DRAFT

BOARD AGENDA
BUSINESS MEETING

Thursday, December 16, 2010 — CV-S Central School
6:00 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. CORRESPONDENCE RECEIVED

E. ADDITIONS TO AGENDA

F. APPROVAL OF MINUTES – November 18, 2010

G. ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – October 2010

H. SUPERINTENDENT'S REPORTS – 1) Building Project Update
2) State Aid Update

I. RECOGNITION OF VISITORS

J. BOARD OF EDUCATION REPORTS – 1) Audit Committee Report – Mr. Freehafer
2) Negotiations Committee Report – Mr. Freehafer

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-12-2010 through RESOLUTION 9-12-2010.

II. NEW BUSINESS

A. SERVICE PROVIDER AGREEMENT

RESOLUTION 1-12-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2010 – 2011 school year with the following Special Education Service Provider: Vicki Parshall, Physical Therapist as per Attachment III A.

B. ACCEPT AUDIT

RESOLUTION 2-12-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of Robert J. Miller, Superintendent of Schools, does hereby accept the audit for fiscal year ending June 30, 2010, conducted by Moore & Hart, Certified Public Accountants of Utica, New York.

C. PERSONNEL

RESOLUTION 3-12-2010

RESOVLED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the retirement of Jeffery Bell effective June 30, 2011.

RESOLUTION 4-12-2010

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

RESOLUTION 5-12-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Valerie Metcalf as a Part-time LTA for the 2010-2011 school year.

RESOLUTION 6-12-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Susan Ethington to a position as an accompanist for the 2010-2011 school year.

RESOLUTION 7-12-2010

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 a Substitute Teacher for the 2010-2011 school year: Nathan Fowler Palatine Bridge

RESOLUTION 8-12-2010

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: Terri Adams Publicity

RESOLUTION 9-12-2010

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 Volunteers for the 2010-2011 school year: Susan Ethington Elizabeth Horvath

III. EXECUTIVE SESSION

To discuss the employment history of a particular person or matters leading to the dismissal or removal of a particular person.

IV. ADJOURNMENT