

**BOARD AGENDA
REGULAR MEETING**

Thursday, April 24, 2008
7:15 PM Room 145

CV-S Central School
Cherry Valley, NY

I. OPENING OF MEETING

A. ROLL CALL AND QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. ADDITIONS TO AGENDA

E. APPROVAL OF MINUTES – April 3, 2008

F. BUILDING USE REQUEST – Math Honor Society (Basketball Camp)– Gymnasium, Locker Rooms & Atrium on July 14, 2008 through July 18, 2008 from 11:30 AM – 4:30 PM.

G. ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORT – March 2008

H. SPECIAL PRESENTATION – Elementary Academic Enrichment Program – Mrs. Hanson

I. SUPERINTENDENT’S REPORTS - 2008-2009 Budget Review

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION COMMITTEE REPORTS

II. OLD BUSINESS

A. DISCUSSION ITEM

Tuition for Non Resident Students

B. POLICY REVIEW

RESOLUTION 5-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the second reading of the Policy Internal Operations Section numbered 2110 through 2340.

RESOLUTION 6-4-2008

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #7-4-2008 through RESOLUTION #19-4-2008

C. ADOPTION OF THE FINAL 2008-2009 BUDGET

RESOLUTION 7-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby adopt the final budget for the 2008-2009 school year, in the amount of \$11,235,357.

D. AMEND RESOLUTION 1-12-2007

RESOLUTION 8-4-2008

RESOLUTION 1-12-2007

WHEREAS The Network Support Services Budget (A610) requires additional technology equipment to the currently available equipment;

WHEREAS the Cherry Valley-Springfield Central School District wishes to spread the cost over several years with a multi-year installment purchase; The Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Cherry Valley-Springfield Central School District, in conjunction with the NSS services, funds to acquire the following:

QTY	DESCRIPTION	TOTAL COST
	CONTRACT PT55666	
1	PE 2900 w/PV LTO-3 Dell Server	
1	Backup Exec 11d Windows for Server	
	CONTRACT PC59463	
1	Konica Minolta 920	
1	Konica Minolta 600	
1	Konica Minolta C451	
	CONTRACT PT60652	
1	8e6 Appliance - 3yrs	
	TOTAL PURCHASE PRICE:	\$ 61,000.00
	ESTIMATED FINANCING COSTS:	\$ 4,365.87
	TOTAL COSTS:	\$ 65,365.87

ESTIMATED INSTALLMENT PAYMENT SCHEDULE

2007-2008	Year 1	\$ 13,073.17
2008-2009	Year 2	\$ 13,073.17
2009-2010	Year 3	\$ 13,073.17
2011-2012	Year 4	\$ 13,073.17
2012-2013	Year 5	\$ 13,073.19
	TOTAL:	\$ 65,365.87

The payment schedule above is based on the current interest rate of 3.38%. The annual payment amount may fluctuate depending on the final rate assigned 3 days prior to the funding date. The interest rate will not exceed 5% and the payment amount will not exceed \$13,497.

The 4th and 5th years are incorrectly identified. Year 4 should read 2010-2011; Year 5 should read 2011-2012.

III. NEW BUSINESS

A. SCHOOL CALENDAR

RESOLUTION 9-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby revise the school calendar for the 2007-2008 school year by adding the following vacation date: May 23, 2008. If an additional emergency day is needed the additional student vacation day, May 23, 2008, will be removed.

B. BUDGETARY TRANSFERS

RESOLUTION 10-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Budgetary Transfers as per Attachment III B.

C. HEALTH SERVICES AGREEMENT

RESOLUTION 11-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Health Services Agreement with the Cherry Valley Community Health Center from July 1, 2008 through June 30, 2009.

D. PRECONSTRUCTION AGREEMENTS

RESOLUTION 12-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent and William Taylor Architects, does hereby contract with CME Associates, Inc. to provide preconstruction testing services as per ATTACHMENT III D a and III D b.

E. PERSONNEL

RESOLUTION 13-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Noreen Packer Polus, effective June 30, 2008.

RESOLUTION 14-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Alicia Keator, effective April 23, 2008.

RESOLUTION 15-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Brandon Lundy to a probationary position as a Bus Driver/ Maintenance Worker effective April 24, 2008 through October 24, 2008.

RESOLUTION 16-4-2008

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 volunteer for the remainder of the 2007-2008 school year: Joel Stalter

RESOLUTION 17-4-2008

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 20, 2008:

Margaret Yerdon – Head Teller	Robert Schermerhorn	Kathryn Lane
Ruth Schultz	Mae Robertson	Anne Lennebacker
Shirley Guanu		

RESOLUTION 18-4-2008

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 20, 2008:
Delores Weeks

F. ONC BOCES ADMINISTRATIVE BUDGET

RESOLUTION 19-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote for the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2008-2009 school year and cast three votes for BOCES Board of Education members.

RESOLUTION 20-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2008-2009 school year. Roll call vote.

G. ONC BOCES BOARD MEMBER ELECTIONS

RESOLUTION 21-4-2008

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects the three (3) following candidates to the Otsego Northern Catskills BOCES Board of Education:

James Gray	Yes _____	No _____
Theresa Hait	Yes _____	No _____
Gerry Loucks	Yes _____	No _____

IV. EXECUTIVE SESSION

To discuss collective bargaining with the Instructional Support Employees.
To discuss particular personnel matters for particular persons.

V. ADJOURNMENT