

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, April 1, 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. CORRESPONDENCE RECEIVED

E. ADDITIONS TO AGENDA

F. APPROVAL OF MINUTES – March 18, 2010

G. STATE OF THE SCHOOL REPORT

H. BUILDING USE REQUEST – AAU Basketball – Gymnasium at 7:30 PM on April 8, 26, & 29, 2010  
and May 4, 11 & 26, 2010

I. SUPERINTENDENT'S REPORTS - 2010-2011 Budget Presentation

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include  
RESOLUTION #1-4-2010 through #13-4-2010

II. OLD BUSINESS

III. NEW BUSINESS

A. ADOPTION OF THE 2010-2011 BUDGET

RESOLUTION 1-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District,  
does hereby adopt the budget, in the amount of \$11,681,346, for the 2010-2011 school year.

RESOLUTION 2-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, does hereby authorize a separate proposition on the May 18, 2010 ballot to allow the Board of Education to transfer fund balance monies in the amount of \$130,000 to the Debt Service Fund to off-set the local share of outstanding debt for approved Capital Projects.

B. AUTHORIZE PAYMENT

RESOLUTION 3-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize payment in the amount of \$725.00 towards the purchase of 120 used marching band uniforms.

C. AUTHORIZE TRANSPORTATION

RESOLUTION 4-4-2010

RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the transportation of students from the Prom to the Post Prom Party at Clark's Sports Center and then home.

RESOLUTION 5-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the acceptance of student donations to offset the cost of transportation to a soccer camp during August 2010. Thereby increasing the budget revenue code A2705 and expense code A5510.160.

D. PERSONNEL

RESOLUTION 6-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, until the recommendation of the Superintendent, does hereby abolish a Part-time Elementary Teacher position currently held by Donna Jo Cody effective June 30, 2010.

RESOLUTION 7-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby abolish a Teacher Aide position, effective June 30, 2010. As a result, the services of Bobbie Ann Templin, the Teacher Aide with the least seniority as a Teacher Aide is abolished effective June 30, 2010.

RESOLUTION 8-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby abolish a Teacher Aide position, effective June 30, 2010. As a result, the services of Nancy Bukovsky, the Teacher Aide with the second to least seniority as a Teacher Aide is abolished effective June 30, 2010.

RESOLUTION 9-4-2010

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 as the K-8 Reading/Writing Coordinator. Mrs. Crisman will not lose her seniority in her tenure area while on this special assignment.

RESOLUTION 10-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Eugene Paulis to a six month probationary position as a Maintenance/ Cleaner effective April 5, 2010 through October 5, 2010.

RESOLUTION 11-4-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve of the collaboration with Kara Grady to perform speech testing for Otsego County.

RESOLUTION 12-4-2010

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 Tutor for the remainder of the 2009-2010 school year: Serena Arnot

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.

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.

V. ADJOURNMENT