

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, February 27, 2020 (Postponed From Feb. 13, 2020)  
7:00 PM Room 145

CV-S Central School  
Cherry Valley, NY

\*\*Skype location - 99 Troy Ave. East Atlantic Beach, NY 11561\*\*

**I. OPENING OF MEETING**

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - Community Service, Senior Class, Administration & Student Representative

E. ADDITIONS TO AGENDA - RESOLUTIONS 9-2-2020 through 12-2-2020

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 1-2-2020 through RESOLUTION 7-2-2020.**

A. RESOLUTION 1-2-2020  
APPROVAL OF MINUTES – January 16, 2020

TAB #1

B. RESOLUTION 2-2-2020  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – January 2020

C. SCHOOL CALENDAR  
RESOLUTION 3-2-2020

TAB #2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2020-2021 school year as per Attachment III C.

D. ACCEPT DONATION  
RESOLUTION 4-2-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation of a sound system from the Senior Class 2020.

**E. PERSONNEL**

**RESOLUTION 5-2-2020**

**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 an Instructional Support Staff Substitute for the remainder of the 2019-2020 school year: Denise Snyder

**RESOLUTION 6-2-2020**

**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 an Instructional Substitute for the remainder of the 2019-2020 school year: Melissa Gregory

**RESOLUTION 7-2-2020**

**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 remainder of the 2019-2020 school year: Tutor - Charles Alex

**IV. NEW BUSINESS**

**A. POLICY REVIEW**

TAB #3

**RESOLUTION 8-2-2020**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct an annual review of Policy 5100 Attendance, Policy 6240 Investments and Policy 6700 Purchasing.

**B. PERSONNEL**

**RESOLUTION 9-2-2020**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tyler Horne to a position as a Long-term Secondary Mathematics Teacher effective February 24, 2020.

**RESOLUTION 10-2-2020**

**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 fitness room monitors for the remainder of the 2019-2020 school year: Joslyn Mabie and Jodi Mravlja

**RESOLUTION 11-2-2020**

**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 remainder of the 2019- 2020 school year: April Erkson

**RESOLUTION 12-2-2020**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michael Freer to a position as a Student Cleaner for the remainder of the 2019-2020 school year.

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)
- To review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

VII. ADJOURNMENT

