

**DRAFT**

**BOARD AGENDA  
REGULAR MEETING**

Thursday, April 19, 2018  
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 - Community Service Presentations & Administration
  - E. ADDITIONS TO AGENDA
  - F. SUPERINTENDENT’S REPORT
  - G. BOARD OF EDUCATION COMMITTEE REPORTS
  - H. 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 1-4-2018 through RESOLUTION 16-4-2018
  - A. RESOLUTION 1-4-2018  
APPROVAL OF MINUTES – March 22, 2018 TAB #1
  - B. RESOLUTION 2-4-2018  
ACKNOWLEDGE RECEIPT OF TREASURER’S FINANCIAL REPORTS – March 2018
  - C. SCHOOL CALENDAR  
RESOLUTION 3-4-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2017-2018 school year by adding a PM Superintendent’s Conference Day for secondary faculty and staff on Friday, April 20, 2018 and the following vacation date for both elementary and secondary: May 25, 2018. Should an emergency day be needed then the May 25, 2018 date will revert back to a school in session day.
  - D. SURPLUS EQUIPMENT TAB #2  
RESOLUTION 4-4-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the attached list of equipment or components. The items are obsolete, no longer functional or operational and declares the equipment as surplus and will be disposed of accordingly per Attachment III D.

E. ADOPTION OF THE 2018-2019 BUDGET AND OTHER PROPOSITIONS

RESOLUTION 5-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$12,992,264, for the 2018-2019 school year.

RESOLUTION 6-4-2018

Shall the Board of Education be authorized to purchase two school buses - a sixty passenger that will include one wheelchair position with the total cost not to exceed \$120,000 and a thirty passenger with the total cost not to exceed \$55,000? 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.

RESOLUTION 7-4-2018

Shall the Board of Education be authorized to purchase one large garden tractor and necessary attachments with the total cost not to exceed \$25,000? 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.

RESOLUTION 8-4-2018

Shall the Board of Education be authorized to expend, during the 2017-2018 school year, funds not to exceed the amount of \$20,000 to repair the high school gym floor? The funds for the project were approved during the 2017-2018 budget vote and would be taken from the Repair Reserves Fund.

RESOLUTION 9-4-2018

Shall the following resolution be adopted? RESOLVED, that the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") is hereby authorized to establish a capital reserve fund to finance various equipment purchases for the School District pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Reserve Fund for the Undertaking of Various Equipment Purchases for the School District," that the ultimate amount of the Fund shall be not greater than \$2,000,000 (plus interest earned thereon); that the probable term of the Fund shall not be longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (a) unappropriated fund balance moneys from the School District's General Fund authorized by the Board to be deposited in the fund, (b) State aid received as reimbursement for expenditures by the School District in connection with School District capital improvements, and (c) such other moneys from the School District's General Fund as approved by the voters.

F. ADVERTISE FOR MILK, GYM FLOOR RESURFACE & PHOTOGRAPHY SERVICES

RESOLUTION 10-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk for the 2018-2019 school year.

RESOLUTION 11-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for Gym Floor Sand Down and Resurface to be completed during the 2018 summer/fall.

RESOLUTION 12-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for request for proposals for School Portraits/Photography Services.

G. PERSONNEL

RESOLUTION 13-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Patricia Beckwith effective June 30, 2018 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 14-4-2018

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 Annual School Budget Vote and Board of Education Election to be held on May 15, 2018:

Kathryn Lane - Head Teller	Ruth Schultz	Delores Weeks
Paula Weaver	Anne Lennebacker	

RESOLUTION 15-4-2018

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 Annual School Budget Vote and Board of Education Election to be held on May 15, 2018:

Teena Harvey

RESOLUTION 16-4-2018

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 2017-2018 school year: Track, Dance and Concert Chaperone - Jodi Mravlja

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 17-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 2352 Rules of Order.

RESOLUTION 18-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 4770 Graduation Requirements, Policy 4773 Diploma and Credential Options for Students with Disabilities.

RESOLUTION 19-4-2018

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 and regulation: Policy 2352 Rules of Order, Policy 4770 Graduation Requirements, Policy 4773 Diploma and Credential Options for Students with Disabilities to the New York State School Boards Association by April 30, 2018.

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