

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, November 17, 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

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 #1-11-2016 through RESOLUTION #12-11-2016.

A. RESOLUTION 1-11-2016
APPROVAL OF MINUTES – October 20, 2016

TAB #1

B. RESOLUTION 2-11-2016
ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – October 2016

C. ACCEPT TAX COLLECTORS REPORT
RESOLUTION 3-11-2016

TAB #2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2016-2017 school year per Attachment III C.

D. AWARD BIDS FOR EXTERIOR DOOR RECONSTRUCTION – PHASE 2 MAIN BUILDING
RESOLUTION 4-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby award to the qualified bidder for Exterior Door Reconstruction as listed for the General Construction Work Contract to the Cherry Valley-Springfield Central School District:
General Construction Work – to NEP Glass Co., LTD. in the Contract Amount of \$78,500.00

E. APPROVE PROFESSIONAL DEVELOPMENT PLAN

RESOLUTION 5-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Professional Development Plan as per Attachment III E.

F. PERSONNEL

RESOLUTION 6-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Debra Whiteman as a Teacher's Aide effective October 21, 2016.

RESOLUTION 7-11-2016

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 to a position as a Licensed Teacher's Assistant for a probationary period effective October 21, 2016 through October 20, 2020.

RESOLUTION 8-11-2016

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 2015-2016 school year: After School Study Hall – Sarah Williams

RESOLUTION 9-11-2016

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 Tellers for the Bus Purchase Vote to be held on December 15, 2016:

Kathryn Lane	Ruth Schultz	Delores Weeks – Head Teller
Anne Lennebacker	Carol Page	

RESOLUTION 10-11-2016

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 Teller for the Bus Purchase Vote and to be held on December 15, 2016: Amy Russo

RESOLUTION 11-11-2016

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: Holly Patterson Cherry Valley

RESOLUTION 12-11-2016

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:

Patricia Johnson	Karen Rury	Eco Weller	Rhonda King	Stacy Johansen
Christopher Barown	Susan Viscosi			

IV. NEW BUSINESS

A. RESOLUTION 13-11-2016

BUILDING USE REQUEST – 1) Canajoharie-Fort Plain Elks Lodge – Gymnasium on Dec. 10, 2016 from 1:00 PM – 2:00 PM.

B. PERSONNEL

RESOLUTION 14-11-2016

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: Wendy Johnson

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 15-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 2120.1 Candidates & Campaigning, 4325 Academic Intervention Services, 5100 Student Attendance and 5152 Non-Resident Students.

RESOLUTION 16-11-2016

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

RESOLUTION 17-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated policy: Policy 5151 Homeless Children, Policy 5300.60 Student Searches and Interrogations, and 8130 School Safety Plans and Teams (from Oct. 22, 2016 BOE meeting) and Policy 1900 Parent and Family Engagement to the New York State School Boards Association by November 30, 2016.

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