BOARD AGENDA
BUSINESS MEETING

Tuesday, May 17, 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. APPROVAL OF MINUTES – May 5, 2011

F. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORT – April 2011

G. BUILDING USE REQUEST – 1) AAU Basketball to use the Gymnasium on June 1 & 8, 2011 at 7:30 PM

H. SUPERINTENDENT'S REPORTS – New Building Project Update

I. RECOGNITION OF VISITORS

J. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #8-5-2011 and RESOLUTION #25-5-2011

II. NEW BUSINESS

A. ADVERTISE FOR MILK AND GARBAGE DISPOSAL & RECYCLING

RESOLUTION 8-5-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk and garbage disposal and recycling for the 2011-2012 school year.

B. DONATION

RESOLUTION 9-5-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donation: $400 from the Town of Springfield.

C. SURPLUS

RESOLUTION 10-5-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve of the disbursement of a select group of books that are no longer of value to the elementary classrooms. The books may go home with students at the end of the year for summer reading.

D. SERVICE REQUEST

RESOLUTION 11-5-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Final Request for Services Report from Broom Tioga BOCES as per Attachment II D.

E. PERSONNEL

RESOLUTION 12-5-2011

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 Paula Weaver effective June 30, 2011 and also approves Paula Weaver as an Instructional Support Staff Substitute for the 2011-2012 school year.

RESOLUTION 13-5-2011

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: one Music teaching position is abolished in the tenure area of Music effective July 31, 2011; that the person having the least seniority in the tenure area of Music is Michelle Schmitt; and that Michelle Schmitt shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

RESOLUTION 14-5-2011

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: one Reading teaching position is abolished in the tenure area of Reading effective June 30, 2011; that the person having the least seniority in the tenure area of Reading is Lauren Crisman; and that Lauren Crisman shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3). Mrs. Crisman retains her position as a tenured Elementary Teacher with an effective date of employment of September 1, 2007.

RESOLUTION 15-5-2011

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: one Reading teaching position is abolished in the tenure area of Reading effective June 30, 2011; that the person having the least seniority in the tenure area of Reading is Thomas Kowall; and that Thomas Kowall shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

RESOLUTION 16-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby reduce, for reasons of economy and efficiency, the position held by Michele Cleary as an Art Teacher to a .5 effective June 30, 2011.

RESOLUTION 17-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby reduce, for reasons of economy and efficiency, the position held by Lori Shuster as a Health Teacher to a .5 effective June 30, 2011.

RESOLUTION 18-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby reduce, for reasons of economy and efficiency, the position held by Kenneth Whiteman as a Physical Education Teacher to a .5 effective June 30, 2011.

RESOLUTION 19-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kristie Fassett to a position as a Teacher's Aide effective July 1, 2011 for the 2011-2012 school year.

RESOLUTION 20-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Heather Benson to a position as a Teacher's Aide effective July 1, 2011 for the 2011-2012 school year.

RESOLUTION 21-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Fink to a position as a Teacher's Aide effective July 1, 2011 for the 2011-2012 school year.

RESOLUTION 22-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bobbie Ann Templin to a position as a Teacher's Aide effective July 1, 2011 for the 2011-2012 school year.

RESOLUTION 23-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Raymond Key to a position as a Bus Driver/Cleaner effective July 1, 2011.

RESOLUTION 24-5-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Travis Morton to a six month probationary position as a Bus Driver/Cleaner effective July 1, 2011 through January 1, 2012.

RESOLUTION 25-5-2011

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: Echo Weller

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 the recommendations made by the Committee on Preschool Special Education.

IV. ADJOURNMENT