

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, June 15, 2023
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, Special Education - Mrs. Georgi and Cafeteria - Ms. Davidson

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 1-6-2023 through RESOLUTION 20-6-2023

A. RESOLUTION 1-6-2023
APPROVAL OF MINUTES – May 16, 2023

B. FINANCIAL

RESOLUTION 2-6-2023

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 transfers:

From: A2110130 \$5000 To: A211013001 \$5000

From: A2250150 \$80,000 To: A2250160 \$80,000

From: A2810150 \$600 To: A2815160 \$600

From: A1621400 \$12,700 To: A162140061 \$12,700

C. ANNUAL REORGANIZATIONAL MEETING

RESOLUTION 3-6-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 5, 2023.

D. SERVICE PROVIDER AGREEMENT

RESOLUTION 4-6-2023

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 2023 Summer with the following Provider: Jacqueline Marsh, Speech Therapist, as per Attachment III D.

E. EQUIPMENT REMOVAL

RESOLUTION 5-6-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the equipment inventory removal list 06062023 as per Attachment III E.

F. PERSONNEL

RESOLUTION 6-6-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby creates a 1.0 FTE Agriculture teacher commencing September 1, 2023.

RESOLUTION 7-6-2023

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 Barbara VanSpanje, Teacher Assistant, effective May 19, 2023.

RESOLUTION 8-6-2023

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 Margaret Harmon, Special Education Teacher, effective June 23, 2023.

RESOLUTION 9-6-2023

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 Connie Dingman, Licensed Teacher Assistant, effective June 30, 2023.

RESOLUTION 10-6-2023

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 Megan Cashing, Mathematics Teacher 7-12, effective August 31, 2023.

RESOLUTION 11-6-2023

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 Brittany Pitonza for a term position as an Elementary Teacher effective August 31, 2023, so she may accept a tenure track position.

RESOLUTION 12-6-2023

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 Maryssa Velten as a 2023 Summer Program Teacher, effective May 22, 2023.

RESOLUTION 13-6-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Megan Richards as a long term substitute in the position of Agriculture Teacher, pending her certification as an Agriculture Teacher. Mrs. Richards' appointment will be effective September 1, 2023 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Mrs. Richards obtains certification in the area of Agriculture Teacher during this time period, the Board shall reappoint Mrs. Richards to a probationary position in the Agriculture Teacher tenure area. No term of employment is conferred by this resolution, unless and until a probationary appointment is subsequently granted by the Board of Education.

RESOLUTION 14-6-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Celia Rathbun as a long term substitute in the position of Elementary Teacher, pending her certification as an Elementary Teacher. Mrs. Rathbun's appointment will be effective September 1, 2023 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Mrs. Rathbun obtains certification in the area of Elementary Teacher during this time period, the Board shall reappoint Mrs. Rathbun to a probationary position in the Elementary Teacher tenure area. No term of employment is conferred by this resolution, unless and until a probationary appointment is subsequently granted by the Board of Education.

RESOLUTION 15-6-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kayla Barnes, who is Initially Certified Childhood Education (Grades 1-6) and Early Childhood Education (B-Grade 2) Education, to a position as an Elementary Teacher probationary period beginning September 1, 2023 through September 1, 2026.

RESOLUTION 16-6-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Brittany Pitonza, who is Initially Certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher probationary period beginning September 1, 2023 through September 1, 2026.

RESOLUTION 17-6-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lisa Shaffer, who is Professionally Certified Mathematics 7-12, Biology 7-12, Mathematics (Grades 5-9) and Biology (Grades 5-9), to a position as a Mathematics 7-12 Teacher probationary period beginning September 1, 2023 through September 1, 2026.

