DRAFT

BOARD AGENDA
BUSINESS MEETING

Thursday, October 14, 2010 — CV-S Central School
7:00 PM **Auditorium** –Please note the location change — 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 – September 16, 2010 and September 30, 2010

G. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – August 2010

H. SUPERINTENDENT'S REPORT – 1) School Board Recognition Week (Oct. 25-29)
2) Building Project Update

I. BOARD OF EDUCATION REPORTS – 1) NYSSBA Convention Information

J. RECOGNITION OF VISITORS

II. OLD BUSINESS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-10-2010 through RESOLUTION 20-10-2010.

III. NEW BUSINESS

A. SHARED DECISION MAKING PLAN BIENNIAL REVIEW
RESOLUTION 1-10-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the Shared Decision Making Plan for the 2010 biennial review as per Attachment III A.

B. ACCEPT FUNDS

C. KELBERMAN CENTER AGREEMENT

RESOLUTION 3-10-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the service agreement with The Kelberman Center as per ATTACHMENT III C.

D. FOOD SERVICE AGREEMENT

RESOLUTION 4-10-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Food Service Contract Agreement, from 9/1/10 through 6/30/11, with Head Start as per ATTACHMENT III D.

E. MUSCO LIGHTING AGREEMENT

RESOLUTION 5-10-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the maintenance agreement with Musco Lighting as per ATTACHEMENT III E.

F. OTSEGO COUNTY CONTRACT

RESOLUTION 6-10-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby enter into an agreement with the Otsego County Department of Health, Division for Children with Special Needs as per Attachment III F.

G. ACCEPT TAX COLLECTORS REQUIRED ADJUSTMENTS

RESOLUTION 7-10-2010

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

Robert Scramlin - for the 2010 school tax year in the amount of $708.39
Kathryn Greene - for the 2010 school tax year in the amount of $615.32
Terry and Sharlene Prime – for the 2010 school tax year in the amount of $153.83
Werner Weigel – for the 2010 school tax year in the amount of $726.49
Vickey Greenman – for the 2010 school tax year in the amount of $295.81

H. PERSONNEL

RESOLUTION 8-10-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kim Chairvolotti effective October 15, 2010.

RESOLUTION 9-10-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the

RESOLUTION 10-10-201
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 Elizabeth DiSavino as Music Teacher to a .6 effective November 15, 2010.

RESOLUTION 11-10-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the request of Jodie Jochem to use the following dates as personal days: December 17, 2010, December 20, 2010, December 21, 2010 and December 22, 2010.

RESOLUTION 12-10-2010
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:

Tristin Craver	Fort Plain	Ariell Ahearn	Cherry Valley
Mike Vasiliauskas	Cobleskill	Suzanne Magnone	Fort Plain

RESOLUTION 13-10-2010
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 Substitute Teacher for the 2010-2011 school year: Elizabeth Plymell Cherry Valley

RESOLUTION 14-10-2010
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 an Instructional Support Staff Substitute for the 2010-2011 school year:
Barbara VanSpanje Cherry Valley

RESOLUTION 15-10-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Patricia Whelihan, to a position as a Home Instruction Tutor for the 2010-2011 school year.

RESOLUTION 16-10-2010
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:
Odyssey of the Mind Coach – Sarah Brigham
Varsity Cheerleading – Bobbie Ann Templin and Merrilyn Clapper

RESOLUTION 17-10-2010

RESOLUTION 18-10-2010
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 a Substitute Teller for the Transportation Vote to be held on December 16, 2010: Margaret Yerdon

RESOLUTION 19-10-2010
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 for the 2010- 2011 school year as After School Program Activity Leaders and Substitutes:

Theresa Wilmot Linda Hurley

RESOLUTION 20-10-2010
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:

Blaise Drugatz Brittany Crandall Kathryn Lane
Diane Kroon Kim Gustafson Doug Gustafson Maureen Blankley
Karen Rury

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