DRAFT ANNUAL REORGANIZATIONAL MEETING

July 8, 2010

7:00 PM in Room 142

I. CALL TO ORDER BY DISTRICT CLERK

II. ROLL CALL AND QUORUM CHECK

III. PLEDGE OF ALLEGIANCE

IV. ADMINISTER OATH OF OFFICE

Board Member – Kathleen Taylor

V. ORGANIZATION OF THE BOARD

A. ELECTION OF OFFICERS FOR 2010-2011
1. President - Nominations and Election
2. Vice President - Nominations and Election

B. ADMINISTER OATH OF OFFICE
1. President
2. Vice President

C. BOARD APPOINTMENTS (Salary Information Attachment V C)
1. District Clerk -Laura Carson
2. District Treasurer – Regina Frasier
3. Deputy Treasurer – Victoria Gaughan (July 1, 2010 – August 31, 2010)
4. Tax Collector – Betty Short
5. Purchasing Agent –Merrilyn Duesler
6. Board Secretary -Laura Carson
7. Auditor -Moore and Hart, Utica
8. Claims Auditor – Janet McCarty
9. Internal Auditor – Raymond G. Preusser, CPA, P.C.
10. Asbestos (LEA) Designee –Record Retention Officer, Laura Carson
11. Attendance Officer – Robert Hage
12. Records Access/Management Officer –Laura Carson
13. District Attorney – Hogan, Sarzinsky, Lynch, Surowka & DeWind and ONC/BOCES Legal Services
14. Central Co-Treasurers, Extra Classroom Activities Account – Paula Weaver and Teena Harvey
15. Comptroller, Extra Classroom Activities Account – Bonnie Georgi
16. Insurance Adviser - Larry Jouben
17. School Physician – Dr. Sellers/Community Health Center, Cherry Valley
18. Catskill Area School's Employee Benefit Plan Designee to Board of Directors – Robert Miller and the District's interim designee – Bonnie Georgi

D. ADMINISTER OATH OF OFFICE
   1. Clerk -Laura Carson
   2. Superintendent-Robert J. Miller

VI. DESIGNATIONS

A. BANK DEPOSITORIES
NBT - Cherry Valley
JP Morgan Chase – Binghamton

B. OFFICIAL NEWSPAPER FOR LEGAL NOTICES
The Daily Star, Oneonta

C. REGULAR MEETING DAY
Set Meeting Schedule

D. MEDICAL FACILITY
Community Health Center, Cherry Valley

E. PRESIDENT TO APPOINT COMMITTEES

VII. OTHER BOARD BUSINESS

A. Petty Cash
   1. District Office - $100
   2. Main Office - $100

B. Authorize Superintendent to make budget transfers ($500 limit)

C. Authorize Superintendent to approve attendance at conferences

D. Authorize Superintendent to certify payroll

E. Authorize Bonding in amounts of Tax Collector = $1,000,000, Treasurer = $1,000,000, Other Employees = $100,000/employee and Courier(inside/outside) = $25,000/employee to be included in Insurance Package

F. Establish tuition charge for 2010-2011

G. Re-adopt all policies in effect as of the end of the 2009-2010 school year

H. Establish mileage reimbursement rate – $.01.1/2 below IRS ($.57)

I. Approve Participation in ESEA Title I, II, IV, VI, and PCEN

J. Approve Title I and Title II Committee for 2010-2011

Sandy Graham	Tom Kowall	Heather Benson
Kathryn Lane	Lillian Armstrong	Grace Coddington
Fran King	Tracy Lowry	Lillian Hayes
Andrea Stabak	Robin Tabor	Lauren Crisman
PJ Johnson	Kathi Lennebacker	Erin Buel

K. Appoint Committee on Special Education
Bonnie Georgi, Chairperson/Special Education Coordinator & School Psychologist
Special Education Teacher
Child's Teacher
Child's Parent
Student, if appropriate
Physician Member - (Dr. Sellers or Maureen Kuhn)
Laura Buck, Parent Member
Mary Fralick, Parent Member
Barbara VanSpanje, Parent Member

L. Appoint Subcommittee on Special Education
Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist
Regular Education Teacher
Special Education Teacher
Student, if appropriate

M. Appoint Section 504 Officer – Bonnie Georgi

N. Appoint Title IX Compliance Officer – Bonnie Georgi

O. Appoint Committee on Preschool Special Education
Bonnie Georgi, Chairperson & School Psychologist
Parent Member
Child's Parent
Physician Member – (Dr. Sellers or Maureen Kuhn)
Child's Special Education Teacher/Provider
Regular Education Teacher- when appropriate
County Representative
Barbara VanSpanje, Parent Member

P. Review approved list of Impartial Hearing Officers:
School districts need to enter data into the web-based system as soon as a request for an impartial hearing is received by the Board of Education. The Board President or Vice President will contact the Hearing Officer. Hearing officers are appointed on a rotational basis.

