

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, December 15, 2016
6:00 PM Room 145

****Please note the start time of 6:00PM****

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 - Leonard Bus Sales - Mr. Mastro and Mr. Race
Technology – Mr. Keane and Mr. DeBoyace

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 #1-12-2016 through RESOLUTION #9-12-2016.

A. RESOLUTION 1-12-2016
APPROVAL OF MINUTES – November 17, 2016

TAB #1

B. RESOLUTION 2-12-2016
ACKNOWLEDGE RECEIPT OF TREASURER’S FINANCIAL REPORTS – November 2016

C. BASSETT HEALTHCARE NETWORK AGREEMENT
RESOLUTION 3-12-2016

TAB #2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Healthcare Network HealthWorks Agreement as per ATTACHMENT III C.

D. PERSONNEL

RESOLUTION 4-12-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint September Amspacher to position as a Teacher's Aide effective December 16, 2016 for the 2016-2017 school year or until the position is deemed unnecessary.

RESOLUTION 5-12-2016

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: Debra Whiteman and Danielle Burr – Tammie Waterman

RESOLUTION 6-12-2016

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 appointment for the 2016-2017 school year: LMC After School – Diane Kroon

RESOLUTION 7-12-2016

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: Sandra Mravlja Richfield Springs

RESOLUTION 8-12-2016

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: Tristan Davis Fralick Robin Horne Maggie Pokorny

RESOLUTION 9-12-2016

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 piano accompanist for the 2016-2017 school year: Susan Ethington

IV. NEW BUSINESS

A. PERSONNEL

RESOLUTION 10-12-2016

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: Gregory Lowry Bridgett Manley Charles Strange

B. POLICY REVIEW

TAB #3

RESOLUTION 11-12-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy and Regulation 8121.1 Opioid Overdose Prevention.

V. OLD BUSINESS

A. POLICY REVIEW

TAB #4

RESOLUTION 12-12-2016

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

RESOLUTION 13-12-2016

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 2120.1 Candidates & Campaigning, 4325 Academic Intervention Services, 5100 Student Attendance and 5152 Non-Resident Students to the New York State School Boards Association by December 30, 2016.

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

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

VII. ADJOURNMENT