

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, October 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**

**D. ADDITIONS TO AGENDA**

**E. APPROVAL OF MINUTES – September 17, 2009 and October 2, 2009**

**F. ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – September 2009**

**G. STATE OF THE SCHOOL REPORT – 1) Student Recognition  
2) Enrichment – Mrs. Hanson  
3) Eligibility**

**H. SUPERINTENDENT’S REPORT – 1) H1N1  
2) School Board Recognition Week (Oct. 19-23)  
3) Building Project Approval  
4) Transportation Vote – Nov. 19, 2009  
5) Financial Update  
6) Budget – State Aid**

**I. BOARD OF EDUCATION REPORTS – 1) NYSSBA Convention Information  
2) Responding to Board of Education Correspondence**

**J. RECOGNITION OF VISITORS**

**II. OLD BUSINESS**

**A. POLICY REVIEW**

RESOLUTION 6-10-2009

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 7-10-2009 through RESOLUTION 26-10-2009.

### III. NEW BUSINESS

#### A. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS

RESOLUTION 7-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at anytime per Attachment III A.

#### B. ACCEPT BID FOR SURPLUS EQUIPMENT

RESOLUTION 8-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby award the bid to Michael Barra a 1997 Ford F350 dump truck, Boss 9'2" snow plow and a Fischer spreader in the amount of \$6,666.00.

#### C. PERSONNEL

RESOLUTION 9-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Keith Blankley as a Sr. Drama Club Co-Advisor effective October 5, 2009.

RESOLUTION 10-10-2009

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 Armitstead effective October 2, 2009 through December 2, 2009.

RESOLUTION 11-10-2009

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 Armitstead effective December 2, 2009.

RESOLUTION 12-10-2009

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 Joan Stone effective October 26, 2009 through June 30, 2010.

RESOLUTION 13-10-2009

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 Joan Stone effective June 30, 2010 and the employee shall be eligible for all contractual retiree benefits existing at the time of her retirement.

RESOLUTION 14-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby permanently appoint Robert Wayman to a position as a Bus Driver/Cleaner effective October 20, 2009.

RESOLUTION 15-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Nancy Bukovsky to a position as a Teacher's Aide for a probationary period beginning October 19, 2009 through April 19, 2010.

RESOLUTION 16-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby extend the tenure period of Robyn Willoughby to August 31, 2011 due to her Board approved unpaid leave.

RESOLUTION 17-10-2009

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 Instructional Support Staff Substitutes for the 2009-2010 school year:

|                  |                   |              |               |
|------------------|-------------------|--------------|---------------|
| Susan Gutowski   | Richfield Springs | April Loucks | Cherry Valley |
| Jenessa Cummings | Sharon Springs    |              |               |

RESOLUTION 18-10-2009

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 Substitute Teachers for the 2009-2010 school year:

|                |                   |                 |             |
|----------------|-------------------|-----------------|-------------|
| Kathleen Amore | Richfield Springs | Brianna Hawes   | New Berlin  |
| Alison Stewart | Canajoharie       | Rachel Owens    | Cooperstown |
| Mark McCaskey  | Richfield Springs | Charis Anderson | Canajoharie |

RESOLUTION 19-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Janet McCarty, to a position as a Tutor for the 2009-2010 school year.

RESOLUTION 20-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Patricia Whelihan, to a position as a Home Instruction Tutor for the 2009-2010 school year.

RESOLUTION 21-10-2009

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:

Chaperone Basketball, Concerts, and Drama – Jeffery Bell, Barbara Bell  
Time Keepers – Jordan Jaquay, BJ Whiteman  
Sr. Drama Club Co-Advisor – Merrilyn Clapper  
Publicity – Keith Blankley

RESOLUTION 22-10-2009

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 Tellers for the Transportation Vote to be held on November 19, 2009:

Shirley Guanu – Head Teller  
Ruth Schultz

Robert Schermerhorn  
Kathryn Lane

Mae Robertson

RESOLUTION 23-10-2009

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 Teller for the Transportation Vote to be held on November 19, 2009:

Margaret Yerdon

RESOLUTION 24-10-2009

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 for the 2009- 2010 school year as After School Program Activity Leader Substitutes:

Karen Whiteman

Amanda Sikkema

RESOLUTION 25-10-2009

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 for the Elementary HELP Program for the 2009-2010 school year:

Robin Horne

Lauren Crisman  
Erin Buel

Kelly Oram  
PJ Johnson

RESOLUTION 26-10-2009

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 Volunteers for the 2009 - 2010 school year:

Diane Kroon

Jennifer Dean

Linda Herzog

Kathi Lennebacker

Kim Gustafson

David Staley

Howard Smith

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.

To review recommendations made by the Committee on Preschool Special Education.

V. ADJOURNMENT