

DRAFT

**BOARD AGENDA
REGULAR MEETING**

Thursday, February 25, 2010
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. STATE OF THE SCHOOL REPORT

E. ADDITIONS TO AGENDA

F. APPROVAL OF MINUTES – February 11, 2010

G. ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORT – January 2010

H. BUILDING USE REQUEST – US Census Bureau- classroom on Feb. 26, 2010, March 3, 2010 and March 11, 2010 from 5 PM – 8 PM.

I. SPECIAL PRESENTATION – 1) ONC BOCES Board Strategic Plan
2) ONC BOCES Administrative Budget

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION COMMITTEE REPORTS

II. OLD BUSINESS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #12-2-2010 through #15-2-2010

III. NEW BUSINESS

A. THERAPY SERVICES

RESOLUTION 12-2-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the remainder of the 2009-2010 school year with the following Special Education Service Provider: Vicki Parshall Physical Therapist.

B. GENERAL EFFICIENCY PLANNING GRANT

RESOLUTION 13-2-2010

Whereas, the Otsego Northern Catskills BOCES desires to apply for a General Efficiency Planning Grant granted by the New York State Department of State and,

Whereas, the Cherry Valley-Springfield Central School District authorizes Nicholas Savin and/or Jennifer Bolton Carls to act as contact person(s) to submit the application and, for Jennifer Bolton Carls to execute all financial/administrative processes related to the grant program and,

Whereas, the grant application will focus on the study of potential shared services to create cost savings and increased program for students.

Therefore, be it resolved, that the Cherry Valley-Springfield Central School Board of Education does hereby approve the grant application and appointment of contacts as stated above,

Furthermore, be it resolved, that the total initial cost to the Otsego Northern Catskills BOCES is estimated at \$3,500 as the grant requires a 10% local cash match.

C. ACCEPT DONATION

RESOLUTION 14-2-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept a donation from IBM in the amount of \$1,000 to be used to purchase the SAT Prep Books for the evening course.

D. PERSONNEL

RESOLUTION 15-2-2010

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 Rhonda King effective June 30, 2010 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

IV. EXECUTIVE SESSION

To enter into Executive Session to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, or demotion of a particular person or corporation and to review recommendations made by the Committee on Special Education and the Committee on Preschool Special Education.

V. ADJOURNMENT