BOARD AGENDA
REGULAR MEETING

Thursday, February 17, 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 REPORT – Recognition of Students

E. CORRESPONDENCE RECEIVED

F. ADDITIONS TO AGENDA

G. APPROVAL OF MINUTES – January 20, 2011Two sets - Special and Regular Meeting

H. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – January 2011

I. SUPERINTENDENT'S REPORTS – 1) Building Project Update – RFP for Architect
2) Principal Search Update
3) Class Trips – Senior, Junior and Sophomore
4) 2011-2012 Initial Budget Presentation

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION REPORTS – Superintendent's Evaluation Committee Report – Mr. McGrath

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-2-2011 through #12-2-2011

II. NEW BUSINESS

A. SURPLUS
RESOLUTION 1-2-2011
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: 8 desk/chair combos and 47 calculators.

B. SCHOOL CALENDAR

RESOLUTION 2-2-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2011-2012 school year as per Attachment II B.

C. SETTLEMENT AGREEMENT

RESOLUTION 3-2-2011

The District brought charges against an employee pursuant §75 of the Civil Service Law and the parties having had negotiations to resolve the matter and the Board having reviewed the terms of a settlement agreement, it is RESOLVED, that the Board of Education hereby authorizes the Superintendent and Board President to sign the agreement.

D. HEALTH SERVICES AGREEMENT

RESOLUTION 4-2-2011

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 Community Health Center of Cherry Valley as per ATTACHMENT II D.

E. ACCEPT BID FOR SCHOOL BUS – 18 PASSENGER

RESOLUTION 5-2-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby award the School Bus – 18 Passenger bid to the following company and amount:

New York Bus Sales, LLC - $36,534.00

F. PERSONNEL (Salary Information Attachment II F)

RESOLUTION 6-2-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ronald Perry, who is Provisionally Certified School Administrator/Supervisor, to a position as a Building Principal for a probationary period commencing April 4, 2011 and ending April 4, 2014.

RESOLUTION 7-2-2011

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

RESOLUTION 8-2-2011

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby create a Long-term Substitute Elementary Special Education Teacher position effective February 28, 2011 through June 30, 2011.

RESOLUTION 9-2-2011

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 mentee/mentor pairing for the remainder of the 2010-2011 school year: David Lamouret – Keith Blankley

RESOLUTION 10-2-2011
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 a Substitute Teacher for the remainder of the 2010-2011 school year: Hunter Ostrander Oneonta

RESOLUTION 11-2-2011
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: Raymond Whelihan Cherry Valley

RESOLUTION 12-2-2011
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:

Jeffrey Wait Shearon Lusk Katie Krause Tina Leentjes Jonathan Graham

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.

IV. ADJOURNMENT