

**BOARD AGENDA
REGULAR MEETING**

Thursday, August 18, 2016
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 - RESOLUTIONS 25-8-2016 and 26-8-2016

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 1-8-2016 through RESOLUTION 32-8-2016

A. RESOLUTION 1-8-2016
APPROVAL OF MINUTES – July 7, 2016

TAB # 1

B. RESOLUTION 2-8-2016
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS
AUDITOR'S REPORT– June 2016 and July 2016

C. RESOLUTION 3-8-2016
TRANSPORTATION USE REQUEST – 1) First Baptist Church Springfield Center every Wednesday after school for the 2016-2017 school year.

D. RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY
RESOLUTION 4-8-2016
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 D.

TAB # 2

E. SCHOOL CALENDAR
RESOLUTION 5-8-2016

TAB # 3

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2016-2017 school year by adding the following PM Staff Development dates: Oct. 7, 2016, Jan. 27, 2017 and Feb. 10, 2017 and June 13, 2017 as a Regents date as per Attachment III E.

F. SUPERINTENDENT AUTHORITY
RESOLUTION 6-8-2016

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.

G. SUPERINTENDENT EVALUATION TOOL APPROVAL
RESOLUTION 7-8-2016

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 Teacher Evaluation tool for the 2016-2017 school year.

H. CSE/CPSE RECOMMENDATIONS

RESOLUTION 8-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby designate Jeffrey Wait to act on behalf of the Board of Education to make temporary decisions regarding CSE/CPSE recommendations pending full Board approval and/or to appoint an Impartial Hearing Officer, for the 2016-2017 school year.

I. SERVICE PROVIDER AGREEMENTS
RESOLUTION 9-8-2016

TAB # 4

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2016 Summer and 2016-2017 school year with the following Special Education Service Provider: Sandra Preston, Physical Therapist, owner and sole employee of Starting Gait Physical Therapy as per Attachment III I.

RESOLUTION 10-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2016-2017 school year with the following Special Education Service Provider: Sharon Koerner, Teacher of the Visually Impaired as per Attachment III I 1.

J. THE ARC OTSEGO AGREEMENT
RESOLUTION 11-8-2016

TAB # 5

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 2015-2016 school year as per Attachment III J.

K. SEQR REVIEW

RESOLUTION 12-8-2016

NOTICE IS HEREBY GIVEN that the Cherry Valley-Springfield Central School District hereby adopts the findings of Griffith Dardanelli Architects which has determined that the undertaking of the Project at the Main Building, Exterior Door Reconstruction, is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

L. OPPORTUNITIES FOR OTSEGO, INC./HEAD START

TAB # 6

RESOLUTION 13-8-2016

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 L.

M. LEAD EVALUATOR/EVALUATOR

RESOLUTION 14-8-2016

The Superintendent provided the Board with information showing that Nicole Knapp has completed New York State Education Department Training as lead evaluator/evaluator for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan;

Therefore it is

RESOLVED, Nicole Knapp is hereby certified as lead evaluator/evaluator for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan.

N. PERSONNEL

RESOLUTION 15-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Lyman Johnson as a Bus Driver effective July 28, 2016.

RESOLUTION 16-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jordan Jaquay as the Athletic Coordinator effective July 9, 2016.

RESOLUTION 17-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kylee Horender, who is Initially Certified Childhood Education Grades 1-6, to a position as an Elementary Teacher for a probationary period beginning August 31, 2016 through August 30, 2020.

RESOLUTION 18-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kathleen Urban, who is Professionally Certified Students with Disabilities and Childhood Education Birth and Grades 1-6, to a position as a Special Education Teacher for a probationary period beginning August 31, 2016 through August 30, 2020.

RESOLUTION 19-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Mary Misiewicz to a position as a LPN/Teacher's Aide effective August 31, 2016 for the 2016-2017 school year or until the position is deemed unnecessary.

RESOLUTION 20-8-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Shannon Carley to a position as a Teacher's Aide effective August 31, 2016 for the 2016-2017 school year or until the position is deemed unnecessary.

RESOLUTION 21-8-2015

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Amy Russo to a position as the School Tax Collector for the 2016-2017 school year.

RESOLUTION 22-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Annie Ostrander to a position as the cook and she relinquishes her position as food service worker effective September 1, 2016.

RESOLUTION 23-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessica VanDewerker to a position as the assistant cook and she relinquishes her position as a part-time food service worker effective September 1, 2016

RESOLUTION 24-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Melissa Davidson to a position as a part-time food service worker effective September 1, 2016.

