

**BOARD AGENDA
REGULAR MEETING**

Thursday, June 24, 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 – June 3, 2010

G. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORT - May 2010

H. SUPERINTENDENT'S REPORT – 1) Honorary Developmental Achievement Citation
2) Building Project Update
3) Retirement Incentive Update

I. RECOGNITION OF VISITORS

J. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #11-6-2010 through #31-6-2010.

II. NEW BUSINESS

A. ACCEPT BID FOR GARBAGE DISPOSAL AND RECYCLING PICKUP FOR 2010-2011 SCHOOL YEAR

RESOLUTION 11-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the garbage disposal and recycling pickup bid to the following for the 2010-2011 school year: Casella Waste Management of NY, Inc. - \$8,390.00

B. ACCEPT BID FOR MILK PRODUCTS FOR 2010-2011 SCHOOL YEAR

RESOLUTION 12-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid to the following for the 2010-2011 school year: Byrne Dairy

C. FINANCIAL

RESOLUTION 13-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the budget transfers as per Attachment II C.

RESOLUTION 14-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby increase the 2009-2010 school year budget to accept from Otsego County, for psychological evaluations, in the amount of \$15,000 (2820.50).

RESOLUTION 15-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby increase the 2009-2010 school year budget to accept from the After School Program in the amount of \$16,000 (2330).

D. NEW YORK STATE TEACHERS' RETIREMENT SYSTEM

RESOLUTION 16-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the 2010 retirement incentive program Chapter 105 Part A as per Attachment II D.

E. POLICY REVIEW

RESOLUTION 17-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of the Policy Students Section numbered 8415 as per Attachment II E.

F. PERSONNEL (Salary Information Attachment II F)

RESOLUTION 18-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Renee Bade effective June 30, 2010.

RESOLUTION 19-6-2010

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 Linda Hurley 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 20-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Erik Hanson, who is Initially Certified Childhood Education Grades 1-6, to a position as an Elementary Teacher for a probationary period beginning September 1, 2010 through June 30, 2012.

RESOLUTION 21-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Andrea Stabak, who is Initially Certified Childhood Education Grades 1-6, to a position as an Elementary Teacher for a probationary period beginning September 1, 2010 through June 30, 2013.

RESOLUTION 22-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Mercedes Kassinger, who is initially certified Library Media Specialist, to a position as a Library Media Specialist for a probationary period beginning September 1, 2010 through June 30, 2013.

RESOLUTION 23-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Donna Ahrens, who is permanently certified Spanish 7-12, to a position as a Spanish Teacher for a probationary period beginning September 1, 2010 through June 30, 2013.

RESOLUTION 24-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kevin Keane, who is professionally certified Mathematics 7-12, to a position as a Mathematics Teacher for a probationary period beginning September 1, 2010 through June 30, 2012.

RESOLUTION 25-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Brendan Coyle, who is provisionally certified School Counselor, to an eleven (11) month position as a School Counselor for a probationary period beginning July 1, 2010 through June 30, 2012.

RESOLUTION 26-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Robert Hage, who is permanently certified Guidance, to an eleven (11) month position as the Director of Guidance/Dean of Students for a probationary period beginning July 1, 2010 through June 30, 2012.

RESOLUTION 27-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Pegeen Traficante to the position as the PreK Family Worker for the 2010-2011 school year.

RESOLUTION 28-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Barry Gould as the Summer School Principal for the 2010 summer.

RESOLUTION 29-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby renew and amend the Superintendent's contract to encompass the period July 1, 2010 through June 30, 2015.

RESOLUTION 30-6-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist effective September 1, 2010.

RESOLUTION 31-6-2010

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 to Summer School positions. Summer School is contingent on the enrollment figures and the Board of Education has authorized 12 sections of Summer School plus Driver Education.

Steve McGahan	Melissa Jaquay	Tom Brigham
Eric Barnes	Kim Gray	Erin Buel
David Lamouret	Amy Garretson	Barbara Brown
Traci Waterman	Rhonda King	Mercedes Kassinger

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.

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

IV. ADJOURNMENT