

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

CV-S Central School
Cherry Valley, NY

Thursday, January 20, 2022
7:00 PM In the School Cafeteria

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. 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 #1-1-2022 through RESOLUTION #12-1-2022

A. RESOLUTION 1-1-2022
APPROVAL OF MINUTES – December 16, 2021

B. RESOLUTION 2-1-2022
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – December 2021

C. 2021-2022 SCHOOL CALENDAR ADJUSTMENT
RESOLUTION 3-1-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adjust the 2021-2022 school calendar. The January 31, 2022 Conference Day will now be held on January 14, 2022. January 31, 2022 will now be a day of instruction.

D. EQUIPMENT REMOVAL
RESOLUTION 4-1-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the equipment inventory removal list 12292021 as per Attachment III D.

E. TEXTBOOK REMOVAL

RESOLUTION 5-1-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the removal of several textbooks, workbooks, and other curricular materials that are water damaged and/or not being used by elementary teachers.

F. AGREEMENT WITH CV-S TEACHERS' ASSOCIATION

RESOLUTION 6-1-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby ratify the Agreement with the Cherry Valley-Springfield Central School Teachers' Association for the period July 1, 2021 through June 30, 2024

G. PERSONNEL

RESOLUTION 7-1-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the leave of absence for Jessica Licenziato, starting on or about February 28, 2022 and returning in June 2022.

RESOLUTION 8-1-2022

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 Travis Morton, Bus Driver/Cleaner, effective January 31, 2022.

RESOLUTION 9-1-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Travis Morton to a position as a Bus Driver for a probationary period effective January 31, 2022 through September 30, 2022.

RESOLUTION 10-1-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dakota Jicha to a position as a Teacher's Aide for a probationary period effective January 21, 2022 through September 20, 2022.

RESOLUTION 11-1-2022

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 assignments for the 2021-2022 school year:

After School Program Activity Leaders - Brittany Hoag and Jennifer LeJeune

RESOLUTION 12-1-2022

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 a volunteer for the 2021-2022 school year: Melissa Gridley

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

Attachment III D

Cherry Valley Springfield Equipment Inventory to be Removed 12/29/2021

Client	Equip Type	Building	Location	Model	Description	CVSSerial Number	Manufacturer S/N	QNC BI BOGES S/N	Notes
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	DJRTGN2	003555		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	FFFN5N2	003475		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	FFFN5N2	003561		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	14MNSN2	003491		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	BBC98B2	003601		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	FB3CND2	003593		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	77WMSN2	003483		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	HX298H2	003444		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	4SYDND2	003585		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	4YLNSN2	003518		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	98JPSN2	003454		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	9DC88H2	003447		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	DCFN5N2	003537		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	3PT98H2	003443		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	84WMSN2	003508		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	8R1NSN2	003517		
CVS	Chromebok	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebok	1K3ZY2	003852		
CVS	Chromebok	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebok	G4DSZ2	003810		
CVS	Chromebok	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebok	82866Y2		CART 4-11	
CVS	Chromebok	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebok	FJZ4Z2	003865		
CVS	Chromebok	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebok	99VQXY2	003131		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	4W3FND2	003582		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	JMYDND2	003586		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	D3YBND2	003560		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	3ZJNSN2	003506		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	6V1NSN2	003473		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	92MNSN2	003523		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	8V1NSN2	003532		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	81WMSN2	003501		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	9SSNSN2	003539		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	40BMSN2	003521		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	8PYDND2	003583		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	9S1NSN2	003526		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	2YJ26Q2	003559		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	12MNSN2	003480		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	6N4GND2	003558		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	8Z3FND2	003595		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	2V5FND2	003592		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	JXZKSN2	003479		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	DAYMNS2	003514		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	812PND2	003576		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	BCPM5N2	003485		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	5KYDND2	003570		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	5JGND2	003589		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	8P7NSN2	003490		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	5K5NSN2	003549		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	CNT7NS2	003527		
CVS	Chromebok	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebok	2J7NSN2	003544		
CVS	Chromebok	HS/ELEM	N/A	Dell 2100	11.6 Inch Chromebok	73398B2		1CV20010211	

CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	5CFNSN2		003458	
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	4CZNNQ2		003600	
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	8SLDNQ2		003587	
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	HFNSN2		003542	
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	73WMSN2		003520	
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	CVLNSN2		003509	
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook	3DWMSN2		003472	
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook				
CVS	Chromebook	HS/ELEM	N/A	Dell 3180	11.6 Inch Chromebook				
CVS	Laptop	HS/ELEM	N/A	Dell Inspiron 1150	15.6 Inch Laptop	7M06Y41	3CV00001867	20190122	
CVS	Desktop	HS/ELEM	N/A	Dell Optiplex 9010	Mini Tower Desktop			002219	
CVS	Desktop	HS/ELEM	N/A	Dell Optiplex 755	SFF Desktop			002457	
CVS	Projector	HS/ELEM	N/A	Infocus IN35	LCD Projector			003017	
CVS	Projector	HS/ELEM	N/A	Infocus IN35WEP	LCD Projector			003451	
CVS	Projector	HS/ELEM	N/A	Infocus IN116X	LCD Projector			003237	
CVS	Projector	HS/ELEM	N/A	Infocus IN35WEP	LCD Projector			003192	
CVS	Projector	HS/ELEM	N/A	Infocus IN24+	LCD Projector				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				
CVS	Monitor	HS/ELEM	N/A	Dell	19 INCH LCD Monitor				