

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, June 16, 2022
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 1-6-2022 through RESOLUTION 15-6-2022

A. RESOLUTION 1-6-2022
APPROVAL OF MINUTES – May 17, 2022

B. RESOLUTION 2-6-2022
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – May 2022

C. FINANCIAL

RESOLUTION 3-6-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

Fund the TRS reserve in the amount of \$55,000 with unappropriated Fund Balance.

\$275,000 from Unassigned Fund Balance to Capital reserve to offset borrowing for the next building project.

From A2250490 \$20,000 to A2610490 \$20,000 AND From A2110160 \$25,000 to A1620160 \$25,000

D. ANNUAL REORGANIZATIONAL MEETING

RESOLUTION 4-6-2022

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 7, 2022.

E. EQUIPMENT REMOVAL

RESOLUTION 5-6-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the equipment inventory removal list 05132022 as per Attachment III D.

F. COMBINING CONTRACT

RESOLUTION 6-6-2022

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 and Modified Football athletic competition during the 2022-2023 season. Cherry Valley-Springfield students are responsible for their own transportation.

G. CLAY TARGET LEAGUE

RESOLUTION 7-6-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby approves the participation of eligible students in grades 7-12 in the New York State Clay Target League, and authorizes the use and association of the District's name and likeness with the League to allow for team play in the 2022-23 school year.

H. ACCEPT DONATIONS

RESOLUTION 8-6-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept three donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.: e-Leonardo Book Covering Machine by Colibri - \$469.58

1st Grade STEM/Fine Motor activities - \$665.67 Patriot Pass School Store - \$2,000.00

I. PERSONNEL

RESOLUTION 9-6-2022

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 Madison DelMedico, as a Long-term Substitute Music teacher (22-23 school year), effective May 26, 2022.

RESOLUTION 10-6-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rebecca Robinson as a long term substitute in the position of Students with Disabilities Teacher, pending her certification as a Students with Disabilities Teacher. Ms. Robinson's appointment will be effective September 1, 2022 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Ms. Robinson obtains certification in the area of Students with Disabilities during this time period, the Board shall reappoint Ms. Robinson to a probationary position in the Students with Disabilities 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 11-6-2022

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 2021-2022 school year:

Soccer: Girls' Varsity - Kelly Taggart Boys' Modified - Ken Whiteman

Class Advisors - Senior - September Schechter & Heather Benson

Junior - Mary Mattson

Sophomore - Kelly Taggart

Freshman - Jodi Mravlja

Eighth Grade - Angeline Conte & Terri Kilpeck

Seventh Grade - Adrienne Haig

Publicity - Jen LeJeune Yearbook Advertising Coordinator - Shannon Rockwell

Marching Band - Kelly Oram Jazz Band - Kelly Oram Color Guard - Kelly Oram

Instructional Music (Spring Musical) - Kelly Oram

All County Music - Kelly Oram

Senior Drama Club - Jodi Mravlja

Varsity Club - Kelly Taggart

Foreign Language Club - Donna Ahrens

Technology Club - Charles Alex

Ski Club - Tracy Lowry & Jennifer O'Leary

SADD Advisor - Shannon Rockwell

Safety Patrol - Deb Whiteman

Iridescence - Jordan Rhodes

Student Council - Michael King

Sr. Honor Society - September Schechter

Math Honor Society - Terri Kilpeck

History Honor Society - September Schechter

English Honor Society - Jordan Rhodes

Website Coordinator - Ginger Thayer

Athletic Coordinator - Ken Whiteman

Detention - Terri Kilpeck, Mary Mattson, Jodi Mravlja, September Schechter, Donna Ahrens, Tammie Waterman

Tutoring - Kristie Fassett, Donna Ahrens, Robin Horne, Terri Kilpeck, Mary Mattson, Jodi Mravlja, Jordan Rhodes, September Schechter, & Erin Seales

LMC After School - Robin Horne, Terri Kilpeck, Dinae Kroon, Jodi Mravlja, & Tammie Waterman

After School Study Hall - Donna Ahrens, Robin Horne, Terri Kilpeck, Mary Mattson, September Schechter, & Tammie Waterman

Chemical Hygiene Officers - Wade Blanchard & David Mayton

Auditorium Stage Lighting - Barb VanSpanje

Ticket Seller - Robin Horne

Social Media - Ginger Thayer

Soccer Clock - Kristie Fassett

Chaperones:

