

**BOARD AGENDA  
REGULAR MEETING**

Thursday, July 20, 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
  - F. CORRESPONDENCE RECEIVED
  - G. SUPERINTENDENT’S REPORT
  - H. BOARD OF EDUCATION COMMITTEE REPORTS
  - I. RECOGNITION OF VISITORS
- II. PROPOSED EXEMPT SESSION SUBJECT TO BOARD APPROVAL
- III. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- IV. CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 22-2017 through RESOLUTION 40-7-2017
  - A. RESOLUTION 22-7-2017 TAB # 1  
APPROVAL OF MINUTES –July 6, 2017
  - B. RESOLUTION 23-7-2017  
ACKNOWLEDGE RECEIPT OF TREASURER’S FINANCIAL REPORTS – June 2017
  - C. SERVICE PROVIDER AGREEMENTS TAB # 2  
RESOLUTION 24-7-2017  
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 2017 summer and 2017-2018 school year with the following Special Education Service Provider: Sandra Preston, Physical Therapist, owner and sole employee of Starting Gait Physical Therapy as per Attachment IV C.

RESOLUTION 25-7-2017

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 2017-2018 school year with the following Special Education Service Provider: Sharon Koerner, Teacher of the Visually Impaired as per Attachment IVC.

RESOLUTION 26-7-2017

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 2017 summer with the following Service Provider: Kathy Broten, Speech and Language Therapist, as per Attachment IV C.

RESOLUTION 27-7-2017

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 2017-2018 school year with the following Service Provider: Kimberly Keane, Au.D., as per Attachment IV C.

RESOLUTION 28-7-2017

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 2017-2018 school year with the following Service Provider: Complete Occupational Therapy, Physical Therapy, Speech Language Pathology Services PLLC, as per Attachment IV C.

D. SURPLUS EQUIPMENT

TAB #3

RESOLUTION 29-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the attached list of equipment or components. The items are obsolete, no longer functional or operational and declares the equipment as surplus and will be disposed of accordingly. Attachment IV D.

E. PERSONNEL

RESOLUTION 30-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Sheryl Kosturock, School Counselor, effective September 18, 2017.

RESOLUTION 31-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Bridgett Manley, School Counselor, effective July 31, 2017.

RESOLUTION 32-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Nikki All, who is initially certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 33-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Alicen Sosnowski, who is initially certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 34-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Christopher Kilmartin, who is initially certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 35-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ricki Mulvihill, who is provisionally certified School Counselor, to a position as a School Counselor for a probationary period effective July 24, 2017 through July 23, 2021.

RESOLUTION 36-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Audrey Maldonado, who is initially certified Library Media Specialist, to a position as a Library Media Specialist for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 37-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly Taggart, who is initially certified Physical Education, to a position as a Physical Education Teacher for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 38-7-2017

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 Extra-curricular appointment for the 2017-2018 school year: Yearbook Advertising Coordinator – Melissa Jaquay

RESOLUTION 39-7-2017

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 Support Staff Substitute for the 2017-2018 school year: Hilary Lusk Cherry Valley

RESOLUTION 40-7-2017

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 Substitute Teachers for the 2017-2018 school year: Kathy David Springfield Center Hilary Lusk Cherry Valley

V. NEW BUSINESS

A. BOARD OF EDUCATION GOALS

TAB # 4

RESOLUTION 41-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the Board of Education Goals as per Attachment V A.

B. SCHOOL CALENDAR

TAB # 5

RESOLUTION 42-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2017-2018 school year by adjusting the following conference dates: October 6 and March 9 will now be PM Conference Days (11:45 Student Dismissal), January 26 will now be a full Conference Day and May 11 will now be a full day of school. Attachment V B.

VI. OLD BUSINESS

A. BOARD APPOINTMENTS

RESOLUTION 43-7-2017

Regular Bus Driver not Substitute Driver – Melissa Davidson  
Tax Collector – Merrilyn Clapper  
District Attorney – Girvin & Ferlazzo, P.C.

B. POLICY REVIEW

TAB # 6

RESOLUTION 44-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy: Animals on School Property and Class Rank.  
Attachment VI B

RESOLUTION 45-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to New York State School Boards Association updated policies: Animals on School Property and Class Rank by August 1, 2017.

VII. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individuals(s)
- Employment history of particular individual(s) or corporation(s)

VIII. ADJOURNMENT