

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, June 3, 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 - May 18, 2010

G. STATE OF THE SCHOOL REPORT

H. SPECIAL PRESENTATIONS – 1) Mr. Alex  
2) Mrs. Fralick

I. SUPERINTENDENT’S REPORTS – 1) Reorganizational Meeting – Set Meeting Date

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include  
RESOLUTIONS #1-6-2010 through RESOLUTION #11-6-2010

II. NEW BUSINESS

A. ANNUAL REORGANIZATIONAL MEETING

RESOLUTION 1-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School  
District, does hereby set the Annual Reorganizational Meeting date to be July , 2010.

B. SPORTS MEDICINE PROGRAM AGREEMENT

RESOLUTION 2-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Agreement with The Mary Imogene Bassett Hospital for the purposes of providing a Sports Medicine Program commencing August 15, 2010 and ending June 16, 2011 as per ATTACHMENT II B.

C. RACE TO THE TOP GRANT

RESOLUTION 3-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby support the Race to the Top Phase 2 Memorandum of Understanding.

D. ANNUAL PROFESSIONAL PERFORMANCE REVIEW(APPR) PLAN

RESOLUTION 4-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby review and readopt the APPR Plan as per Attachment II D.

E. PERSONNEL

RESOLUTION 5-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Robyn Willoughby effective May 25, 2010.

RESOLUTION 6-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Eugene Paulis effective May 21, 2010.

RESOLUTION 7-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Kathy David effective June 30, 2010 and the employee shall be eligible for all contractual retiree benefits and any Memorandum or Agreements that are applicable by contract at the time of her retirement.

RESOLUTION 8-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Keith Blankley effective July 1, 2010 and the employee shall be eligible for all contractual retiree benefits and any Memorandum or Agreements that are applicable by contract at the time of his retirement.

RESOLUTION 9-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Patricia Johnson effective June 30, 2010 and the employee shall be eligible for all contractual retiree benefits and any Memorandum or Agreements that are applicable by contract at the time of her retirement.

RESOLUTION 10-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Charles Strange to a probationary reading position effective June 24, 2010 through June 23, 2012.

RESOLUTION 11-6-2010

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 Extracurricular assignments for the 2010-2011 school year:

Boys Varsity Soccer – Terri Adams	Girls Varsity Soccer – Amy Garretson
Girls JV Soccer – Terry Brant	Boys Modified Soccer – Jordan Jaquay
Boys Varsity Basketball – Terry Brant	Girls Varsity Basketball – Tim Dubben
Boys JV Basketball – Jordan Jaquay	Girls JV Basketball – Amy Garretson
Girls Modified Basketball – David Lamouret	Athletic Coordinator – Tom Brigham

III. EXECUTIVE SESSION

To enter into Executive Session to discuss the employment history of a particular person, or matters leading to the appointment, employment, promotion, or demotion of a particular person.

IV. ADJOURNMENT