Dances - Kristie Fassett, Dakota Jicha, Jodi Mravlja, Kelly Oram, Shannon Rockwell, Beth Spaulding, Bobbie Ann Templin, Ginger Thayer, Deb Whiteman, & Donna Ahrens

Basketball Games - Robin Horne, Molli McCarty, Jodi Mravlja, Shannon Rockwell, Bobbie Ann Templin, Ginger Thayer, Deb Whiteman, & Donna Ahrens

Concerts - Kristie Fassett, Robin Horne, Dakota Jicha, Mary Mattson, Molli McCarty, Jodi Mravlja, Beth Spaulding, Bobbie Ann Templin, Ginger Thayer, & Connie Dingman

Drama Performances - Kristie Fassett, Robin Horne, Dakota Jicha, Mary Mattson, Molli McCarty, Jodi Mravlja, Kelly Oram, September Schechter, Beth Spaulding, Bobbie Ann Templin, Ginger Thayer, Deb Whiteman, Sarah Williams, & Donna Ahrens

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

RESOLUTION 12-6-2022

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 After School Program assignment for the 2022-2023 school year: After School Program Coordinator - Stephanie Weaver

RESOLUTION 13-6-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Diane Kroon, who is certified a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective August 28, 2022.

RESOLUTION 14-6-2022

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 Elementary 2022 Summer Program position: LTA: Vanessa McCord

RESOLUTION 15-6-2022

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 Substitute Elementary 2022 Summer Program student workers: Gianna Aramini, Madelynn McCord, and Nyla Borne

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

**Cherry Valley Springfield
 Equipment Inventory to be Donated 05/10/2022**

Client	Equip. Type	Building	Location	Model	Description	CVS/Serial Number	Manufacturer S/N	QNC/BI/BOCES S/N	Notes
CVS	Chromebook	HS/ELEM	N/A	Dell 2100	11.6 Inch Chromebook	1CV20010215	D9C98B2		
CVS	Chromebook	HS/ELEM	N/A	Dell 2100	11.6 Inch Chromebook	1CV20010203	BJC98B2		
CVS	Chromebook	HS/ELEM	N/A	Dell 2100	11.6 Inch Chromebook	1CV20010196	F0C98B2		
CVS	Chromebook	HS/ELEM	N/A	Dell 2100	11.6 Inch Chromebook		3G398B2		
CVS	Chromebook	HS/ELEM	N/A	Dell 2100	11.6 Inch Chromebook		4JC98B2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook	003791	1X286Y2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook	003809	G3HTZW2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook	20190253	GD866Y2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	003517	JT8FNQ2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	003533	1H7NSN2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	003573	J9BGNQ2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	003493	JL7NSN2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	003505	7K7NSN2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	003452	JXHMSN2		
CVS	Computer	HS/ELEM		Dell Optiplex 9010	Computer	20190119	8R8DSW1		
CVS	Computer	HS/ELEM		Dell Optiplex 9010	Computer	20190013	40KGCX1		
CVS	Computer	HS/ELEM		Dell Optiplex 9010	Computer	20190118	8RB9SW1		
CVS	Computer	HS/ELEM		Dell Optiplex 9010	Computer	20190121	8R8CSW1		
CVS	Computer	HS/ELEM		Dell Optiplex 9010	Computer	20190129	1T55PW1		
CVS	Computer	HS/ELEM		Dell Optiplex 9010	Computer	20190123	8RBGSW1		
CVS	Computer	HS/ELEM		Dell Optiplex 9010	Computer	20190124	8RC2SW1		
CVS	Computer	HS/ELEM		Dell Optiplex 755	Computer	002227	DK8S3C1		
CVS	Laptop	HS/ELEM		Dell Latitude D531	Laptop	3CV00001974	6FYRCF1		
CVS	Laptop	HS/ELEM		Dell Latitude D531	Laptop	3CV00001980	8FYRCF1		
CVS	Laptop	HS/ELEM		Dell Latitude E6530	Laptop		201900057	63YJX1	
CVS	LCD Monitor	HS/ELEM		Dell 19 Inch	LCD Monitor				
CVS	LCD Monitor	HS/ELEM		Dell 19 Inch	LCD Monitor				
CVS	ELMO Document Camera	HS/ELEM			ELMO Document Camera				
CVS	Dell 3120 Charging Cart	HS/ELEM		30 Bay Charging Cart	Dell 3120 Charging Cart	20190023		BT BOCES 045888	
CVS	Projector	HS/ELEM		Infocus Projector	IN24+		2159		

