BOARD AGENDA
REGULAR MEETING

Thursday, April 14, 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. STUDENT RECOGNITION – Mr. Gould

E. SPECIAL PRESENTATION – Mr. Dean Utter – BOCES Information

F. CORRESPONDENCE RECEIVED

G. ADDITIONS TO AGENDA

H. APPROVAL OF MINUTES – March 29, 2011

I. BUILDING USE REQUESTS – 1) Travel Soccer – Gymnasium from 7:00 PM – 8:00 PM on April 12, 2011. 2) Glimmerglass Festival – Auditorium and Cafeteria as per Attachment I H.

J. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORT – March 2011

K. SUPERINTENDENT'S REPORT - 1) Building Project Update
2) 2011 – 2012 Budget Presentation

L. RECOGNITION OF VISITORS

M. BOARD OF EDUCATION COMMITTEE REPORTS

II. EXECUTIVE SESSION

To enter into 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.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-4-2011 through RESOLUTION #13-4-2011

III. NEW BUSINESS

A. ADOPTION OF THE 2011-2012 BUDGET

RESOLUTION 1-4-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of $12,397,010, for the 2011-2012 school year.

B. SURPLUS

RESOLUTION 2-4-2011

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: 16 Casio calculators and 1 Texas Instruments Calculator.

C. PERSONNEL

RESOLUTION 3-4-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Barbara Brown effective June 30, 2011.

RESOULTION 4-4-2011

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 Rhonda Sanders effective June 30, 2011 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 5-4-2011

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 Dennis Hathaway effective January 31, 2015 and the employee shall be eligible for all contractual retiree benefits and any Memorandum or Agreements that are applicable by contract at the time of his retirement.

RESOLUTION 6-4-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist effective September 1, 2010.

RESOLUTION 7-4-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby appoint Charles Alex, who is initially certified Technology Education and initially certified Visual Arts on tenure as a Technology Education Teacher effective September 1, 2011.

RESOLUTION 8-4-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ozzie Avinaut, who is permanently certified Pre-K, K and Grades 1-6, on tenure as a Pre-K – Grade 6 Elementary Teacher effective September 1, 2011.

RESOLUTION 9-4-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent the probationary term of Karen Shaffer is extended pursuant to the extension agreement signed by the employee and the Superintendent on April 14, 2011.

RESOLUTION 10-4-2011
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 Peer Tutor for the After School Program for the 2010-2011 school year: Zachary Frasier

RESOLUTION 11-4-2011
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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 17, 2011:

Kathryn Lane	Ruth Schultz – Head Teller	Mae Robertson
Margaret Yerdon	Delores Weeks	

RESOLUTION 12-4-2011
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 Substitute Teller for the Annual School Budget Vote and Board of Education Election to be held on May 17, 2011: Janet Sikkema

D. ONC BOCES ADMINISTRATIVE BUDGET

RESOLUTION 13-4-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2011-2012 school year and cast three votes for BOCES Board of Education members.

RESOLUTION 14-4-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2011-2012 school year. Roll call vote.

E. ONC BOCES BOARD MEMBER ELECTIONS

RESOLUTION 15-4-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects the three (3) following candidates to the Otsego Northern Catskills BOCES Board of Education:

James Gray	Yes_____	No_____
Theresa Hait	Yes_____	No_____
Gerry Loucks	Yes_____	No_____

F. DORMITORY AUTHORITY 2009 CAPITAL PROJECT FINANCING

RESOLUTION 16-4-2011
RESOLUTION DATED APRIL 14, 2011

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCING AGREEMENT AND RELATED DOCUMENTS WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK IN CONNECTION WITH THE 2009 CAPITAL PROJECT AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

WHEREAS, on June 25, 2009, the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") heretofore adopted bond resolutions (collectively, the "Bond Resolution") entitled as follows:

"A RESOLUTION AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS TO THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $5,832,420 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION"; and

"A RESOLUTION AUTHORIZING CERTAIN CAPITAL IMPROVEMENTS TO THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $2,217,760 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION"; and

WHEREAS, the School District, in consultation with its financial advisor, has determined to provide for the issuance of the bonds authorized by the Bond Resolution through a program offered by the Dormitory Authority of the State of New York (the "Dormitory Authority"); and

WHEREAS, in order to participate in the program offered by the Dormitory Authority, the School District must authorize the execution and delivery of certain documents to be prepared by the Dormitory Authority;

BE IT RESOLVED, by the Board of Education of the School District (by the favorable vote of a majority of all the members of the Board of Education) as follows:

The President of the Board of Education is hereby authorized to enter into one or more agreements, including, but not limited to a financing agreement (collectively, the "Agreements") with the Dormitory Authority providing for the financing by Bonds (as defined in the Bond Resolution) as may be required by the Dormitory Authority for purposes of financing the 2009 Capital Project authorized by the Bond Resolution with the Bonds; to execute and deliver on behalf of the School District one or more Agreements with the Dormitory Authority; and to execute such other documents, and take such other actions, as are necessary or appropriate for the financing of the 2009 Capital Project with Bonds issued through the Dormitory Authority and to perform the School District's obligations under the Agreements.

The School District hereby determines that the execution and delivery of the Agreements is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

All other matters pertaining to the execution and delivery of the Agreements shall be determined by the President of the Board of Education and all powers in connection therewith are hereby delegated to the President of the Board of Education.

This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

	Ellen Johnson	VOTING _____
	Frank McGrath	VOTING _____
	Paul Mendelsohn	VOTING _____
	Kathleen Taylor	VOTING _____
	Corey Webster	VOTING _____
	Peter Freehafer	VOTING _____
	Donald Drake	VOTING _____

IV. EXECUTIVE SESSION

To enter into 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 Preschool Special Education and the Committee on Special Education.

V. ADJOURNMENT