**BOARD AGENDA**
**REGULAR MEETING**

Thursday, January 20, 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 REPORTS – 1) Recognition of Students
2) Middle School Presentation

E. CORRESPONDENCE RECEIVED

F. ADDITIONS TO AGENDA

G. APPROVAL OF MINUTES – December 16, 2010 and January 13, 2011

H. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2010 and December 2010

I. BUILDING USE REQUEST – 1) Otsego County Conservation Association – Room 145 on February 16, 2011 from 7 PM – 10 PM.

J. SUPERINTENDENT'S REPORTS – 1) Building Project Update
2) Budget Overview
3) Internal Auditor

K. RECOGNITION OF VISITORS

L. BOARD OF EDUCATION REPORTS –

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-1-2011 through #10-1-2011

II. NEW BUSINESS

A. ADDITIONAL SERVICES

RESOLUTION 1-1-2011

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 Additional Services request for the remainder of the 2010-2011 school year:

BT BOCES for PowerSchool - additional programming – $520
HFHO BOCES for Cooperative Purchasing - $2,812.00

B. PERSONNEL (Salary Information Attachment II B)

RESOLUTION 2-1-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Alison Kubis effective June 30, 2011.

RESOLUTION 3-1-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Helen Rosenthal effective January 3, 2011.

RESOLUTION 4-1-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ray Key to a position as a Driver/Cleaner for the remainder of the 2010-2011 school year.

RESOLUTION 5-1-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dennis Hathaway and Wade Blanchard as Co – Chemical Hygiene Officers for the 2010-2011 school year.

RESOLUTION 6-1-2011

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:

Modified Softball – Charis Fowler
Modified Baseball – Tim Dubben
Varsity Golf – Ken Whiteman
Varsity Softball – Michelle Schmitt
Varsity Baseball – Edward Dubben
Boys Varsity Track – Jordan Jaquay
Girls Varsity Track – Melissa Jaquay
Modified Track – Eric Barnes
SAT Prep Class –Margaret Bouck, Andrew Sherwood & Kevin Keane

RESOLUTION 7-1-2011

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 Instructional Support Staff Substitutes for the remainder of the 2010-2011 school year:

Travis Morton Springfield Center
Donna Morgenroth Fort Plain
Dakota McCord Roseboom

RESOLUTION 8-1-2011

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 Substitute Teachers for the remainder of the 2010-2011 school year:

Jessika Coones Richfield Springs
Jennifer Smith Cherry Valley

RESOLUTION 9-1-2011
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: Donna Morgenroth Fort Plain

RESOLUTION 10-1-2011
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 Volunteers for the remainder of the 2010 - 2011 school year:

Kay Anichini Hunter Ostrander Linda Cox Robin Lopez Tammy Kroll

## 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, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
To review recommendations made by the Committee on Special Education and the Committee on Preschool Special Education.

## IV. ADJOURNMENT