

DRAFT

**BOARD AGENDA
ANNUAL BUDGET REVIEW MEETING**

Thursday, May 6, 2010
7:00 PM Room 142

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. CORRESPONDENCE RECEIVED

F. APPROVAL OF MINUTES – April 15, 2010

G. BUILDING/BUS USE REQUEST – 1) Cherry Valley Art Works – Gymnasium from 5:30 – 10:00 PM on Saturday, September 18, 2010 – pending proof of insurance. 2) Cherry Valley Girl Scout Troop #967 – Bus from 8 AM – 6 PM on Saturday, July 31, 2010

H. SPECIAL PRESENTATION – Eric Masterson – Project Update

I. SUPERINTENDENT'S REPORTS – Annual Budget Review for the 2010-2011 School Year

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-5-2010 through RESOLUTION # 4-5-2010

II. NEW BUSINESS

A. MEMORANDUM OF AGREEMENT

RESOLUTION 1-5-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Agreement with the CV-S Teachers' Association that concerns retirement incentives as per ATTACHMENT II A.

B. MEMORANDUM OF AGREEMENT

RESOLUTION 2-5-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Agreement with the CV-S Teachers' Association that concerns Extracurricular activities as per ATTACHMENT II B.

C. MEMORANDUM OF AGREEMENT

RESOLUTION 3-5-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Agreement with the CV-S Instructional Support Employees' Association as per ATTACHMENT II C.

D. PERSONNEL

RESOLUTION 4-5-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the salary agreements for the following: Account Clerk, Keyboard Specialists, Secretary to the Superintendent, Transportation Director, and Cafeteria Manager.

III. 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.

Collective negotiations pursuant to Article 14 of the Civil Service Law.

To review recommendations made by the Committee on Special Education.

IV. ADJOURNMENT