

**BOARD AGENDA
SPECIAL MEETING**

Tuesday, December 22, 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

II. NEW BUSINESS

A. PERSONNEL

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 16-12-2009 through RESOLUTION 21-12-2009.

RESOLUTION 16-12-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Administrative Leave for William Shaul effective December 11, 2009 through June 30, 2010.

RESOLUTION 17-12-2009

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 William Shaul effective June 30, 2010 and the employee shall be eligible for all contractual retiree benefits by contract at the time of his retirement.

RESOLUTION 18-12-2009

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 Bernadette Nickerson effective December 30, 2009 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 19-12-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby create two SAT Course positions for the 2009-2010 school year.

RESOLUTION 20-12-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following mentee/mentor pairing for the 2009-2010 school year: Kathleen Rushlow – Linda Drugatz

RESOLUTION 21-12-2009

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 Volunteer for the 2009 - 2010 school year: Anthony Brant

III. ADJOURNMENT