RESOLUTION 18-6-2026

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 2023-2024 school year:

Soccer: Boys Varsity - David Mayton

Class Advisors - Senior - Mary Mattson & September Schecter

Junior - Kelly Taggart

Sophomore - Jodi Mravlja

Freshman - Terri Santillan

Eighth Grade - Adrienne Haig

Seventh Grade - Stephanie Weaver

Publicity - Jennifer LeJeune Yearbook Advertising Coordinator - Shannon Rockwell

Marching Band - Kelly Oram & Rich Lyford Jazz Band - Kelly Oram Color Guard - Kelly Oram

Instructional Music (Spring Musical) - Kelly Oram Vocal Music (Spring Musical) - Rich Lyford

All County Music - Kelly Oram & Rich Lyford

Senior Drama Club - Jodi Mravlja

Varsity Club - Kelly Taggart

Foreign Language Club - Donna Ahrens

Ski Club - Jennifer O'Leary & Ashlee Cornelia

SADD Advisor - Shannon Rockwell

Safety Patrol - Deb Whiteman

Iridescence - Jordan Rhodes

Student Council - Michael King

Sr. Honor Society - September Schecter

Math Honor Society - Terri Santillan

History Honor Society - Traci Waterman

English Honor Society - Jordan Rhodes

Website Coordinator - Ginger Thayer

Athletic Coordinator - Ken Whiteman

Detention - Donna Ahrens, Robin Horne, Mary Mattson, Jodi Mravlja, Terri Santillan, September Schecter, Eric Soler, Tammie Waterman, & Kathy Yager

Tutoring - Donna Ahrens, Kristie Fassett, Robin Horne, Mary Mattson, Jodi Mravlja, Terri Santillan, September Schecter, Erin Seales, & Kathy Yager

LMC After School - Robin Horne, Diane Kroon, & Tammie Waterman

After School Study Hall - Donna Ahrens, Robin Horne, Mary Mattson, Terri Santillan, September Schecter, Tammie Waterman, & Kathy Yager

Chemical Hygiene Officers - Wade Blanchard & David Mayton

Auditorium Stage Lighting - Stephanie Weaver Social Media - Ginger Thayer

Ticket Seller - Kristie Fassett, Robin Horne, Ginger Thayer, & Kathy Yager

Elementary Club - Jodi Mravlja

Chaperones:

Dances - Donna Ahrens, Jessika Bartlett, Ashlee Cornelia, Kristie Fassett, Michelle Gage, Robin Horne, Dakota Jicha, Rich Lyford, Jodi Mravlja, Jennifer O'Leary, Kelly Oram, Shannon Rockwell, September Schecter, Ginger Thayer, Deb Whiteman, & Kathy Yager

Basketball Games - Donna Ahrens, Jessika Bartlett, Ashlee Cornelia, Dakota Jicha, Mary Mattson, Molli McCarty, Jodi Mravlja, Shannon rockwell, Ginger Thayer, Deb Whiteman, & Kathy Yager

Concerts - Connie Dingman, Kristie Fassett, Robin Horne, Dakota Jicha, Molli McCarty, Jodi Mravlja, Jennifer O'Leary, Ginger Thayer, Ken Whiteman, & Kathy Yager

Drama Performances - Sarah Williams, Donna Ahrens, Ashlee Cornelia, Kristie Fassett, Robin Horne, Dakota Jicha, Molli McCarty, Kelly Oram, Ginger Thayer, Ken Whiteman, & Kathy Yager

Track & Field Meets - Dakota Jicha, Molli McCarty, Jodi Mravlja, & Ginger Thayer

RESOLUTION 19-6-2023

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 Staff Substitute for the 2022-2023 school year: Terry Zvirzdin

RESOLUTION 20-6-2023

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 2023 Summer Program position: School Nurse - Lisa Gerdin, Chelsea Fassett and Keri Constable

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 Preschool Special Education

VII. ADJOURNMENT

RELATED SERVICE AGREEMENT

This AGREEMENT made this 15th day of June 2023, by and between CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT (the "District") Board of Education and Jacqueline Marsh, who resides at 1893 Gorton Lake Rd, West Edmeston, NY

WHEREAS, the District's Board of Education is required to provide therapy services to students identified by the District's Committee on Special Education ("CSE") to be in need of such related services; and

WHEREAS, Therapist is duly licensed by the State of New York to provide speech therapy services.

