

**BOARD AGENDA
REGULAR MEETING**

Thursday, April 15, 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. SPECIAL PRESENTATION – Ms. Sarah Brigham – Odyssey of the Mind

E. CORRESPONDENCE RECEIVED

F. ADDITIONS TO AGENDA

G. APPROVAL OF MINUTES – April 1, 2010

H. STATE OF THE SCHOOL REPORT

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

J. SUPERINTENDENT’S REPORT - 1) Building Project Update
2) Gas Well Drilling – Sheckels
3) Bus Route Changes
4) 2010 – 2011 Budget Presentation

K. RECOGNITION OF VISITORS

L. BOARD OF EDUCATION COMMITTEE REPORTS

II. OLD BUSINESS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include
RESOLUTIONS #14-4-2010 through RESOLUTION #29-4-2010

III. NEW BUSINESS

A. BUDGETARY TRANSFERS

RESOLUTION 14-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District,
upon the recommendation of the Superintendent, does hereby approve the Budgetary Transfers as per
Attachment III A.

B. ACCEPT BID FOR SURPLUS EQUIPMENT

RESOLUTION 15-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby award the bid to David Lamouret a 1996 Chevrolet Suburban 2500 ¾ ton with an eight foot Minute Mount Fisher Plow in the amount of \$702.00.

C. ACCEPT FUNDS

RESOLUTION 16-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the funds from CFES in the amount of \$2000 for the CFES Program.

RESOLUTION 17-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the funds from the Capital Region BOCES in the amount of \$2000 for the Tobacco Free Program.

RESOLUTION 18-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the funds from the Mary Imogene Bassett Hospital in the amount of \$250 for the Health and Wellness Program.

D. SURPLUS

RESOLUTION 19-4-2010

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: lighting fixtures, light bulbs and televisions.

E. KELBERMAN CENTER AGREEMENT

RESOLUTION 20-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the service agreement with The Kelberman Center as per ATTACHMENT III E.

F. PERSONNEL

RESOLUTION 21-4-2010

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 April 1, 2010 Board of Education meeting to have Cynthia Dixon's employment period end June 18, 2010 not June 30, 2010.

RESOLUTION 13-4-2010

RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cynthia Dixon, who is permanently certified English 7-12, as a Long-term Substitute English Teacher effective March 29, 2010 through June 30, 2010.

RESOLUTION 22-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby appoint Kelly Oram, who is permanently certified Music and professionally certified Literacy Birth - Grade 6, to a dual tenure area of Music and Literacy Birth – Grade 6.

RESOLUTION 23-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jennifer Hanson, who is permanently certified Pre-K, K and Grades 1-6, on tenure as a Pre-K – Grade 6 Elementary Teacher effective September 1, 2010.

RESOLUTION 24-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lauren Crisman, who is professionally certified Literacy (Birth-Grade 6) and permanently certified Pre-K, K and Grades 1-6, on tenure as a Birth – Grade 6 Literacy Teacher effective September 1, 2010.

RESOLUTION 25-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Erin Buel, who is initially certified Mathematics 7-12 and Childhood Education (Grades 1-6), on tenure as a Grade 1 -12 Math Teacher effective September 1, 2010.

RESOLUTION 26-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jodie Jochem, who is permanently certified Pre-K, K and Grades 1-6 and permanently certified Special Education, on tenure as a Pre-K – Grade 6 Elementary Teacher effective September 1, 2010.

RESOLUTION 27-4-2010

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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 18, 2010:

Kathryn Lane	Ruth Schultz	Mae Robertson
Shirley Guanu – Head Teller	Margaret Yerdon	

RESOLUTION 28-4-2010

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 a Substitute Teller for the Annual School Budget Vote and Board of Education Election to be held on May 18, 2010:

Anne Lennebacker

G. ONC BOCES ADMINISTRATIVE BUDGET

RESOLUTION 29-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2010-2011 school year and cast three votes for BOCES Board of Education members.

RESOLUTION 30-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2010-2011 school year. Roll call vote.

H. ONC BOCES BOARD MEMBER ELECTIONS

RESOLUTION 31-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects the three (3) following candidates to the Otsego Northern Catskills BOCES Board of

Education:	Antoinette Hull	Yes_____	No_____
	Allen Rybicky	Yes_____	No_____
	Paul Beisler	Yes_____	No_____
	Harry Nissen	Yes_____	No_____

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.

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

To review recommendations made by the Committee on Special Education.

V. ADJOURNMENT