

DRAFT

**BOARD AGENDA
REGULAR MEETING**

Wednesday, July 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 – July 2, 2009

F. BUILDING USE REQUESTS – 1) Community Cantata – Auditorium on Friday, March 26, 2010 from 6:30 PM to 9:30 PM. The Auditorium, Cafeteria and Room 165 on Sunday, March 28, 2010 from 2:00 PM to 5:00 PM. 2) Glimmerglass Opera – Auditorium to follow the same schedule previously adopted for the small gym.

G. SPECIAL PRESENTATION – JoAnn Fralick – Proposed France and Quebec City trips

**H. SUPERINTENDENT’S REPORTS – Construction Management Update
Diploma Designations**

I. RECOGNITION OF VISITORS

J. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #8-7-2009 through #19-7-2009.

II. OLD BUSINESS

A. HEALTH AND WELFARE CONTRACT

RESOLUTION 8-7-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby enter into a Contract for the purpose of providing health and welfare services for children residing in the Cherry Valley-Springfield Central School District and attend school in the Schenectady City School District, beginning September 4, 2008, and ending June 25, 2009. ATTACHMENT II A

B. RESOLUTION ADJUSTMENT

RESOLUTION 9-7-2009

RESOLUTION 34-6-2009 needs to be adjusted since the CROP Grant was not awarded to Cherry Valley-Springfield, the acronym CROP will be replaced with the words Summer Enrichment Program.

RESOLUTION 34-6-2009

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, through the anticipated CROP Grant, 2009 Summer CROP Program Activity Leaders, Peer Tutors and substitutes:

Activity Leaders & Substitutes – Colleen Loucks, Ozzie Avinaut, Robin Horne, Linda Hurley, Amanda Sikkema, Erin VanDewerker, Sue Hayes, Colleen Sheldon, Melissa Manikas, Melissa Jaquay

Peer Tutors & Substitutes – Marco Anichini, Nicholas Carson, Kevin Park, Nicholas Traficante, Tasha Patterson, Joshua Hayes, Tonya Jicha, Cassie Prime, Kyle Jaquay, Stephanie Loucks

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 through the 2009 Summer Enrichment Program:

Activity Leaders & Substitutes – Colleen Loucks, Ozzie Avinaut, Robin Horne, Linda Hurley, Amanda Sikkema, Erin VanDewerker, Sue Hayes, Colleen Sheldon, Melissa Manikas, Melissa Jaquay

Peer Tutors & Substitutes – Marco Anichini, Nicholas Carson, Kevin Park, Nicholas Traficante, Tasha Patterson, Joshua Hayes, Tonya Jicha, Cassie Prime, Kyle Jaquay, Stephanie Loucks

III. NEW BUSINESS

A. SERVICE PROVIDERS AGREEMENT

RESOLUTION 10-7-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2009 summer and 2009-2010 school year with the following Special Education Service Providers: Diane Fedor, Physical Therapist, Lori Miller, Occupational Therapist and Deborah Kabat, Speech Pathologist.

B. CONSTRUCTION MANAGEMENT CONTRACT

RESOLUTION 11-7-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the construction management contract with UW Marx Company as per Attachment III B.

C. COOPERATIVE PURCHASING SERVICE

RESOLUTION 12-7-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Cooperative Purchasing Service with DCMO BOCES as per Attachment III C.

D. PERSONNEL

RESOLUTION 13-7-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint, Robert Miller, as Superintendent of Schools, effective July 27, 2009 pending acceptance of the employment contract.

RESOLUTION 14-7-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize Donald Drake to execute the Superintendent's contract.

RESOLUTION 15-7-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Barry Gould, who is permanently certified as a School District Administrator/Supervisor, to an appointment as a Principal commencing July 23, 2009 and ending on July 22, 2010.

RESOLUTION 16-7-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Family Medical Leave request of Robyn Willoughby for the 2009-2010 school year.

RESOLUTION 17-7-2009

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:

Boys Modified Soccer – Steven Davis and Blaise Drugatz
Girls JV Soccer – Terry Brant

RESOLUTION 18-7-2009

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:

Becky-Ann Sears – Schenevus Amanda Sikkema – Springfield Center

RESOLUTION 19-7-2009

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:

Debra Karas – Cooperstown

IV. EXECUTIVE SESSION

To discuss particular personnel matters for particular persons.

V. ADJOURNMENT