

**BOARD AGENDA  
REGULAR MEETING**

Thursday, August 27, 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 – August 6, 2009

F. BUILDING USE REQUEST – 1) Cherry Valley ZDK – Gymnasium on Mondays and Fridays from 5:30 PM – 9:00 PM from September 14, 2009 through June 25, 2010. 2) Girl Scouts of NYPENN Pathways, Inc. – table in the hallway on October 1, 2009 (CVS Open House) from 6:30 PM – 7:30 PM. 3) Cherry Valley Ladies Auxiliary – Room 145 on August 25, 2009 from 7 PM – 8 PM.

G. ACKNOWLEDGE RECEIPT OF TREASURER’S & FINANCIAL REPORTS – June 2009

H. SPECIAL PRESENTATION – Propane Buses – Mr. Hathaway

I. SUPERINTENDENT’S REPORT – 1) Tax Levy Information  
2) Building Project Update  
3) School Preparedness Update  
4) Code of Conduct Hearing

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION COMMITTEE REPORTS

**II. OLD BUSINESS**

**A. POLICY REVIEW**

RESOLUTION 15-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conduct the second reading of the Policy Students Section numbered 7310-7360, 7410-7420, 7550-7570 (please note that from RESOLUTION 1-8-2009 # 7580 is NA to Cherry Valley-Springfield)

RESOLUTION 16-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conduct the second reading of the replacement Policy 5220 as per Attachment IIA.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTION #17-8-2009 through RESOLUTION #33-8-2009.

III. NEW BUSINESS

A. RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

RESOLUTION 17-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of \$3,779,742.04 and review the equalized tax rates as per Attachment III A.

B. PERSONNEL

RESOLUTION 18-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby extend the request of Susan Cornelia for an unpaid medical leave effective through September 10, 2009.

RESOLUTION 19-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bonnie Leonard, who is permanently certified as a School District Administrator, to a probationary appointment as a Director of Special Education commencing September 1, 2009 and ending August 31, 2012.

RESOLUTION 20-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Steve Davis, who is permanently certified as a School District Administrator, to a probationary appointment as a Director of Technology commencing September 1, 2008 and ending August 31, 2011.

RESOLUTION 21-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby conditionally appoint Bobbie Ann Templin to a position as a Part-time Monitor effective September 1, 2009.

RESOLUTION 22-8-2009

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 Childhood Education Grades 1-6 and Mathematics Grades 7-12, to a dual tenure area of Elementary Teacher Grades 1 -6 and Math 1 -12 for a probationary period commencing September 1, 2007 and ending September 1, 2010.

RESOLUTION 23-8-2009

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 Teacher position effective September 1, 2009.

RESOLUTION 24-8-2009

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 School Psychologist position effective September 1, 2009.

RESOLUTION 25-8-2009

RESOLVED, that the Board of Education of the Cherry Valley- Springfield Central School District, upon the recommendation of the Superintendent, does hereby create After School Program Activity Leader positions and Peer Tutors positions for the 2009-2010 school year.

RESOLUTION 26-8-2009

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 Extra-Curricular assignments for the 2009-2010 school year:

Score Keeper for Soccer – Theodore Duesler and Wayde Clapper  
Junior Honor Society Advisor – Bernadette Nickerson and Linda Drugatz  
After School Detention – Michele Cleary and Kelly Oram  
Chaperone for Dances, Basketball and Drama – Kelly Oram

RESOLUTION 27-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kim Gray to the After School Program Coordinator position for the 2009-2010 school year.

RESOLUTION 28-8-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Center School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Jessica Beam, who is provisionally certified PreK, K, Grades 1-6 to a position as an Elementary Teacher long-term substitute for a leave beginning September 1, 2009 through June 30, 2010.

RESOLUTION 29-8-2009

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 Substitute Teachers for the 2009-2010 school year:

|                   |               |                 |                   |
|-------------------|---------------|-----------------|-------------------|
| Tammy Dingman     | Fort Plain    | Connie Dingman  | Canajoharie       |
| Patricia Whelihan | Cherry Valley | Susanne Palumbo | Richfield Springs |

RESOLUTION 30-8-2009

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 Teacher for the 2009-2010 school year:

Erin VanDewerker      Cherry Valley

RESOLUTION 31-8-2009

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 an Instructional Support Staff Substitute for the 2009-2010 school year:

|               |          |                |             |
|---------------|----------|----------------|-------------|
| Rebecca Brown | Roseboom | Barbara LaDuke | Cooperstown |
|---------------|----------|----------------|-------------|

RESOLUTION 32-8-2009

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:

|                |            |                 |                   |
|----------------|------------|-----------------|-------------------|
| Regina Sutton  | Schenevus  | Susanne Palumbo | Richfield Springs |
| Regina Frasier | Fort Plain | Lisa Ann Guardi | Cherry Valley     |

RESOLUTION 33-8-2009

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 as volunteers for the 2009-2010 school year: Wayde Clapper Theodore Duesler Thomas Garretson

IV. EXECUTIVE SESSION

To discuss particular personnel matters for particular persons.

V. ADJOURNMENT