

**BOARD AGENDA  
REGULAR MEETING**

Thursday, August 6, 2009  
7:00 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 – July 22, 2009 and July 29, 2009

F. SPECIAL PRESENTATIONS – History Honor Society – Mrs. Jaquay

G. SUPERINTENDENT'S REPORT – 1) After School Program  
2) Non Resident Policy  
3) Building Use Request for August 15, 2009  
4) Code of Conduct (7310) Update

H. RECOGNITION OF VISITORS

I. BOARD OF EDUCATION COMMITTEE REPORTS

**II. OLD BUSINESS**

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTION #1-8-2009 through RESOLUTION #11-8-2009.

A. POLICY REVIEW

RESOLUTION 1-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conduct the first reading of the Policy Students Section numbered 7310-7360, 7410-7420, 7550-7570 and 7580.

RESOLUTION 2-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conduct the first reading of the replacement Policy 5220 as per Attachment II A.

**III. NEW BUSINESS**

A. SURPLUS

RESOLUTION 3-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize a list to be compiled of equipment and supplies which will be deemed as surplus and authorizes an auction to be held. The equipment and supplies that are not sold at the auction will be recycled or disposed.

B. BOARD MEETING SCHEDULE

RESOLUTION 4-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby cancel the Board of Education meeting that is scheduled for October 15, 2009 and schedules the October meeting to be held on October 22, 2009.

C. AFTER SCHOOL PROGRAM

RESOLUTION 5-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the After School Program to be held during the 2009-2010 school year.

D. PERSONNEL

RESOLUTION 6-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Gwen Fosco, who is permanently certified Spanish 7-12, to a position as a long-term substitute for a leave beginning September 1, 2009 through June 30, 2010.

RESOLUTION 7-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Tracey Willoughby to a position as a Part-time Food Service Worker effective September 1, 2009.

RESOLUTION 8-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Bobbie Ann Templin to a position as a Part-time Food Service Worker effective September 1, 2009.

RESOLUTION 9-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Gary Tyler to a probationary position as a Bus Driver effective September 1, 2009 through March 1, 2010.

RESOLUTION 10-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Norman Crowley to a position as a Long-term Substitute Bus Driver effective September 1, 2009.

RESOLUTION 11-8-2009

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 Extra-Curricular assignments for the 2009-2010 school year:

Senior Class Advisors – Bernie Nickerson and Jordan Jaquay

Junior Class Advisors – Melissa Jaquay and Kim Gray

Freshmen Class Advisors – Charles Alex and Blaise Drugatz

High School Student Council – Kim Gray and Jordan Jaquay

Vocal (Spring Musical) – Michelle Schmitt      Ski Club – Michele Cleary

Varsity Club – Jordan Jaquay      French Club – JoAnn Fralick

Spanish Club – Gwen Fosco      Technology Club – Charles Alex

Brain Game – Jordan Jaquay    Detention – Kim Gray, William Shaul, Margaret Bouck & Joan Stone

RESOLUTION 12-8-2009

RESOLVED, that the Board of Education of the Cherry Valley- Springfield Central School District, upon the recommendation of the Superintendent, does hereby create a position of an After School Program Coordinator for the 2009-2010 school year.

RESOLUTION 13-8-2009

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 2009-2010 school year:

Stacey Saxer

Deidre Herr

E. BUILDING USE REQUEST

RESOLUTION 14-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revoke the approval that was granted at the July 2, 2009 Board of Education meeting that allowed the CVS Class of 1999 to use the auditorium on August 15, 2009.

IV. ADJOURNMENT