

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, September 21, 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 – RESOLUTION 34-9-2017

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

- Discuss collective negotiations pursuant to Article 14 of the Civil Service Law (The Taylor Law)

III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-9-2017 through RESOLUTION #31-9-2017.

A. RESOLUTION 1-9-2017

TAB #1

APPROVAL OF MINUTES – August 17, 2017

B. RESOLUTION 2-9-2017

BUILDING USE REQUESTS – 1) Cherry Valley Memorial Library – Sept. 27, 2017 5:30 PM – 8:00 PM – Main Foyer for Open House, 2) First Baptist Church - Sept. 27, 2017 5:30 PM – 8:00 PM – Main Foyer for Open House, 3) Girls Who Code Club – Mondays after school in the LMC Lab

C. TRANSPORTATION CONTRACT

RESOLUTION 3-9-2017

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 III C.

D. EMERGENCY RESPONSE PLAN APPROVAL

RESOLUTION 4-9-2017

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

- E. DISTRICT WIDE SCHOOL SAFETY PLAN APPROVAL TAB #3  
RESOLUTION 5-9-2017  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the District Wide School Safety Plan as per Attachment III E.
- F. SMART SCHOOLS BOND ACT DRAFT APPROVAL TAB #4  
RESOLUTION 6-9-2017  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the draft of the Smart Schools Bond Act as per Attachment III F.
- G. HEALTH SERVICES AGREEMENT TAB #5  
RESOLUTION 7-9-2017  
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 with the Community Health Center of Cherry Valley for the 2017-2018 school year as per Attachment III G.
- H. TEACHER EVALUATION APPR PLAN APPROVAL  
RESOLUTION 8-9-2017  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2017-2018 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. PRINCIPAL EVALUATION APPR PLAN APPROVAL  
RESOLUTION 9-9-2017  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2017-2018 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.
- J. PERSONNEL  
RESOLUTION 10-9-2017  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Mildred VanDerwerker effective August 29, 2017.
- RESOLUTION 11-9-2017  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Melissa Davidson as a Driver and Cafeteria Worker effective September 1, 2017.

RESOLUTION 12-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jessica VanDewerker as an Assistant Cook effective August 28, 2017.

RESOLUTION 13-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Stephanie Towne as a Special Education Teacher effective August 29, 2017.

RESOLUTION 14-9-2017

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 2017-2018 school year.

RESOLUTION 15-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the medical leave for Sarah Williams effective September 1, 2017 through September 27, 2017, pending permission from her doctor.

RESOLUTION 16-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Family Medical Leave for Mary Misiewicz effective September 18, 2017 through September 22, 2017.

RESOLUTION 17-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Julie Utter, who is Initially Certified Literacy (Birth – Grade 6), Early Childhood Education (Birth - Grades 2), Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), to a position as a Special Education Teacher for a probationary period beginning September 18, 2017 through August 17, 2021.

RESOLUTION 18-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Holly Sessock, who is Permanently Certified School Counselor, to a position as a School Counselor for a probationary period beginning September 28, 2017 through August 27, 2021.

RESOLUTION 19-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Alexandra Favreau to a position as a Confidential Secretary for a probationary period effective October 2, 2017 through April 2, 2018.

RESOLUTION 20-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Susan Ethington as a piano accompanist for the 2017-2018 school year.

RESOLUTION 21-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kimberly Diamond to a position as a Food Service Worker for a probationary period effective September 1, 2017 through March 1, 2018.

RESOLUTION 22-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lisa Schaffer to a position as a part-time Food Service Worker effective September 1, 2017.

RESOLUTION 23-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jeffrey Sanders to a position as a Building Maintenance Mechanic for a probationary period effective September 11, 2017 through March 11, 2018.

RESOLUTION 24-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Megan Wilmot as the Board of Education Student Liaison member for the 2017-2018 school year.

RESOLUTION 25-9-2017

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 Extracurricular assignments for the 2017-2018 school year:

Chaperone - Dances, Concerts and Drama Performances – Ken Whiteman  
Time Keeper – Kelly Oram

RESOLUTION 26-9-2017

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 Fitness Room Monitor for the 2017-2018 school year: Jordan Jaquay

RESOLUTION 27-9-2017

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 Substitutes for the 2017-2018 school year:

Jessica VanDewerker    Cherry Valley    Gale Houk    Cherry Valley  
Tristan Davis Fralick    Milford    Elena Sheldon    Cherry Valley

RESOLUTION 28-9-2017

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 Instructional Substitutes for the 2017-2018 school year:

Sophie Johnson    Cherry Valley    Elena Sheldon    Cherry Valley    September Amspacher    Roseboom

RESOLUTION 29-9-2017

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 Activity Leader Substitute for the After School Program for the 2017-2018 school year: Catherine Hayes

RESOLUTION 30-9-2017

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 Student Peer Tutors and Substitute Student Peer Tutors for the After School Program for the 2017-2018 school year:

Olivia Jicha Kyrah Decker Valissa Douglas Alexandria Misiewicz Ahnalese Misiewicz Bryana Reckeweg

RESOLUTION 31-9-2017

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 volunteers for the 2017- 2018 school year: Mildred VanDerwerker Amy Garretson Tom Garretson

IV. NEW BUSINESS

A. AGREEMENT WITH CV-S TEACHERS' ASSOCIATION

RESOLUTION 32-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby ratify the Agreement with the Cherry Valley-Springfield Central School Teachers' Association for the period July 1, 2017 through June 30, 2020.

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 33-9-2017

TAB #6

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the second reading of Policy 8505 Charging School Meals as per ATTACHMENT V A.

RESOLUTION 34-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5205 Eligibility for Extracurricular Activities as per ATTACHMENT V A I.

B. PERSONNEL

RESOLUTION 35-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby amend the following RESOLUTION 26-8-2017 to read: August 31, 2020.

RESOLUTION 26-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Gage, who is Professionally Certified Literacy Birth – Grade 6 and Childhood Education Grades 1-6, to a position as a Reading Teacher for a probationary period beginning September 1, 2017 through August 31, ~~2021~~ 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)
- Review recommendations made by the Committee on Preschool Special Education

VII. ADJOURNMENT