BOARD AGENDA
BUSINESS MEETING

Thursday, November 18, 2010 — CV-S Central School
7:00 PM Auditorium — 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 – RESOLUTION 7-11-2010 and 12-11-2010

E. CORRESPONDENCE RECEIVED

F. RECOGNITION OF STUDENTS – Mr. Gould

G. APPROVAL OF MINUTES – October 14, 2010

H. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – September 2010

I. BUILDING USE REQUESTS – 1) Odyssey of the Mind – Classroom on Thursdays beginning November 18, 2010 through March 2011from 2:45 – 5:00 PM. 2) Cherry Valley Fire Department Ladies Auxiliary – Cafeteria on November 12 (PM for setup) and 13 (from 8:30 AM – 4:00 PM), 2010.

J. SUPERINTENDENT'S REPORT – 1) Building Project Update
2) Mentor/Mentee Log Update
3) Race To The Top Grant Update
4) Principal Search Update
5) Drilling and Hydraulic Fracturing

K. BOARD OF EDUCATION REPORTS –

L. RECOGNITION OF VISITORS

II. OLD BUSINESS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-11-2010 through RESOLUTION 21-11-2010.

A. TITLE I AND TITLE II COMMITTEE UPDATE

RESOLUTION 1-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the following updated Title I and Title II Committee for the 2010-2011 school year:

Sandy Graham	Tom Kowall	Heather Benson	Kathryn Lane
Tracy Lowry	Andrea Stabak	Robin Tabor	Lauren Crisman
PJ Johnson	Kathi Lennebacker	Erin Buel	Charles Strange
Grace Coddington	Rhonda King	Mercedes Kassinger	

B. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS UPDATED

RESOLUTION 2-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at anytime per Attachment II B.

III. NEW BUSINESS

A. RACE TO THE TOP GRANT

RESOLUTION 3-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby support the Race to the Top Grant Scope of Work.

B. OPPORTUNITIES FOR OTSEGO, INC./HEAD START

RESOLUTION 4-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Collaboration Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III B.

C. TRANSPORTATION AGREEMENT

RESOLUTION 5-11-2010

RESOVLED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the transportation agreement with Sharon Springs Central School as per ATTACHMENT III C.

D. ACCEPT TAX COLLECTORS REQUIRED ADJUSTMENTS

RESOLUTION 6-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments:

Village of Cherry Valley - for the 2010 school tax year in the amount of $48.04
Terry Klock - for the 2010 school tax year in the amount of $188.34
Joseph Buck– for the 2010 school tax year in the amount of $631.05
Darlene Crowe – for the 2010 school tax year in the amount of $3.00
Sam Fitzroy – for the 2010 school tax year in the amount of $178.89
Verizon New York, Inc. – for the 2010 school tax year in the amount of $1,722.79
Verizon New York, Inc. – for the 2010 school tax year in the amount of $1,350.86

E. ACCEPT TAX COLLECTORS REPORT

RESOLUTION 7-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2010-2011 school year.

F. ADDITIONAL SERVICE

RESOLUTION 8-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following Additional Service request for the 2010-2011 school year:

BT BOCES for Info Matic - additional maintenance – $3,280

G. ACCEPT DONATION

RESOLUTION 9-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. The $100 donation is to be used for the PTO school supply closet.

H. SURPLUS

RESOLUTION 10-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus and authorizes the district to recycle or dispose of the equipment: chemical sinks, drench stations, cork boards, black boards, white boards, wood chairs, combo chairs, pump and motor, odd mill work, projection screens, computer tables, and lockers.

I. SEEKING INFORMATION

RESOLUTION 11-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby seek cooperation from municipalities in the area as well as Gastem USA, Inc. and other companies involved in natural gas exploration and extraction, including, but not limited to, hauling which may impact bus schedule, use of chemicals, and environmental testing results which may impact the District.

J. SCHOOL BASED DENTAL SERVICES AGREEMENT

RESOLUTION 12-11-2010

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 pending the completed agreement.

K. PERSONNEL (Salary Information Attachment III K)

RESOLUTION 13-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby create an SAT English and Math Instruction position for the 2010-2011 school year.

RESOLUTION 14-11-2010

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 LTA position for the 2010-2011 school year.

RESOLUTION 15-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Fran Mabie as a Bus Monitor for the 2010-2011 school year.

RESOLUTION 16-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Linda McDonald to a position as a Part-time Food Service Worker effective October 18, 2010 for the 2010-2011 school year.

RESOLUTION 17-11-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint April Erkson to a position as a Long-term Math Teacher Substitute effective October 18, 2010 for the remainder of the 2010-2011 school year.

RESOLUTION 18-11-2010
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 Substitute Teachers for the 2010-2011 school year: Carey Williams Oneonta Valerie Metcalf Sidney Center

RESOLUTION 19-11-2010
RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as a Support Staff Substitute for the 2010-2011 school year: Elizabeth Kinsley Springfield Center

RESOLUTION 20-11-2010
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 Extracurricular assignments for the 2010-2011 school year:

Clock/time keepers for Basketball – Richard Whiteman, BJ Whiteman, Bobbie Ann Templin
Michelle Schmitt, Becky Sears
Chaperone for Basketball – Barbara Brown
Clock/time keepers for Soccer – Ted Duesler and Wayde Clapper

RESOLUTION 21-11-2010
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 2010 - 2011 school year: Karin Nelson Betty Lodinsky Angie Dawson Robin Tabor
Mary Davis Fralick Tracy Archer Robert Loucks III

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

V. ADJOURNMENT