

DRAFT

**BOARD AGENDA
REGULAR MEETING**

Thursday, January 21, 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 – December 10, and 22, 2009 and January 7, 2010

G. ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – November 2009 and December 2009

H. STATE OF THE SCHOOL REPORT -

I. SUPERINTENDENT’S REPORTS – 1) Class Trips Information
2) State Aid/Budgetary Concerns

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION REPORTS – Responding to Board of Education Correspondence

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include
RESOLUTIONS #2-1-2010 through #20-1-2010

II. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 2-1-2010

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 7215 Response to Intervention (RTI).

III. NEW BUSINESS

A. ACCEPT AUDIT

RESOLUTION 3-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of Robert J. Miller, Superintendent of Schools, does hereby accept the audit for fiscal year ending June 30, 2009, conducted by Moore & Hart, Certified Public Accountants of Utica, New York.

B. SCHOOL BASED DENTAL SERVICES AGREEMENT

RESOLUTION 4-1-2010

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 with The Mary Imogene Bassett Hospital – School Based Dental Services as per ATTACHMENT III B.

C. HEALTH SERVICES AGREEMENT

RESOLUTION 5-1-2010

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 with the Community Health Center of Cherry Valley as per ATTACHMENT III C.

D. ACCEPT DONATION

RESOLUTION 6-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept a donation from the Cherry Valley-Springfield Central School PTO in the amount of \$8482.95 to be used for student activities.

E. MEMORANDUM OF AGREEMENT

RESOLUTION 7-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Agreement with the Cherry Valley-Springfield Teachers' Association as per ATTACHMENT III E.

F. PERSONNEL

RESOLUTION 8-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the following: the services of Susan Cornelia are hereby terminated in accordance with Civil Service Law §73 effective January 26, 2010.

RESOLUTION 9-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby abolish, for reasons of economy and efficiency, the position held by George Hula as Head Custodian/ Director of Maintenance effective January 29, 2010; and that George Hula shall be placed upon the preferred eligibility list of the district.

RESOLUTION 10-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby terminate, because his fulltime position was abolished due to the economy and efficiency, the appointment of George Hula as Chemical Hygiene Officer effective January 29, 2010.

RESOLUTON 11-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Steven Davis as Director of Technology, Teacher of Cisco, Athletic Director, Boys Modified Basketball, Varsity Track, Comptroller of Extra Classroom Activities Account, CASBP Interim Designee and Attendance Officer effective January 31, 2010.

RESOLUTION 12-1-2010

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 Randy Beadle effective June 30, 2010 and the employee shall be eligible for all contractual retiree benefits by contract at the time of his retirement.

RESOLUTION 13-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dennis Hathaway and Wade Blanchard as Co – Chemical Hygiene Officers for the remainder of the 2009-2010 school year.

RESOLUTION 14-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bonnie Georgi as the Comptroller of Extra Classroom Activities Account and CASEBP Interim Designee effective February 1, 2010.

RESOLUTION 15-1-2010

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 Attendance Officer effective February 1, 2010.

RESOLUTION 16-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Marilyn Rosas to a position as a Part-time Cisco Teacher effective February 1, 2010 through June 30, 2010.

RESOLUTION 17-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Marco Anichini as a Part-time Student Technology Assistant.

RESOLUTION 18-1-2010

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

Modified Boys Basketball – Anthony Brant SAT Prep Class – Renee Bade and Margaret Bouck
Athletic Director/Coordinator – Tom Brigham Senior Class Co-Advisor – Margaret Bouck

RESOLUTION 19-1-2010

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 an Instructional Support Staff Substitute for the remainder of the 2009-2010 school year: Kim Gray Westford

RESOLUTION 20-1-2010

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 Volunteers for the remainder of the 2009 - 2010 school year:

Art Dudley James Burst Linda Cox Russ Johnson

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, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

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

V. ADJOURNMENT