

DRAFT

**BOARD AGENDA
REGULAR MEETING**

Thursday, March 18, 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. CORRESPONDENCE RECEIVED

E. SPECIAL PRESENTATIONS – 1) Odyssey of the Mind – Ms. Brigham
2) Quality Improvement Plan (QIP) – Mrs. Georgi and Ms. Gallo
3) Guidance Update – Mr. Hage

F. STATE OF THE SCHOOL REPORT

G. ADDITIONS TO AGENDA

H. APPROVAL OF MINUTES – March 4, 2010

I. ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORT – February 2010

J. BUILDING USE REQUEST – US Census Bureau- classroom on March 30, 2010, April 6 & 13, 2010 from 5 PM – 7:30 PM.

K. SUPERINTENDENT’S REPORT – 1) Building Project Update
2) 2010-2011 Budget Presentation

L. RECOGNITION OF VISITORS

M. BOARD OF EDUCATION COMMITTEE REPORTS

II. OLD BUSINESS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #7-3-2010 through #14-3-2010.

III. NEW BUSINESS

A. ADDITIONAL SERVICES
RESOLUTION 7-3-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following Additional Service:

.6 Computer Technician – \$10,445.00

B. SCHOOL CALENDAR

RESOLUTION 8-3-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the school calendar for the 2010-2011 school year as per Attachment III B.

C. SURPLUS

RESOLUTION 9-3-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus equipment: 1996 Chevrolet Suburban 2500 $\frac{3}{4}$ ton, VIN #1GNGK26ROTJ321679 with an 8 foot Minute Mount Fisher Plow.

D. PERSONNEL

RESOLUTION 10-3-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Jenessa Cummings as a part-time Cafeteria Worker effective March 22, 2010.

RESOLUTION 11-3-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Melissa Jaquay as Modified Track Coach effective March 19, 2010.

RESOLUTION 12-3-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Family and Medical Leave for Keith Blankley effective March 22, 2010 through April 16, 2010 and to resume April 26, 2010 through June 18, 2010.

RESOLUTION 13-3-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Schmitt to a position as a Part- time Elementary Keyboarding Teacher for the 2010-2011 school year.

RESOLUTION 14-3-2010

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 remainder of the 2009-2010 school year:

Varsity Track – Melissa Jaquay

Modified Track – Amy Garretson

Varsity Golf – Richard Daley

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 PreSchool Special Education.

V. ADJOURNMENT