

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, October 20, 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 – Principals, Special Education, Business Official and Transportation
 - E. ADDITIONS TO AGENDA
 - 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 #1-10-2016 through RESOLUTION #20-10-2016.
 - A. RESOLUTION 1-10-2016 TAB #1
APPROVAL OF MINUTES – September 15, 2016
 - B. RESOLUTION 2-10-2016
ACKNOWLEDGE RECEIPT OF TREASURER’S FINANCIALS & QUARTERLY CLAIMS AUDITOR REPORTS - September 2016
 - C. FINANCIAL
RESOLUTION 3-10-2016
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 transfers:
A2250150 to A2250160 \$20,000 A2810150 to A2810160 \$20,000
A261016 to A2610150 \$7300
 - D. ACCEPT AUDIT
RESOLUTION 4-10-2016
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, does hereby accept the audit for fiscal year ending June 30, 2016, conducted by the Bonadio Group.

E. OPPORTUNITIES FOR OTSEGO, INC./HEAD START

TAB #2

RESOLUTION 5-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Collaboration Agreement with Opportunities For Otsego, Inc./Head Start for the academic years 2016-17 and 2017-18 as per ATTACHMENT III E.

F. ACCEPT TAX COLLECTORS REQUIRED ADJUSTMENTS

RESOLUTION 6-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments:

JGB Properties, LLC – Supreme Court Case Result – 2013-2014 – \$7,539.36 & 2014-2015 - \$5,429.55

G. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS

TAB #3

RESOLUTION 7-10-2016

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. BUS PURCHASE AUTHORIZATION FOR VOTE

RESOLUTION 8-10-2016

Shall the Board of Education be authorized to purchase one 30 passenger bus, with the total cost not to exceed \$53,000? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, with the special vote to be held on December 15, 2016 from Noon to 8:00 PM.

I. COMBINING CONTRACT

RESOLUTION 9-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contract between the Cooperstown Central School District and the Cherry Valley-Springfield Central School District, for Varsity Boys Swimming and Diving athletic competition during the 2016-2017 season.

J. PERSONNEL

RESOLUTION 10-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve a medical/family leave for Jodie Hamm to begin on or about November 7, 2016.

RESOLUTION 11-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Karoline Hoos to a position as a Long-term Substitute Teacher to begin on or about November 7, 2016.

RESOLUTION 12-10-2016

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) to a position as an Elementary Reading Teacher for a probationary period beginning October 3, 2016 through October 2, 2020.

RESOLUTION 13-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Denise Croasdaile, who is Permanently Certified Pre-K – Grade 6 and Reading, to a position as an Elementary Teacher for a Probationary period beginning October 3, 2016 through October 2, 2019.

RESOLUTION 14-10-2016

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 mentee/mentor pairings for the 2016-2017 school year:

Emily Gibson – Brian DeBoyace	Kylee Horender – Meagan Coleman
Sarah Williams – Rebecca Carter	Kathleen Urban – Linda Drugatz
Patricia Whelihan – Chelsea Fassett	Denise Croasdaile – Colleen Loucks
Kaitlin Bullinger – Andrea Stabak	Sheryl Kosturock – Charles Strange
Anthony Dangler – Kelly Oram	

RESOLUTION 15-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Chelsea Fassett to a position as the Attendance Officer for the 2016-2017 school year.

RESOLUTION 16-10-2016

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 Substitutes for the 2016-2017 school year:

Jemima Rauscher	Cooperstown	September Amspacher	Roseboom
Kathryn Lane	Cherry Valley	Karen Clements	Mohawk

RESOLUTION 17-10-2016

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 Support Staff Substitute for the 2016-2017 school year:

Theresa Fleming	Springfield Center	Rebecca Brown	Roseboom
September Amspacher	Roseboom	Barbara VanSpanje	Cherry Valley
Michele VanDewerker	Cherry Valley		

RESOLUTION 18-10-2016

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 Substitute Activity Leader for the After School Program for the 2016-2017 school year: Melissa Jaquay

RESOLUTION 19-10-2016

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 Extra-curricular appointments for the 2016-2017 school year:

Varsity Girls Basketball – Jennifer Moore Varsity Boys Basketball – Terry Brant
JV Girls Basketball – Carol McGovern JV Boys Basketball – Raymond Freer
Modified Boys Basketball – Michael Fassett
Cheerleading – Chelsea Fassett and Cecilia Hill
After School Study and Detention – Joshua Blair and Blaise Drugatz
Clock/Timekeeper for Basketball– Robert Whiteman, Sr., Robert Whiteman, Jr. & Richard Whiteman

RESOLUTION 20-10-2016

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 volunteers for the 2016-2017 school year: Katie Krause Tina Leentjes Karen Whiteman Ernest Whiteman

Kathryn Lane Kim Gustafson Erin Redden J. Brandon Redden Jacklyn Blair
Tonya Lighthall Kassandra Laymon

IV. NEW BUSINESS

A. ACCEPT DONATIONS

RESOLUTION 21-10-2016

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 \$1727 and is to be used for an author visit for the Elementary students.

RESOLUTION 22-10-2016

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 \$289.90 and is to be used for math manipulatives for third grade students.

V. OLD BUSINESS

A. POLICY REVIEW

TAB #4

RESOLUTION 23-10-2016

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

RESOLUTION 24-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 6240 Investments, 6700 Purchasing and 6700-R Purchasing Regulation.

RESOLUTION 25-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of Policy 1900 Parent and Family Engagement.

RESOLUTION 26-10-2016

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

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education.
- Matters leading to the employment of particular individual(s)
- Employment history of particular individual(s) or corporation(s)

VII. ADJOURNMENT