RESOLUTION 25-8-2016

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 mentee/mentor pairings for the 2016-2017 school year:

RESOLUTION 26-8-2016

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 Substitute Teachers for the 2016-2017 school year: Dominic Centonze Joslyn Mabie Bobbie Ann Templin Cierra Thomsen

RESOLUTION 27-8-2016

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 2016-2017 school year: Amy Russo Bobbie Ann Templin Cierra Thomsen

RESOLUTION 28-8-2016

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 the Coordinator for the After School Program for the 2016-2017 school year: Kim Gray

RESOLUTION 29-8-2016

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 2016-2017 school year:

Susan Hayes Theresa Wilmot

RESOLUTION 30-8-2016

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 Peer Tutors for the After School Program for the 2016-2017 school year:

Jenna Stalter Emily Hoag Chasity Olsen Bryana Reckeweg

RESOLUTION 31-8-2016

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 2016-2017 school year:

Open Computer Night – Brian DeBoyace Timekeeper – Wayne Clapper

Class Advisor: 12th- Marilyn Clapper & David Lamouret

11th- Kelly Prime, 10th- Cecilia Hill, 9th – Marian Davis

8th – Donna Ahrens and Thomas Fralick

7th – Debra Whiteman and Vanessa McCord

6th – Patty Beckwith and Robin Horne

Athletic Coordinator – Thomas Brigham, Auditor/stage lights- Jordan Rhodes

Sr. Honor Soc.: Thomas Fralick, and Marilyn Clapper English Honor Society – Margaret Bouck, Math Honor Society – Theresa Kilpeck, History Honor Society – Jordan Jaquay, and Melissa Jaquay, Music - All County- Anthony Dangler and Kelly Oram,

Color Guard- Kelly Oram, Instrumental- Kelly Oram, Jazz- Kelly Oram,

Marching – Anthony Dangler and Kelly Oram, Vocal- Anthony Dangler

Science Club – Thomas Fralick, Iridescence – Jordan Rhodes, Publicity- Terri Adams

Ski Club – Tracy Lowry, SADD – Erin Buel, St Council/HS- Kim Gray and Jordan Jaquay

Ticket Seller- Kristie Fassett, Robin Horne, Becky Sears, Varsity Club- Jordan Jaquay

Yearbook Advertising Coordinator – Melissa Jaquay, Brain Game – Jordan Jaquay

Foreign Language Club – Donna Ahrens, Minecraft – Brian DeBoyace,

Chaperones: BB Games- Marilyn Clapper, Robin Horne, Jordan Jaquay, Melissa Jaquay,

Annie Ostrander, Kelly Prime, Becky Sears, Janet McCarty

Concerts- Marilyn Clapper, Kristie Fassett, Kim Gray, Robin Horne, Jordan Jaquay,

Melissa Jaquay, Annie Ostrander, Kelly Prime, Becky Sears, Mildred VanDerwerker,

Janet McCarty

Dances- Donna Ahrens, Marilyn Clapper, Kristie Fassett, Cecilia Hill, Kelly Oram,

Kelly Prime, Becky Sears, Janet McCarty

Drama Performances – Donna Ahrens, Marilyn Clapper, Anthony Dangler, Kristie Fassett, Kim Gray, Robin Horne, Melissa Jaquay, Kelly Oram, Annie Ostrander, Kelly Prime, Becky Sears, Mildred VanDerwerker, Janet McCarty

HELP – Donna Ahrens, Margaret Bouck, Kristie Fassett

Detention – Margaret Bouck, Kristie Fassett, Theresa Kilpeck

LMC After School – Brian DeBoyace, Linda Drugatz, Robin Horne, Tammie Waterman

Tutoring – Donna Ahren, Kristie Fassett, Robin Horne, Melissa Jaquay, Becky Sears,

After school study hall – Theresa Kilpeck

Chemical Hygiene Officer – Wade Blanchard

RESOLUTION 32-8-2016

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 2016-2017 school year: Amy Garretson Thomas Garretson Laura Freer TheriJo Climenhaga

IV. NEW BUSINESS

A. POLICY REVIEW

RESOLUTION 24-8-2016

TAB # 7

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 1900 Parent and Family Engagement, Policy 5151 Homeless Children, Policy 5300.60 Student Searches and Interrogations, and 8130 School Safety Plans and Teams as per ATTACHMENT IV A.

RESOLUTION 25-8-2016

TAB # 7

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 4532 School Volunteers as per ATTACHMENT IV A I.

B. LOCAL ASSISTANCE PLAN APPROVAL

RESOLUTION 26-8-2016

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

TAB # 8

Sportsman Pledge document review.

A. PERSONNEL(Pulled/tables from July 7, 2016 Meeting)

RESOLUTION 10-7-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Becky-Ann Sears to a guidance/CSE office support position for a probationary period effective July 1, 2016 through January 1, 2017.

RESOLUTION 13-7-2016

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 to positions as Teacher's Aides effective July 1, 2016 for the 2016-2017 school year:

Heather Benson	Danielle Burr	Gina Johnson	Diane Kroon
Fran Mabie	Joslyn Mabie	Candance McCord	Colleen Sheldon
Peg Traficante	Debra Whiteman		

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 individual(s)
- Employment history of particular individual(s) or corporation(s)

VII. ADJOURNMENT