

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, September 17, 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 – August 27, 2009

F. STUDENT RECOGNITION – Mr. Gould

G. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – July & August 2009

H. BUILDING USE REQUESTS – 1) Good News Club from the week of Oct. 5, 2009 through April 5, 2010 a classroom one day /week from 3:01 PM to 4:15 PM. 2) Cherry Valley Library Story Hour – table and chairs in the hallway on October 1, 2009 (CVS Open House) from 6:30 PM – 7:30 PM. 3) CV-S Apple Blossoms 4-H Club – table and chairs in the hallway on October 1, 2009 from 6:30 PM – 7:30 PM. 4) Good News Club – table and three chairs in the hallway on October 1, 2009 from 6:30 PM – 7:30 PM. 5) CV-S Apple Blossom 4 H Club for the 09-10 school year 9/7, 10/21, 11/18, 12/16, 1/20, 2/10, 3/17, 4/14, 5/19 & 6/16 from 3:01 PM – 5 PM. 6) Cherry Valley Fire Department and Auxiliary – Cafeteria and Gymnasium Nov. 13 after 4 PM and Nov. 14 from 5:30 AM – 7 PM (Farm Toy Show).

I. SPECIAL PRESENTATION – Virtual Building Tour – Mr. Hula

J. SUPERINTENDENT'S REPORTS – 1. Staffing
2. Building Project Update
3. Auction
4. Bus Vote

K. RECOGNITION OF VISITORS

L. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-9-2009 through RESOLUTION #14-9-2009.

II. OLD BUSINESS

A. SURPLUS

RESOLUTION 1-9-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve a list of equipment and supplies, as per ATTACHMENT II A, which have been deemed as surplus and authorizes an auction to be held on September 26, 2009. The equipment and supplies that are not sold at the auction will be recycled or disposed.

III. NEW BUSINESS

A. SURPLUS

RESOLUTION 2-9-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby name the following as surplus equipment 1997 Ford F350 dump truck, Boss 9'2" snow plow SR # 2171 and a Fisher spreader SR #2171.

RESOLUTION 3-9-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the District Clerk to advertise for bids for the surplus equipment 1997 Ford F350 dump truck, Boss 9'2" snow plow SR # 2171 and a Fisher spreader SR #2171.

B. ACCEPT DONATION

RESOLUTION 4-9-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept a donation from Target in the amount of \$30.01.

C. ANNUAL TUTORIAL CONTRACT WITH FOUR WINDS SARATOGA

RESOLUTION 5-9-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2009-2010 Tutorial Contract with Four Winds Saratoga as per Attachment III C.

D. REFERENDUM DATE

RESOLUTION 6-9-2009

RESOLVED, that the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby establish a referendum date of November 19, 2009 for the proposed purchase of one small vehicle, one 65 passenger diesel bus and one 65 passenger propane bus in the amount of \$197,000 to be funded from Unreserved Fund Balance.

E. PERSONNEL

RESOLUTION 7-9-2009

RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Donna Jo Cody, who is permanently certified PreK, K, Grades 1-6 and initially certified Students with Disabilities (Grades 1-6) to a position as a part-time Elementary Teacher (.7) and a part-time aide (.1) beginning September 1, 2009.

RESOLUTION 8-9-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby extend the request of Susan Cornelia for an unpaid medical leave effective through October 15, 2009.

RESOLUTION 9-9-2009

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 mentee/mentor pairings for the 2009-2010 school year:

Donna Jo Cody – Rhonda King
Jessica Beam – Louise Jones

Gwen Fosco – JoAnn Fralick

RESOLUTION 10-9-2009

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 for the 2009 – 2010 school year as After School Program Activity Leaders and Substitutes:

Linda Hurley Susan Hayes Joan Stone Melissa Manikas

RESOLUTION 11-9-2009

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 for the 2009 – 2010 school year as After School Program Peer Tutors and Substitutes:

Tasha Patterson	Cassey Sturtevant	Nick Carson	Kevin Park	Aliha Harwood
Cassie Prime	Elizabeth Stocking	Josh Hayes	Deanna Varone	Kaylynn McCord
Janusz Lamoree	Kelsey Buhaj	Joshua Lyons	Ashley Spear	Bethany Baker
Aaron Leentjes	Jamie VanDerKrake	Marco Anichini		

RESOLUTION 12-9-2009

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 as Instructional Support Staff Substitutes for the 2009-2010 school year: Connie Dingman Canajoharie

Tammy Dingman Fort Plain

RESOLUTION 13-9-2009

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 Extracurricular assignments for the 2009-2010 school year: Varsity Cheerleading – Marilyn Clapper and Melissa Jaquay

Modified Cheerleading – Marilyn Clapper	OM Coach (competitive) – Sarah Brigham
Score Keeper for Soccer – Melissa Jaquay	Varsity Baseball – Ed Dubben
Modified Baseball – Tim Dubben	Varsity Softball – Michelle Schmitt
Boys Varsity Track – Jordan Jaquay	Modified Track – Melissa Jaquay
Girls Varsity Basketball – Tim Dubben	Girls JV Basketball – Tracy Archer

Boys Varsity Basketball – Terry Brant Boys JV Basket ball – Jordan Jaquay
Girls Modified Basketball – Robert Miller Boys Modified Basketball – Steve Davis
Basketball Chaperone – Richard Collins, Sr.
HELP – William Shaul, Steve McGahan, Grace Coddington
After School Detention – Grace Coddington & Steve McGahan
LMC Monitors – Rhonda King, Donna Jo Cody & Grace Coddington

RESOLUTION 14-9-2009

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: Kathryn Lane Katie Krause Tina Leentjes Karen Rury

IV. EXECUTIVE SESSION

To discuss particular personnel matters for particular persons.

V. ADJOURNMENT