Q. Appoint Bus Drivers and Substitute Drivers for 2010-2011

Drivers:

Michael Fox	James Johnson	Lyman Johnson	Gary Tyler
Robin Seamon	Marian Santoro	John French	Jeffery Bell
Theodore Duesler	Norman Crowley	Ginger Cummings	Helen Rosenthal
Brandon Lundy	Robert Wayman		

Substitute Drivers:

Richard Collins	Warren Stannard	Dennis Hathaway	Michaeleen Ward
Patrick Shirey	Robert Lusk	Richard Collins, Jr.	Terry Prime

Occasional Drivers:

David Lamouret Blaise Drugatz

R. RESOLUTION TO EMPOWER TREASURER TO INVEST FUNDS

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to invest funds as they become available pursuant to School Board policy.

S. RESOLUTION TO EMPOWER TREASURER TO BORROW FUNDS

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to borrow needed funds using Revenue and/or Tax Anticipation notes.

T. ESTABLISH PAY RATE FOR SUBSTITUTE TEACHERS

Non-Certified - $75.00/day
Non-certified after 60 days of service - $80.00/day
Certified - $80.00/day
Certified after 60 days of service - $85.00/day

VIII. REGULAR MONTHLY BOARD OF EDUCATION BUSINESS

A. Approval of Minutes – June 24, 2010

B. Treasurer's and Financial Reports - Due to early meeting date the Treasurer's Reports are not available at this time.

C. Superintendent's Report –

D. Recognition of Visitors

E. Board of Education Committee Reports

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2010 through #9-7-2010

IX. OLD BUSINESS

X. NEW BUSINESS

A. LUNCH AND BREAKFAST PROGRAM

RESOLUTION 1-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, responsible for administration of one or more schools referred to as the school food authority (SFA), hereby agrees to enter into an agreement to participate in the National School Lunch Program and School Breakfast Program, and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction. The SFA further assures that the school will uniformly implement the required policy with respect to determining the eligibility of children for free and reduced price meals.

B. TRANSPORTATION CONTRACT

RESOLUTION 2-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Innovative Programs Transportation Contract with ONC BOCES as per Attachment XB.

C. PERSONNEL (Salary Information Attachment X C)

RESOLUTION 3-7-2010

The Superintendent has recommended the termination of Bess Nicholas, a probationary employee of the District. The Superintendent provided notice to the probationary employee of the recommendation in accordance with New York State Education Law § 3031. The Superintendent's notice advised the probationary employee of her opportunity to request the Superintendent's reasons for the recommendation and the right to response to such reasons. The notice from the Superintendent also provided the probationary employee with the date upon which the Board of Education would consider the recommendation. Each Board member having acknowledged in the open meeting that they reviewed the notice of the Superintendent to the probationary employee concerning the recommendation for the termination of employment, the probationary employee's request for reasons supporting the Superintendent's recommendation for termination, together with the Superintendent's response, and the probationary employee's response to the Superintendent and after due deliberation thereon.

RESOLVED that the probationary appointment held by Bess Nicholas is hereby terminated effective 30 days from the date of this resolution.

RESOLUTION 4-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Grace Coddington effective June 30, 2010 and the employee shall be eligible for all contractual retiree benefits and any Memorandum or Agreements that are applicable by contract at the time of her retirement.

RESOLUTION 5-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Thomas Fralick, who is professionally certified Chemistry 7 -12, to a position as a Science Teacher for a probationary period beginning September 1, 2010 through June 30, 2012.

RESOLUTION 6-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessika Fancher, who is professionally certified Biology 7-12, to a position as a Science Teacher for a probationary period beginning September 1, 2010 through June 30, 2013.

RESOLUTION 7-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Earl Loveland to a six month probationary position as a Cleaner/Driver effective July 1, 2010 through January 1, 2011.

RESOLUTION 8-7-2010

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:

Kathryn Lane	Cherry Valley	Dennis Malcolm	Ames
Jane Yager	Canajoharie	Diane Graf	Cherry Valley
Karen Whiteman	Springfield Center	Janet McCarty	East Springfield
Janine Nelson	Canajoharie	William Nelson	Canajoharie
John Auld	Cooperstown	Richard Daley	Springfield Center
Barbara Monie	Cooperstown	Carol Page	Cherry Valley
Lynette Lyons	Cherry Valley	Kathy David	Springfield Center
Patricia Johnson	Cherry Valley	Keith Blankley	Cherry Valley
Linda Hurley	Cherry Valley	Kathleen Amore	Richfield Springs
Charis Anderson	Palentine Bridge	Connie Dingman	Canajoharie
Meeann Dingman	Canajoharie	Wendy Ertefai	Cooperstown
Katherine Hall	Milford	Elaine Krum	Cherry Valley
Susanne Palumbo	Richfield Springs	Becky Sears	Schenevus
Alison Stewart	Canajoharie		

RESOLUTION 9-7-2010

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

Karen Whiteman	Springfield Center	Jane Yager	Canajoharie
Mildred VanDerwerker	Cherry Valley	Nancy Bukovsky	Cooperstown
John Auld	Cooperstown	Lynette Lyons	Cherry Valley
Lori Fink	Cooperstown	Connie Dingman	Canajoharie
Wendy Ertefai	Cooperstown	Lisa Ann Guardi	Cherry Valley
Debra Karas	Cooperstown	Elaine Krum	Cherry Valley
Susanne Palumbo	Richfield Springs		

XI. EXECUTIVE SESSION

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

XII. ADJOURNMENT