DRAFT

BOARD AGENDA
SPECIAL MEETING

Tuesday, March 29, 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. SPECIAL PRESETNATION – Karl Griffith, Griffith Dardanelle Architects, PC

E. APPROVAL OF MINUTES – March 17, 2011

F. BUILDING USE REQUEST – 1) AAU Basketball – Gymnasium from 7:30 PM – 8:30 PM on April 4, 8, 15, & 28, 2011, May 10 & 27, 2011 and June 7, 2011. Also, all day on June 11, 2011. 2) Travel Soccer – Gymnasium or front soccer fields - depending on the weather on April 2, 9 & 16, 2011 from 8 AM – 10 AM and 3:00 PM – 4:30 PM.

G. SUPERINTENDENT'S REPORT – 1) BOCES Boiler Repairs

II. NEW BUSINESS

A. CAPITAL IMPROVEMENT PROJECT

RESOLUTION 12-3-2011

RESOLUTION DATED MARCH 29, 2011 CALLING FOR THE SUBMISSION, TO THE VOTERS OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT (THE "DISTRICT"), OF A PROPOSITION OR PROPOSITIONS AUTHORIZING A DISTRICT-WIDE CAPITAL IMPROVEMENTS PROJECT AT A MAXIMUM ESTIMATED COST OF $_____, AND DIRECTING THAT SUCH PROPOSITION BE INCLUDED IN THE DISTRICT'S NOTICE OF ANNUAL MEETING AND VOTE.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. That provisions in substantially the following form (subject to final review and approval of the District's bond counsel) shall be added to the District's notice of annual meeting and vote, to wit:

AND NOTICE IS ALSO GIVEN that the following Proposition No. __ will be submitted for voter approval at such time:

Proposition No. ____ - District-Wide Capital Improvements Project

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "District"), is hereby authorized to undertake a District-wide capital improvements project consisting of the reconstruction, renovation and reconfiguration, in part, and the construction of improvements to various District buildings (and the sites thereof) to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital project and various other measures that are identified in (but not limited by) the project plan that has been prepared by the District with the assistance of Griffith Dardanelli, Architects and which is available for public inspection in the offices of the District Clerk (the "Project Plan") and as approved by the Board of Education (the "Project"), all at an estimated maximum cost of $_____, the foregoing to include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings and sites are used, and all ancillary or related work required in connection therewith; and to expend therefore, including for preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the maximum estimated total cost of $_____, provided that the detailed costs of the components of the Project Plan may be reallocated among such components, or such components may be deleted, revised or supplemented if (i) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (ii) the aggregate amount to be expended for the Project shall not exceed $_____ and (iii) no material change shall be made in the overall scope of the Project; and be it further

RESOLVED, that a tax is hereby voted to finance such maximum estimated total cost of the Project in an amount not to exceed $_____, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed $_____, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid (including EXCEL Aid funds) expected to be received by the District are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that such Proposition No. ___ shall appear on the ballot used for voting on such Proposition in substantially the following abbreviated form:

Proposition No. ___ - District-Wide Capital Improvements Project

YES NO

Shall the following resolution be adopted, to wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District (the "District") is hereby authorized to undertake a District-wide capital improvements project (the "Project") consisting of the reconstruction, renovation and reconfiguration, in part, and the construction of improvements to various District buildings (and the sites thereof) to implement various health, safety, accessibility and code compliance measures and various other measures included and described in (but not to be limited by) the Project Plan referred to in the public notice of the vote on this Proposition, and to expend therefore an amount not to exceed $_____;

(b) a tax is hereby voted in an amount not to exceed $_____ to finance the cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (c) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed $_____, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (d) New York State Building Aid funds (including EXCEL Aid funds) expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that the School District hereby adopts the findings of Griffith Dardanelli Architects which has determined that the undertaking of the Project is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

2. In connection with the adoption of this resolution, the members of the Board of Education will determine the following matters: (a) whether the Project will be presented to the voters of the School District in one proposition or multiple propositions, (b) the total cost of the Project, and (c) the plan of finance (i.e., whether any capital reserve funds will be used or whether the School District will finance the Project solely with bonds and notes of the School District).

3. The District Clerk or the Clerk's designee is hereby directed to add the above-referenced provisions to the notice of the annual meeting and vote of the District, working in consultation with the District's bond counsel.

4. This resolution shall take effect immediately.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 13-3-2011 through #17-3-2011.

B. OPPORTUNITIES FOR OTSEGO, INC.

RESOLUTION 13-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Understanding between Opportunites for Otsego, Inc., Head Start and the Universal Pre-Kindergarten program as per ATTACHMENT II B.

C. OTSEGO COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLUTION 14-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Otsego County Department of Social Services as per ATTACHMENT II C.

D. SURPLUS

RESOLUTION 15-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus: 3 desk/chair combos.

E. DONATIONS

RESOLUTION 16-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the following donations: $1300 – Drama Club

F. PERSONNEL

RESOLUTION 17-3-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Fink as a Full-time Aide effective April 4, 2011 for the remainder of the 2010-2011 school year

III. EXECUTIVE SESSION

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

IV. ADJOURNMENT