

**BOARD AGENDA  
SPECIAL MEETING**

Friday, October 2, 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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-10-2009 through RESOLUTION #5-10-2009

II. NEW BUSINESS

A. PERSONNEL

RESOLUTION 1-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Donna Jo Cody to a part-time aide (an additional .2) position beginning September 21, 2009.

RESOLUTION 2-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby reinstate Linda Hurley to a position as a Licensed Teacher Assistant effective September 28, 2009.

RESOLUTION 3-10-2009

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 Account Clerk position effective September 28, 2009.

RESOLUTION 4-10-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Regina Frasier to a position as a part-time Account Clerk and part-time Aide/Monitor effective September 28, 2009.

RESOLUTION 5-10-2009

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 Coordinator and Activity Leader Substitutes:

Erin Buel

Ozzie Avinaut

III. EXECUTIVE SESSION

To discuss particular personnel matters for particular persons.

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

IV. ADJOURNMENT