

**DRAFT**

**BOARD AGENDA  
REGULAR MEETING**

Thursday, April 27, 2017  
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 26-4-2017 and 27-4-2017
  - 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 17-4-2017 through RESOLUTION 25-4-2017
  - A. RESOLUTION 17-4-2017  
APPROVAL OF MINUTES – April 6, 2017 and April 13, 2017 TAB #1
  - B. RESOLUTION 18-4-2017  
ACKNOWLEDGE RECEIPT OF TREASURER'S REPORT – March 2017
  - C. SEQRA REVIEW  
RESOLUTION 19-4-2017  
RESOLVED that the Cherry Valley Springfield Central School District Board of Education, hereby declares the Cherry Valley Springfield Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the capital project 47-22-02-04-0-004-010.  
Type II  
Griffith Dardanelli Architects, PC selected by the Cherry Valley Springfield Central School District has recommended to the Board of Education that the Board determine that the project 47-22-02-04-0-004-010 is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

RESOLUTION 20-4-2017

RESOLVED that the Cherry Valley Springfield School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect hereby determines that the project 47-22-02-04-0-004-010 is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

C. PERSONNEL

RESOLUTION 21-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby re-appoint Lori Shuster from the seniority/recall list, pursuant to Education Law § 3013, to a physical education position in the physical education tenure area, effective September 1, 2017.

RESOLUTION 22-4-2017

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 After School Program Peer Tutor Substitute for the remainder of the 2016-2017 school year: Anthony Olsen

RESOLUTION 23-4-2017

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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 16, 2017:

Kathryn Lane	Ruth Schultz	Delores Weeks
Paula Weaver	Anne Lennebacker – Head Teller	

RESOLUTION 24-4-2017

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 a Substitute Teller for the Annual School Budget Vote and Board of Education Election to be held on May 16, 2017: (waiting for a call back)

RESOLUTION 25-4-2017

RESLOVED, 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 Shannon Carley, Teacher's Aide, effective May 5, 2017.

IV. NEW BUSINESS

A. PERSONNEL

RESOLUTION 26-4-2017

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 a Substitute Teacher for the remainder of the 2016-2017 school year: John Ferguson Cherry Valley

RESOLUTION 27-4-2017

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 2016-2017 school year:

Kimberly Diamond Sharon Springs

V. OLD BUSINESS

A. FINANCIAL

RESOLUTION 4-4-2017 (Pulled from April 6, 2017 Meeting)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby transfer \$10,000 from the General Fund to the Capital Reserve Fund.

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)

VII. ADJOURNMENT