BOARD AGENDA
REGULAR MEETING

Thursday, June 23, 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. ADDITIONS TO AGENDA

E. CORRESPONDENCE RECEIVED

F. APPROVAL OF MINUTES – June 9, 2011

G. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORT - May 2011

H. BUILDING USE REQUEST – Cherry Valley-Springfield Endowment Foundation for Educational Excellence – a meeting room on 9/20/11, 10/18/11, 1/17/12, 3/20/12, 5/8/12, & 6/19/12 from 6 PM to 9 PM.

I. SUPERINTENDENT'S REPORT – 1) Building Project Update
2) 2010-2011 Scholar/Athlete Team School of Distinction
3) PreK Update
4) Internship – Assistant Principal

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #7-6-2011 through #24-6-2011.

II. NEW BUSINESS

A. ANNUAL REORGANIZATIONAL MEETING
RESOLUTION 7-6-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 7, 2011.

B. ACCEPT BID FOR GARBAGE DISPOSAL AND RECYCLING PICKUP FOR 2011-2012 SCHOOL YEAR

RESOLUTION 8-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the garbage disposal and recycling pickup bid to the following for the 2011-2012 school year: Casella Waste Services - $7,320

C. ACCEPT BID FOR MILK PRODUCTS FOR 2011-2012 SCHOOL YEAR

RESOLUTION 9-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid to the following for the 2011-2012 school year: Byrne Dairy

D. FINANCIAL

RESOLUTION 10-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the budget transfers as per Attachment II D.

RESOLUTION 11-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donations/grants :

Ski Club – $1,080.00 Class of 2013 - $360.00 BT BOCES – $360.00

E. ANNUAL TUTORIAL CONTRACT WITH FOUR WINDS SARATOGA

RESOLUTION 12-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2011-2012 Tutorial Contract with Four Winds Saratoga as per Attachment II E.

F. SERVICE PROVIDER

RESOLUTION 13-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2011 summer and the 2011-2012 school year with the following Special Education Service Provider: Sandi Preston, Physical Therapist as per Attachment II F.

G. SUMMER SCHOOL TUITION RATE

RESOLUTION 14-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2011 summer school program at $150/class for out of district residents.

H. PERSONNEL (Salary Information Attachment II H)

RESOLUTION 15-6-2011

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: one Physical Education teaching position is abolished in the tenure area of Physical Education effective June 30, 2011; that the person having the least seniority in the tenure area of Physical Education is Ken Whiteman; and that Ken Whiteman shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

RESOLUTION 16-6-2011

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: one Health and Physical Education teaching positions are abolished in the tenure area of Health and Physical Education effective June 30, 2011; that the person having the least seniority in the tenure area of Health and Physical Education is Lori Shuster; and that Lori Shuster shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

RESOLUTION 17-6-2011

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: one Art teaching position is abolished in the tenure area of Art effective June 30, 2011; that the person having the least seniority in the tenure area of Art is Michele Cleary; and that Michele Cleary shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

RESOLUTION 18-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby amend the following RESOLUTION 13-5-2011 to have an effective date of June 30, 2011.

RESOLUTION 13-5-2011

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: one Music teaching position is abolished in the tenure area of Music effective July 31, 2011; that the person having the least seniority in the tenure area of Music is Michelle Schmitt; and that Michelle Schmitt shall be placed upon the preferred eligible list of the district in accordance with Education Law Section 2510(3).

RESOLUTION 19-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lauren Crisman for her administrative internship as a part-time Assistant Principal for the 2011-2012 school year.

RESOLUTION 20-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tracy Archer to the position as the PreK Family Worker for the 2010-2011 and 2011-2012 school year.

RESOLUTION 21-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Colleen Sheldon to a position as a part-time summer cleaner effective July 1, 2011.

RESOLUTION 22-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jeffery Bell as a Long-term Bus Driver Substitute effective July 1, 2011.

RESOLUTION 23-6-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby appoint Serena Arnot, who is permanently certified Special Education, Reading Teacher and N, K – Grade 6 on tenure as a Special Education Teacher effective September 1, 2011.

RESOLUTION 24-6-2011

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 to Summer School positions. Summer School is contingent on the enrollment figures.

Amy Garretson Mercedes Kassinger April Erkson Jessika Fancher Melissa Jaquay
Theresa Wilmot Tammy Waterman Kim Gray Tom Brigham Traci Waterman
Louise Jones Mackenzie Moschetti Megan Hribar Holly Kehoe Tracey Willoughby

III. EXECUTIVE SESSION

To enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
To review recommendations made by the Committee on Preschool Special Education.

IV. ADJOURNMENT