BOARD AGENDA
REGULAR MEETING

Thursday, August 26, 2010 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 – July 22, 2010

F. BUILDING USE REQUEST – 1) Good News Club to use a classroom one day per week beginning October 20, 2010 through April 2011 from 3:00 PM – 4:30 PM. 2) Cherry Valley ZDK Adult Ed. Karate Mondays and Fridays from 5:30 PM – 9:00 PM in the elementary gym beginning Sept. 13, 2010 through June 17, 2011 excluding holidays and vacation weeks. 3) Cherry Valley Fire Department to use the gymnasium on November 12, 2010 from 5:00 PM to 10:00 PM and November 13, 2010 from 6:00 AM to 5:00 PM.

G. ACKNOWLEDGE RECEIPT OF TREASURER'S & FINANCIAL REPORTS – June & July 2010

H. STATE OF THE SCHOOL REPORT – Mr. Gould

I. SUPERINTENDENT'S REPORT – 1) Tax Levy Information/On-line Information
2) Building Project Update
3) Non Resident Student Policy
4) Code of Conduct Spring Review
5) Board of Education Meeting Schedule (Oct. & Dec.)
6) Shared Decision Making
7) Policy Update
8) State Aid Update/Race To The Top
9) School Report Card
10) Schenevus Central School Tuition Update

J. RECOGNITION OF VISITORS

A. APPEAL TUITION REIMBURSEMENT

RESOLUTION 1-8-2010

RESOLVED, that School District counsel is authorized to commence a proceeding to initiate an appeal to the Courts in regard to the Commissioner's of Education's decision denying the request to reopen his decision regarding the denial of the payment of tuition by the Schenevus Central School District for educational services provided to a Schenevus student placed in the Cherry Valley-Springfield Central School District, during the 2008-2009 school year.

III. NEW BUSINESS

A. RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

RESOLUTION 2-8-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of $3,950,833.62 and review the equalized tax rates as per Attachment III A.

B. ACCEPT DONATIONS

RESOLUTION 3-8-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept two donations from Wal-Mart in the amount of $250.00 each, one for baseball equipment and one for the elementary. The District also accepts $600 from the National Baseball Association.

C. ADDITIONAL SERVICES

RESOLUTION 4-8-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following Additional Services for the 2010-2011 school year:

ONC BOCES for Technology - $40,292
ONC BOCES for Speech Therapy Services- $48,918
BT BOCES for Technology – $2,314
Monroe 2 BOCES - $4,967

D. ADDITIONAL INSURANCE

RESOLUTION 5-8-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the additional insurance coverage for The Clarks Sports Center and The Clark Foundation for the sixth grade class to attend an outdoor ropes class on September 14, 2010 from 9 AM to 1 PM.

E. TRANSPORTATION CONTRACTS

RESOLUTION 6-8-2010

G. PERSONNEL (Salary Information Attachment III G)

RESOLUTION 8-8-2010
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 Tammie Waterman as a Teacher's Aide effective September 1, 2010.

RESOLUTION 9-8-2010
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 Susan Hayes as a Teacher's Aide effective September 1, 2010.

RESOLUTION 10-8-2010
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 Ginger Cummings as a Food Service Worker/Bus Driver and appoints her to a Bus Driver position effective September 1, 2010.

RESOLUTION 11-8-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tammie Waterman to a position as a Licensed Teacher Assistant for a probationary period effective September 1, 2010 through September 1, 2013.

RESOLUTION 12-8-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Barry Gould, who is permanently certified as a School District Administrator/Supervisor, to an appointment as a Principal commencing July 23, 2010 and ending on June 30, 2011.

RESOLUTION 13-8-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby abolish a bus driver position, due to budgetary constraints, which is held by Norman Crowley effective August 31, 2010.

RESOLUTION 14-8-2010
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 to 2010 Summer School positions: Eric Barnes Thomas Fralick Kevin Keane Jessika Fancher
Andrew Sherwood Theresa Kilpeck

RESOLUTION 15-8-2010

RESOLUTION 16-8-2010
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 probationary position as a Monitor/Teacher's Aide effective September 1, 2010 through March 1, 2011 for the 2010-2011 school year.

RESOLUTION 17-8-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby appoint Nancy Bukovsky to a probationary position as a Teacher's Aide effective September 1, 2010 through March 1, 2011 for the 2010-2011 school year.

RESOLUTION 18-8-2010
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 probationary position as a Teacher's Aide effective September 1, 2010 through March 1, 2011 for the 2010-2011 school year.

RESOLUTION 19-8-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby conditionally appoint Heather Benson to a position as a Teacher's Aide effective September 1, 2010 through March 1, 2010 for the 2010-2011 school year.

RESOLUTION 20-8-2010
RESOLVED, that the Board of Education of the Cherry Valley- Springfield Central School District, upon the recommendation of the Superintendent, does hereby create After School Program Coordinator position, Activity Leader positions and Peer Tutors positions for the 2010-2011 school year.

RESOLUTION 21-8-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kim Gray to the After School Program Coordinator position for the 2010-2011 school year.

RESOLUTION 22-8-2010
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 Extra-Curricular assignments for the 2010-2011 school year:

JV Boys Soccer – Antony Brant
Modified Girls Soccer – Bobbie Ann Templin
Girls Varsity Basketball – Tim Dubben
Girls JV Basketball – Amy Garretson
Girls Modified Basketball – David Lamouret
Boys Modified Basketball – Anthony Brant
Auditorium and Stage Lighting – Eric Barnes
SADD Advisor – Kevin Keane
9th Grade Class Advisor – Andrea Stabak and Theresa Kilpeck

RESOLUTION 24-8-2010

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 an Instructional Support Staff Substitute for the 2010-2011 school year:

Norman Crowley	Cherry Valley	Barbara LaDuke	Cooperstown
Jenessa Cummings	Sharon Springs		

IV. EXECUTIVE SESSION

To discuss matters leading to the dismissal or removal of a corporation.

V. ADJOURNMENT