

**BOARD AGENDA
BUSINESS MEETING**

Thursday, September 17, 2020
7:00 PM In the School Cafeteria

CV-S Central School
Cherry Valley, NY

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. ADMINISTER OATH OF OFFICE - Board Member - Ellen Johnson

E. SPECIAL PRESENTATIONS - Administration

F. PUBLIC HEARING - Policy 5300 Code of Conduct

G. ADDITIONS TO AGENDA - RESOLUTION 20-9-2020 through RESOLUTION 22-9-2020

H. CORRESPONDENCE RECEIVED

I. SUPERINTENDENT'S REPORT

J. BOARD OF EDUCATION COMMITTEE REPORTS

K. 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 #1-9-2020 through RESOLUTION #19-9-2020

A. RESOLUTION 1-9-2020
APPROVAL OF MINUTES – August 20, 2020

TAB #1

B. RESOLUTION 2-9-2020
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – August 2020

C. SERVICE PROVIDER AGREEMENT
RESOLUTION 3-9-2020

TAB #2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2020-2021 school year with the following Special Education Service Provider: Sharon Koerner, Teacher of the Visually Impaired, as per Attachment III C.

D. THE VENDOR CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC.

RESOLUTION 4-9-2020

TAB # 3

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Extension of Vendor Contract to Provide Meals and/or Snacks for the Opportunities for Otsego, Inc. for the 2020-2021 school years as per Attachment III D.

E. EVALUATION TOOL

RESOLUTION 5-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve The Council of School Superintendents Model Evaluation Version 2014 Superintendent Evaluation tool for the 2020-2021 school year.

F. SCHOOL CALENDAR

RESOLUTION 6-9-2020

TAB # 4

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 2020-2021 school year by removing the following half day conference dates: September 30, 2020 and November 4, 2020 as per Attachment III F. The dates will now be full days of classes for students.

G. TEACHER EVALUATION APPR PLAN APPROVAL

RESOLUTION 7-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2020-2021 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 8-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2020-2021 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. AGREEMENT WITH CV-S TEACHERS' ASSOCIATION

RESOLUTION 9-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Agreement with the Cherry Valley-Springfield Central School Teachers' Association regarding health insurance dated September 9, 2020.

J. RETENTION AND DISPOSITION SCHEDULE

RESOLUTION 10-9-2020

RESOLVED, By Board of Education of the Cherry Valley-Springfield Central School District that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*,

after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

K. PERSONNEL

RESOLUTION 11-9-2020

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 Kyle Jaquay, Modified Girls Soccer Coach, effective August 31, 2020.

RESOLUTION 12-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Weaver as a Long-term Substitute Licensed Teacher Assistant effective September 1, 2020 through December 31, 2020 and approves her leave of absence as an aide for the same time period.

RESOLUTION 13-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lindsay Monser to a position as a Long-term Substitute Teacher Aide effective September 14, 2020 through December 31, 2020, and only when school is in person.

RESOLUTION 14-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jennifer LeJeune, who is Emergency COVID-19 certified Visual Arts, to a position as a Visual Arts Teacher for a probationary period effective September 1, 2020 through August 31, 2024.

RESOLUTION 15-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent and as per requirements of Civil Service Law, does hereby permanently appoint David Mayton as the Head Custodian effective August 12, 2020.

RESOLUTION 16-9-2020

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 2019-2020 school year:

Modified Boys Soccer - Ken Whiteman
Technology Coordinator - Ginger Thayer

RESOLUTION 17-9-2020

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 Instructional Support Staff Substitutes for the 2020-2021 school year: Adam Prime Jennifer Bishop John Auld

RESOLUTION 18-9-2020

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 2020-2021 school year: John Auld

RESOLUTION 19-9-2020

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 2020- 2021 school year: Nathan Waterfield

IV. NEW BUSINESS

A. PERSONNEL

RESOLUTION 20-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kaitlin Bullinger, who is Initially Certified Literacy Birth-Grade 6, Students with Disabilities Grades 1-6, and Childhood Education Grades 1-6, on tenure as a Reading Teacher effective October 2, 2020.

RESOLUTION 21-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Debra Whiteman, who is certified as a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective October 20, 2020.

RESOLUTION 22-9-2020

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 Tutors for the 2020-2021 school year: Kelly Oram, Erin Seales, Terri Kilpeck, David Lamouret, Robin Horne, September Amspacher, Donna Ahrens, Jessica Licenziato, Melissa Jaquay, Audrey Burke, Thomas Fralick, Kylee Horender, Wade Blanchard, Cecilia Boice, Colleen Loucks, Jordan Rhodes, Jordan Jaquay, Molly McAvoy and Blaise Drugatz

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 23-9-2020

TAB # 5

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of policies and regulations for 4765 Remote Learning, 5100 Student Attendance, 5300 Code of Conduct, 5420 Student Health Services, 8131 Pandemic Planning and 5151 Homeless Children.

RESOLUTION 24-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the following updated policies and regulations: 4765 Remote Learning, 5100 Student Attendance, 5300 Code of Conduct, 5420 Student Health Services, 8131 Pandemic Planning and 5151 Homeless Children to the New York State School Boards Association by September 25, 2020.

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

