BOARD AGENDA
REGULAR MEETING

Thursday, March 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. PRINCIPAL'S REPORT – Recognition of Students

E. CORRESPONDENCE RECEIVED

F. SPECIAL PRESENTATIONS – Karl Griffiths, Griffith Dardanelli Architects, PC

G. ADDITIONS TO AGENDA

H. APPROVAL OF MINUTES – February 17, 2011 and March 8, 2011

I. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORT – February 2011

J. BUILDING USE REQUEST – 1) CVS Endowment Foundation – Main Foyer on April 7, 2011 from 6:00 PM – 9:00 PM. 2) Girls on the Run – Free Hallways, Atrium, & PT/OT Room every Monday, Tuesday, Wednesday, and Friday from 3 PM – 4:15 PM beginning March 21, 2011 through the end of May 2011. 3) Community Cantata – Auditorium on April 15, 2011 from 6:30 – 9:30 PM and Auditorium, Cafeteria and Room 165 on April 17, 2011 from 2:00 – 5:00 PM. 4) AAU Basketball – Gymnasium from 7:00 – 8:30 PM on March 29 & 31, 2011.

K. SUPERINTENDENT'S REPORT – 1) Building Project Update
2) Library Media Center – April 7 and Recognition
3) 2011-2012 Budget Presentation

L. RECOGNITION OF VISITORS

M. BOARD OF EDUCATION COMMITTEE REPORTS - 1) Policy Review Home School & Extracurricular Activities
2) Audit Committee Update

II. NEW BUSINESS

A. ARCHITECT SERVICES

RESOLUTION 1-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Architect Services Proposal from Griffith Dardanelli Architects, PC for a possible capital building project to be presented to the district voters in May 2011.

B. POLICY REVIEW

RESOLUTION 2-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby revise Board Policy #7680 Independent Education Evaluation as per Attachment II B with the second reading waived. Roll call vote.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #3-3-2011 through #11-3-2011.

C. TRANSFER

RESOLUTION 3-3-2011

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 Broome Tioga BOCES Transfer: From NSS To Test Scoring – Regents = $922.00

D. BOND ANTICIPATION

RESOLUTION 4-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Bond Anticipation Note in the amount of $133,667 as per Attachment II D.

E. DONATIONS

RESOLUTION 5-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the following donations: $2160 – Ski Club and $250 – WalMart

F. SURPLUS

RESOLUTION 6-3-2011

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 library books that are no longer of value to the Library Media Center. The books may either go home with students, be distributed to the local libraries or be disposed of.

G. PERSONNEL (ATTACHMENT II G)

RESOLUTION 7-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Megan Hribar as a Long-term Substitute Elementary Special Education Teacher effective March 8, 2011 through June 30, 2011.

RESOLUTION 8-3-2001

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 Teacher for the remainder of the 2010-2011 school year: Megan Hribar Richfield Springs

RESOLUTION 9-3-2001

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 remainder of the 2010-2011 school year: Louise Doubleday Richfield Springs

RESOLUTION 10-3-2011

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 Extra-Curricular assignments for the remainder of the 2010-2011 school year:

Dance Chaperones - Kelly Oram, Erin Buel, & Tom Brigham

RESOLUTION 11-3-2011

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 for the 2010-2011 school year: Marnieta Nelson

III. EXECUTIVE SESSION

To enter into Executive Session to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, or demotion of a particular person or corporation.

To review recommendations made by the Committee on PreSchool Special Education and the Committee on Special Education.

To discuss collective bargaining.

IV. ADJOURNMENT