

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, September 15, 2016
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 26-9-2016 – RESOLUTION 29-9-2016

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 #1-9-2016 through RESOLUTION #24-9-2016.

A. RESOLUTION 1-9-2016
APPROVAL OF MINUTES – August 18, 2016

TAB #1

B. RESOLUTION 2-9-2016
BUILDING USE REQUESTS – 1) CV-S Endowment Foundation – Main Office Conference Room – 9/20/16, and 10/18/16 from 6 PM – 8 PM. 2) Cherry Valley Fire Department – Cafeteria and Gymnasium 11/11/16 (afternoon) and 11/12/16 (all day).

C. TRANSPORTATION CONTRACT
RESOLUTION 3-9-2016

TAB#2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Transportation Contracts with ONC BOCES as per Attachment C.

D. EMERGENCY RESPONSE PLAN APPROVAL
RESOLUTION 5-9-2016

TAB #3

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Emergency Response Plan.

E. SERVICE PROVIDER AGREEMENT

RESOLUTION 4-9-2016

TAB #4

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 from September 1, 2016 through June 30, 2017 with the following Service Provider: Donna Amberman, School Psychologist, as per Attachment III E.

F. HEALTH SERVICES AGREEMENT

TAB #5

RESOLUTION 6-9-2016

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 with the Community Health Center of Cherry Valley for the 2016-2017 school year as per Attachment III F.

G. TEACHER EVALUATION APPR PLAN APPROVAL

RESOLUTION 7-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2016-2017 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

H. PRINCIPAL EVALUATION APPR PLAN APPROVAL

RESOLUTION 8-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2016-2017 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

I. PERSONNEL

RESOLUTION 9-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Brendan Coyle as the Director of Guidance, a School Counselor and District Data Coordinator effective September 16, 2016.

RESOLUTION 10-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Ozzie Avinaut as an Elementary Teacher effective August 30, 2016.

RESOLUTION 11-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Emily Shults as a Licensed Teacher Assistant and Pre-K Family Worker effective August 30, 2016.

RESOLUTION 12-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Danielle Burr as a Teacher's Aide effective September 6, 2016.

RESOLUTION 13-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bonnie Georgi as the Chief Information Officer for the remainder of the 2016-2017 school year.

RESOLUTION 14-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bridgett Manley as the Director of Guidance for the remainder of the 2016-2017 school year.

RESOLUTION 15-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Danielle Burr to a position as a Licensed Teacher's Assistant for a probationary period effective September 6, 2016 through September 5, 2020.

RESOLUTION 16-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Catherine Hayes to a position as a Teacher's Aide effective September 6, 2016 for the 2016-2017 school year or until the position is deemed unnecessary.

RESOLUTION 17-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Wendy Ertefai to a position as a Long-term Substitute Teacher effective August 31, 2016 through September 30, 2016.

RESOLUTION 18-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Melissa Davidson to a position as a Bus Driver for a probationary period effective September 19, 2016 through March 19, 2016.

RESOLUTION 19-9-2016

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 2016-2017 school year:

After School Study Hall and After School Detention – Donna Ahrens
Drama Club – Anthony Dangler, Kelly Oram and Keith Blankley

RESOLUTION 20-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve a family leave for Emily Gibson on or about September 30, 2016 and end on or about December 20, 2016.

RESOLUTION 21-9-2016

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 2016-2017 school year: Laura Freer Cherry Valley

RESOLUTION 22-9-2016

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 Instructional Support Staff Substitutes for the 2016-2017 school year:

Laura Freer Cherry Valley

Michael Stavola Cooperstown

RESOLUTION 23-9-2016

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 Student Peer Tutor and Substitute Student Peer Tutor for the After School Program for the 2016-2017 school year:

Jasmine Olsen Natalie Davis Kayleigh Baker

RESOLUTION 24-9-2016

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 2016- 2017 school year:

Keith Blankley

IV. NEW BUSINESS

TAB#6

A. POLICY REVIEW

RESOLUTION 25-9-2016

Review of Policy 5205 Eligibility, 5695 Students and Personal Electronic Devices and 4531 Field Trips and Excursions.

Review of Policy updates of 2120.1 Candidates & Campaigning, 4325 Academic Intervention Services, 5100 Student Attendance and 5152 Non-Resident Students

B. SERVICE PROVIDER AGREEMENT

RESOLUTION 26-9-2016

TAB #7

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 from September 15, 2016 through June 30, 2017 with the following Service Provider: Mary Cox, Speech and Language Therapist, as per Attachment IV B.

C. PERSONNEL

RESOLUTION 27-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly Prime to a position as the Substitute Caller for the 2016-2017 school year.

RESOLUTION 28-9-2016

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 Activity Leader Substitute for the After School Program for the 2016-2017 school year: Catherine Hayes

RESOLUTION 29-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Sarah Russo as the Board of Education Student Liaison member for the 2016-2017 school year.

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 30-9-2016

TAB #8

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of Policy 5151 Homeless Children, Policy 5300.60 Student Searches and Interrogations, and 8130 School Safety Plans and Teams as per ATTACHMENT V A.

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