

**DRAFT**

**BOARD AGENDA  
REGULAR MEETING**

Thursday, February 11, 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. ADDITIONS TO AGENDA

F. APPROVAL OF MINUTES – January 21, 2010

G. BUILDING USE REQUEST – 1) Travel Soccer – Gymnasium on Saturdays from February 27, 2010 through April 10, 2010 and the front soccer field on Saturdays and Sundays from April 3, 2010 through June 25, 2010. 2) Community Cantata – Auditorium on March 21, 2010 from 1:30 to 3:30 (this a change from March 26, 2010).

H. STATE OF THE SCHOOL REPORT

I. SUPERINTENDENT’S REPORTS – 1) Building Project Update  
2) 2010-2011 Initial Budget Presentation

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION REPORTS – Audit Committee Report – Mr. Freehafer

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include  
RESOLUTIONS #1-2-2010 through #11-2-2010

**II. OLD BUSINESS**

A. AUDIT COMMITTEE RECOMMENDATIONS

RESOLUTION 1-2-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, does hereby adopt the actions as per  
ATTACHMENT II A.

B. COACHES VS CANCER

RESOLUTION 2-2-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the admission charge to be waived for the February 8, 2010 girls basketball game and the February 12, 2010 boys basketball game with the option for the spectators to make a donation to benefit the American Cancer Society (Coaches VS. Cancer).

III. NEW BUSINESS

A. ANNUAL VISUAL INSPECTION

RESOLUTION 3-2-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the 2009-10 Annual Visual Structural Inspection Report as per Attachment III A.

B. CROSS CONTRACTS

RESOLUTION 4-2-2010

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

Telephone Notification System – \$1073.40

PowerSchool – \$1718.75

Clean Harbors – \$3245.55

C. MEETING SCHEDULE

RESOLUTION 5-2-2010

RESOLVED, that the Board of Education does hereby adjust the Board of Education meeting schedule to combine the March 4, 2010 and March 25, 2010 Board of Education meetings into one meeting to be held on March 18, 2010.

D. PERSONNEL

RESOLUTION 6-2-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kara Grady as a Part-time Speech Teacher for the remainder of the 2009-2010 school year.

RESOLUTION 7-2-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Brandon Lundy to a position as a maintenance worker effective February 1, 2010.

RESOLUTION 8-2-2010

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

RESOLUTION 9-2-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following mentee/mentor pairing for the remainder of the 2009-2010 school year: Robert Hage – Wade Blanchard

RESOLUTION 10-2-2010

RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as a Substitute Teacher for the remainder of the 2009-2010 school year: Katherine Hall Milford

RESOLUTION 11-2-2010

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 as Volunteers for the remainder of the 2009 - 2010 school year:

Kathy Nirschl

Nancy Becker

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, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

V. ADJOURNMENT