DRAFT **BOARD AGENDA**
REGULAR MEETING

Thursday, July 22, 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. CORRESPPONDENCE RECEIVED

F. APPROVAL OF MINUTES – July 8, 2010

G. SPECIAL PRESENTATION – 1) U.W. Marx – Building Project
2) Mr. Hathaway – Transportation

H. STATE OF THE SCHOOL REPORT – Mr. Gould

I. SUPERINTENDENT'S REPORT – 1) Grades 3- 8 Testing
2) State Budget
3) Principal Search
4) Extracurricular recommendations from Committee
5) Mentor Plan

J. RECOGNITION OF VISITORS

K. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #13-7-2010 through #21-7-2010.

II. NEW BUSINESS

A. MENTOR PLAN REVISIONS

RESOLUTION 13-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the revisions made to the Mentor Plan as per Attachment II A.

B. PERSONNEL (Salary Information Attachment II B)

RESOLUTION 14-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Andrew Sherwood, who is Initially Certified English 7-12, to a position as an English Teacher for a probationary period beginning September 1, 2010 through June 30, 2013.

RESOLUTION 15-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Charis Anderson, who is Initially Certified Childhood Education Grades 1-6, to a position as an Elementary Teacher for a probationary period beginning September 1, 2010 through June 30, 2013.

RESOLUTION 16-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Theresa Kilpeck, who is Initially certified Elementary Education Grades 1 -6, Middle School Mathematics Education Grades 7 – 9, and High School Mathematics Grades 10-12, to a position as a Mathematics Teacher for a probationary period beginning September 1, 2010 through June 30, 2013.

RESOLUTION 17-7-2010

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

RESOLUTION 18-7-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby recall Susan Hayes from the Teachers' Assistant Preferred Eligibility List, effective September 1, 2010.

RESOLUTION 19-7-2010

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:

Steve McGahan Davenport Cynthia Dixon Cobleskill

RESOLUTION 20-7-2010

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 as a volunteer for the 2010 –2011 school year: Patricia Johnson

RESOLUTION 21-7-2010

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 Extracurricular assignment for the 2010-2011 school year:

Iridescence Advisor – Andrew Sherwood

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, or demotion of a particular person.

IV. ADJOURNMENT