NOW, THEREFORE, the parties mutually agree as follows:

1. Therapist will provide speech therapy services during the 2023 summer for those student(s) agreed upon and identified by the District's CSE to be in need of such services in the amount and frequency as listed on the IEP for each of those students. Such therapy services shall be appropriate to the needs of those students and shall address the annual goals contained within the IEP for each student served.
2. Therapist warrants and represents that she is properly licensed, certified and/or registered as required by the law of the State of New York to provide the services required by this Agreement. The services rendered under this Agreement shall conform to current accepted professional standards and skills for such services.
3. Therapist shall observe all applicable laws and requirements relating to the confidentiality of records and personally identifiable information relative to the services provided pursuant to this Agreement.
4. Therapist shall maintain liability insurance consistent in terms and amounts with the requirements of the County of Otsego during the term of this Agreement. The District, its Board of Education, employees, officers, and agents shall be named as Additional Insureds under this policy.
5. This Agreement may be terminated by either party at any time, with or without cause, upon not less than thirty (30) days written notice to the other party; provided however, that failure of Therapist to comply with any of the terms, conditions, or requirements expressed in this Agreement shall constitute a material breach of the Agreement and shall entitle the District's Board of Education to terminate the Agreement immediately upon delivery of written notice of termination to Therapist.
6. For services rendered by Therapist to the District under the terms of this

Agreement, the District's Board of Education will pay Therapist as follows:
Sixty Five (65.00) dollars per sixty (30) minute session.

7. It is understood and agreed that at all times for all purposes hereunder, Therapist is an independent contractor and is not an employee of the District. Therapist shall not make any claim, demand, or application for any right, privilege, or benefit applicable to an employee of the District, including but not limited to worker's compensation, unemployment insurance benefits, social security coverage, or retirement membership coverage. The District will not withhold from the fee payments to Therapist any sums for state or federal income tax, unemployment insurance, workers' compensation, disability insurance or social security insurance (FICA). Therapist understands and agrees that such insurance and tax payments are the sole responsibility of Therapist.

Board of Education President
Cherry Valley-Springfield Central School District

Jacqueline Marsh
Speech Therapist

Cherry Valley Springfield Equipment Inventory to be Removed 06/06/2023

Client	Equip Type	Building	Location	Model	Description	CVSCS S/N	Manufacturer S/N	QNC BT BOCES S/N	Notes
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003867 6MP5ZW2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003743 3MSBZW2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		20190599 F6Z97Y2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003442 GB958H2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003767 5N286Y2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003867 6MP5ZW2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003731 DINC7ZW2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003745 4CZ4ZW2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		20190560 9HWBZW2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003804 DZFHZW2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		20190514 JB266Y2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook		003469 76FNSN2		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003122 5CD042F2PC		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190278 5CD11581BD		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		5CD1163WC7		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190391 5CD11581BC		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190356 5CD1163TLM		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003119 5CD0042FKCS		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190353 5CD11581B1		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003124 5CD042FKJ1		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190281 5CD1163WFS		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003090 5CD0356ZDF		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003152 5CD042KJYR		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003141 5CD042FKJX		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003093 5CD0356ZCT		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003154 5CD042KJZX		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003115 5CD042KZXF		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190273 5CD1163MRD		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003097 5CD03570B1		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003112 5CD042KZK2		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003895 5CD0356Z7M		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190347 5CD1158RTN		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190343 5CD115819M		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003162 5CD042KJVT		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003950 5CD034JPV5		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190265 5CD1163WDT		
CVS	IPAD	HS/ELEM	N/A	Apple Ipad	IPAD 9.7 INCH OLD				
CVS	IPAD	HS/ELEM	N/A	Apple Ipad	IPAD 9.7 INCH OLD				
CVS	LAPTOP	HS/ELEM	N/A	DELL LATITUDE E6530	15.6 laptop		8L4ZJX1		
CVS	LAPTOP	HS/ELEM	N/A	DELL LATITUDE E6530	13.3 LAPTOP		2F9N3XW1		
CVS	LAPTOP	HS/ELEM	N/A	DELL LATITUDE E6530	15.6 laptop		20190045 8FYJYJX1		
CVS	LAPTOP	HS/ELEM	N/A	DELL LATITUDE D620	15.6 laptop		003218 7FYRCF1		
CVS	LAPTOP	HS/ELEM	N/A	DELL LATITUDE E6530	15.6 laptop				
CVS	MONITOR	HS/ELEM	N/A	DVD VCR COMBO	PLAYER				
CVS	MONITOR	HS/ELEM	N/A	DELL MONITOR	19 INCH				
CVS	MONITOR	HS/ELEM	N/A	DELL MONITOR	19 INCH				

