

**BOARD AGENDA
BUSINESS MEETING**

Thursday, December 10, 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. CORRESPONDENCE RECEIVED

E. ADDITIONS TO AGENDA

F. APPROVAL OF MINUTES – November 19, 2009

G. STATE OF THE SCHOOL REPORT – History Honor Society

H. SUPERINTENDENT’S REPORTS – 1) Strategic Direction
2) February Board of Education Meeting Schedule
3) Audit Update
4) Home Instruction

I. BOARD OF EDUCATION REPORTS – Responding to Board of Education Correspondence

J. RECOGNITION OF VISITORS

II. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 1-12-2009

RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District does hereby conduct the second reading of the Policy Students Section numbered 7121, 7240, 7242, 7313, 7420, 7512, 7514, 7521, 7530, 7575, and 7614. Numbers 7577, 7579, 7642, 7652, and 7665 have been taken out of the second reading.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 2-12-2009 through RESOLUTION 12-12-2009.

B. FOOD SERVICE CONTRACT

RESOLUTION 2-12-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Food Service Contract Agreement, Fourth & Last Extension from 9/1/09 through 6/30/10, with Head Start as per ATTACHMENT II B.

C. OCCUPATIONAL HEALTH SERVICES AGREEMENT

RESOLUTION 3-12-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Mary Imogene Bassett Hospital Occupational Health Services Agreement from January 1, 2010 through December 31, 2011 as per ATTACHMENT II C.

III. NEW BUSINESS

A. COMPREHENSIVE SCHOOL HEALTH POLICIES

RESOLUTION 4-12-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Comprehensive School Health Policies Memorandum of Understanding with the Capital Region BOCES as per ATTACHMENT III A.

B. OPPORTUNITIES FOR OTSEGO, INC./HEAD START

RESOLUTION 5-12-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Collaboration Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III B.

C. AMEND 403(B) RETIREMENT PLAN

RESOLUTION 6-12-2009

WHEREAS, the Cherry Valley-Springfield Central School District("District") maintains the Cherry Valley-Springfield Central School District 403(b) Retirement Plan ("Plan"); and

WHEREAS, the Plan was duly adopted on the 4th day of June, 2009 by the District's Board of Education ("Board"); and

WHEREAS, that Board desires to restate and amend the Plan as regards section 2.1 Eligibility;

NOW, THEREFORE, BE IT RESOLVED, that section 2.1 of the Plan is hereby restated and amended to read as follows:

2.1 Eligibility

Each Employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or his or her behalf hereunder immediately upon becoming employed by the Employer.

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

D. PERSONNEL

RESOLUTION 7-12-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby amend the following RESOLUTION from the November 19, 2009 Board of Education meeting to appoint Bobbie Ann Templin to a six month probationary period as a Teacher's Aide be effective November 2, 2009.

RESOLUTION 11-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bobbie Ann Templin to a position as a Teacher's Aide effective November 2, 2009.

RESOLUTION 8-12-2009

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 January 26, 2010.

RESOLUTION 9-12-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Principal, does hereby appoint Kathleen Rushlow to a position as a Long-term Substitute Math Teacher effective December 7, 2009 through June 30, 2010.

RESOLUTION 10-12-2009

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 a Substitute Teacher for the 2009-2010 school year:

Wendy Ertefai Cooperstown

RESOLUTION 11-12-2009

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 an Instructional Support Staff Substitute for the 2009-2010 school year:

Wendy Ertefai Cooperstown

RESOLUTION 12-12-2009

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:

Time Keepers – Bobbie Ann Templin, Rich Whiteman & Karen Whiteman

Basketball, Drama, Concerts and Dances Chaperone – Bobbie Ann Templin

IV. EXECUTIVE SESSION

To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

V. ADJOURNMENT