

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, October 19, 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 17-10-2017

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 #1-10-2017 through RESOLUTION #16-10-2017.

A. RESOLUTION 1-10-2017
APPROVAL OF MINUTES – September 21, 2017

TAB #1

B. RESOLUTION 2-10-2017
ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – September 2017

C. SPECIAL EDUCATION AGREEMENT
RESOLUTION 3-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreement with ODY Central School for the period of September 27, 2017 through June 22, 2018

D. ACCEPT BID FOR EXTERIOR FUEL TANK WORK

RESOLUTION 4-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the exterior fuel tank work contract bid to the following:

LaValley Bros. Construction Inc. – \$157,144

E. SMART SCHOOLS BOND ACT APPROVAL

TAB #2

RESOLUTION 5-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Smart Schools Bond Act as per Attachment III E.

F. ACCEPT DONATIONS

RESOLUTION 6-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. in the amount of \$400 and is to be used for a Poetry Festival on Oct. 20, 2017.

G. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS

TAB #3

RESOLUTION 7-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at any time per Attachment III G.

H. PERSONNEL

RESOLUTION 8-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Anthony Lee as a Driver/Cleaner effective October 20, 2017.

RESOLUTION 9-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Raymond Key as a Cleaner effective October 19, 2017.

RESOLUTION 10-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Raymond Key to a position as a Building Maintenance Worker for a probationary period effective October 19, 2017 through April 19, 2018.

RESOLUTION 11-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Katherine Schilling, who is initially certified Mathematics 7-12 on tenure as a Mathematics Teacher effective November 9, 2017.

RESOLUTION 12-10-2017

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 27, 2017 through October 17, 2017.

RESOLUTION 13-10-2017

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 Erin Seales effective September 16, 2017 through October 24, 2017.

RESOLUTION 14-10-2017

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: Dean Cummings(Bus Driver) Cherry Valley

RESOLUTION 15-10-2017

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 Student Peer Tutor for the After School Program for the 2017-2018 school year: Nicholas Bennett

RESOLUTION 16-10-2017

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: Kathryn Lane Marcy Canary Karen Rury Savannah Bresee
Beth Spaulding Keith Blankley Erin Redden

IV. NEW BUSINESS

A.PERSONNEL

RESOLUTION 17-10-2017

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 October 25, 2017 through November 20, 2017.

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 18-10-2017

TAB #4

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of Policy 1230 Public Participation at Board Meetings, Policy 1530 Smoking and other Tobacco use on School Premises, Policy 4526.1 Internet Safety and Policy 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting as per ATTACHMENT V A.

RESOLUTION 19-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of Policy 5280 Intramural and Interscholastic Athletics, Policy 5420 Student Health Services, Policy 6705 Sweatshop-free Purchasing, and Policy 5500 Student Records as per ATTACHMENT V A I.

RESOLUTION 20-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading and waive the second reading of Policy 5205 Academic Intervention as per ATTACHMENT V A II.

RESOLUTION 21-10-2017

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 policy: 5205 Academic Intervention by October 31, 2017.

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 and the Committee on Special Education

VII. ADJOURNMENT