

**BOARD AGENDA
BUSINESS MEETING**

Thursday, November 19, 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. CORRESPONDENCE RECEIVED

E. ADDITIONS TO AGENDA

F. APPROVAL OF MINUTES – October 22, 2009

G. ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – October 2009

H. STATE OF THE SCHOOL REPORT – 1) Introduction of National Honor Society Inductees
2) Discipline
3) K-6 Handwriting
4) Update K-12 Writing and Reading
5) Concepts of acceleration, honors, advanced placement and structured learning classes

I. SUPERINTENDENT’S REPORTS – 1) Home School
2) Building Project – Invitation to Bid
3) School Calendar – H1N1
4) State Aid Update
5) QIP

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

K. RECOGNITION OF VISITORS

II. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 1-11-2009

RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District does hereby conduct the second reading with the first reading waived of the Policy By-Laws Section numbered 1330.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 2-11-2009 through RESOLUTION 18-11-2009.

B. ACCEPT FUNDS FROM SURPLUS

RESOLUTION 2-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the funds from the dispersal of equipment and supplies that were deemed surplus and sold at the auction that was held on September 26, 2009 or dispersed by other means.

III. NEW BUSINESS

A. SCHOOL CALENDAR

RESOLUTION 3-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby revise the school calendar for the 2009-2010 school year as per Attachment III A.

B. ACCEPT TAX COLLECTORS REPORT

RESOLUTION 4-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2009-2010 school year.

C. ACCEPT DONATIONS

RESOLUTION 5-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. The first donation is \$50 and is to be used for “Family Math Night”. The second donation is \$100 and is to be used for “CV-S Archaeology Class”.

D. ADVERTISE FOR INVITATION TO BID

RESOLUTION 6-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for invitation to bid for Additions and Alterations with regards to the Building Project.

E. ACCEPT DONATION

RESOLUTION 7-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the \$250.00 donation from the Cooperstown Soccer Club.

F. PERSONNEL

RESOLUTION 8-11-2009

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 Merrilee Collins effective October 26, 2009.

RESOLUTION 9-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby extend the request of Susan Cornelia for an unpaid medical leave effective through November 15, 2009.

RESOLUTION 10-11-2009

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 Bobbie Ann Templin as a Part-time Food Service Worker and Part-time Bus Monitor effective November 2, 2009.

RESOLUTION 11-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bobbie Ann Templin to a position as a Teacher's Aide effective November 2, 2009.

RESOLUTION 12-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jenessa Cummings to a position as a Part-time Food Service Worker and a Part-time Bus Monitor effective November 2, 2009.

RESOLUTION 13-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lauri Gordon to a position as the Coordinator of the RTI Program for the 2009-2010 school year.

RESOLUTION 14-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as Substitute Teachers for the 2009-2010 school year:

Elaine Krum	Cherry Valley	Joanne Kennedy	Fort Plain
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RESOLUTION 15-11-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as Instructional Support Staff Substitutes for the 2009-2010 school year:

Robert Lusk	Cherry Valley	Elaine Krum	Cherry Valley
Annette Plows	Cherry Valley		

RESOLUTION 16-11-2009

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: Drama Club Chaperone – Theresa Wilmot

Basketball Game Chaperone – Becky Sears	Time Keeper – Becky Sears
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RESOLUTION 17-11-2009

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 a Student Peer Tutor for the 2009-2010 school year After School Program:

Katherine Miller

RESOLUTION 18-11-2009

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 Volunteers for the 2009 - 2010 school year:

Claudia Lusk	Judy Tickle	Eloise Campbell
Sophie Johnson	Debra Friedman	Robin Lopez
Melinda Supp		
Karen McCrea	Tom VanAlstine	Heather Whiteman Tate

IV. EXECUTIVE SESSION

To discuss the medical, financial, credit or 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.

V. ADJOURNMENT