Susan Hayes Theresa Wilmot

RESOLUTION 18-8-2017

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 2017-2018 school year:

Timekeeper – Rebecca Carter & Kristie Fassett

Cross Country – Jordan Jaquay

Athletic Coordinator – Kenneth Whiteman

Varsity Track – Joslyn Mabie

Chemical Hygiene Officer – David Mayton

RESOLUTION 19-8-2017

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 2017-2018 school year:

Laura Freer

TheriJo Climenhaga

Wendy Johnson

Kyle Jaquay

Kelly Prime

IV. NEW BUSINESS

A. POLICY REVIEW

RESOLUTION 20-8-2017

TAB # 6

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 6240 Investing, 5100 Student Attendance and 6700 Purchasing as per ATTACHMENT IV A.

RESOLUTION 21-8-2017

TAB # 7

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 8505 Charging School Meals as per ATTACHMENT IV A.

B. LOCAL ASSISTANCE PLAN APPROVAL

RESOLUTION 22-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Local Assistance Plan (LAP).

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 23-8-2017

TAB # 8

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 5205 Eligibility for Extracurricular Activities as per ATTACHMENT V A.

B. BOARD APPOINTMENTS

RESOLUTION 24-7-2017

Emergency Bus Driver – David Mayton

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Review recommendations made by the Committee on Preschool Special Education
- Matters leading to the employment of particular individuals(s)
- Employment history of particular individual(s) or corporation(s)
- Discuss collective negotiations pursuant to Article 14 of the Civil Service Law

VII. ADJOURNMENT