BOARD AGENDA
ANNUAL BUDGET REVIEW MEETING

Thursday, May 5, 2011 CV-S Central School
7:00 PM Room 145 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 – April 13, 2011, April 14, 2011 and April 27, 2011

G. ACKNOWLEDGE RECEIPT OF CLAIMS AUDITOR REPORT – March 2011

H. SUPERINTENDENT'S REPORTS – Annual Budget Review for the 2011-2012 School Year

I. RECOGNITION OF VISITORS

J. BOARD OF EDUCATION COMMITTEE REPORTS

II. EXECUTIVE SESSION

To discuss collective bargaining.

III. NEW BUSINESS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTION #1-5-2011 through RESOLUTION # 7-5-2011

A. DONATIONS

RESOLUTION 1-5-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the following donations: $250.00 from Wal-Mart and $18.00 from Hannaford Helps.

B. PERSONNEL (ATTACHMENT III B)

RESOLUTION 2-5-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the salary agreements for the following: Account Clerk, Keyboard Specialists, Treasurer, Secretary to the Superintendent, Transportation Director, Cafeteria Manager and Director of Special Education.

RESOLUTION 3-5-2011
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 as the 2011 Summer School Principal.

RESOLUTION 4-5-2001
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve Amanda Sikkema as a 1:1 Aide for support for track meets for the remainder of the 2010-2011 school year.

RESOLUTION 5-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as a volunteer for the remainder of the 2010-2011 school year: Joyce Dixon

C. AGREEMENT WITH CV-S TEACHERS' ASSOCIATION
RESOLUTION 6-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby ratify the Agreement with the Cherry Valley-Springfield Central School Teachers' Association for the period July 1, 2011 through June 30, 2014.

D. POLICY REVIEW
RESOLUTION 7-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of the Concussion Management Protocol Explanation as per Attachment III D.

IV. ADJOURNMENT