DRAFT **BOARD AGENDA**

BUSINESS MEETING

Thursday, September 16, 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. CORRESPONDENCE RECEIVED

F. APPROVAL OF MINUTES – August 26, 2010

G. STATE OF THE SCHOOL REPORT – Mr. Gould

H. BUILDING USE REQUESTS – 1) Good News Club – table and two chairs in the hallway on October 7, 2010 from 6:00 PM – 8:00 PM. 2) Cherry Valley Memorial Library "Story Hour" – table and two chairs in the hallway on October 7, 2010 from 3:30 PM – 10 PM. 3) CVS Apple Blossom 4-H Club – table and two chairs in the hallway on October 7, 2010 from 3:30 PM – 10 PM. 4) US Aikido Federation – a classroom on Mondays and Thursdays from 5:30 PM – 7:00 PM beginning Sept. 20, 2010 through June 16, 2011excluding holidays and vacation weeks. 5) CVS Apple Blossoms 4-H Club – a classroom on the 3rd or 4th Wednesday of the month from 2:45 PM – 5:00 PM.

I. SPECIAL PRESENTATION –

J. SUPERINTENDENT'S REPORTS – 1. Building Project Update
2. Bus Vote
3. Shared Decision Making
4. NYSEDA Grant

K. RECOGNITION OF VISITORS

L. BOARD OF EDUCATION COMMITTEE REPORTS

II. NEW BUSINESS

A. REFERENDUM DATE

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #2-9-2010 through RESOLUTION #22-9-2010.

B. SHARED DECISION MAKING PLAN REVIEW

RESOLUTION 2-9-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby review the Shared Decision Making Plan as per Attachment II B.

C. SURPLUS

RESOLUTION 3-9-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the telephone equipment that has been replaced through the building project as surplus and authorizes the district to recycle or dispose of the equipment.

D. ACCEPT DONATION

RESOLUTION 4-9-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept a donation from Bruce and Susan Hargrove and the LOL Fund in the amount of $648.23 to purchase boys modified soccer uniforms.

E. PURCHASE TECHNOLOGY

RESOLUTION 5-9-2010

RESOLVED, that the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the RESOLUTION committing to the purchase of technology equipment for the NSS Services from the Broome-Tioga BOCES as per Attachment II E.

F. SERVICE PROVIDER AGREEMENT

RESOLUTION 6-9-2010

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: Sandi Preston, Physical Therapist as per Attachment II F.

G. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS

RESOLUTION 7-9-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at anytime per Attachment II G.

RESOLUTION 9-9-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Valarie Metcalf as a Yoga Instructor for during the 2010-2011 school year for no more than sixty (60) hours.

RESOLUTION 10-9-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Theresa Wilmot to a position as a Health/Teacher Aide and Substitute School Nurse effective September 1, 2010.

RESOLUTION 11-9-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Barbara Brown to a position as a Health/Teacher Aide and Substitute School Nurse effective September 1, 2010.

RESOLUTION 12-9-2010
RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby create a Continuing Education Coordinator position for the 2010-2011 school year.

RESOLUTION 13-9-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Patricia Johnson to a position as a Continuing Education Coordinator for the 2010-2011 school year.

RESOLUTION 14-9-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Lisa Parietti to a position as a Part-time Food Service Worker effective September 1, 2010 for the 2010-2011 school year.

RESOLUTION 15-9-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Kimberly Chairvolotte to a position as a Part-time Food Service Worker effective September 8, 2010 for the 2010-2011 school year.

RESOLUTION 16-9-2010
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 mentee/mentor pairings for the 2010-2011 school year: Donna Ahrens – JoAnn Fralick Charis Fowler – Louise Jones Jessika Fancher – Wade Blanchard Eric Barnes – Jordan Jaquay Brendan Coyle – Robert Hage

RESOLUTION 17-9-2010
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 for the 2010 – 2011 school year as After School Program Activity Leaders and Substitutes:

Susan Hayes Robin Horne Ozzie Avinuat Melissa Jaquay Kim Gray

RESOLUTION 18-9-2010
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 for the 2010 – 2011 school year as After School Program Peer Tutors and Substitutes:

Kevin Park Nicholas Carson Jacob Schidzick Brittany Schidzick
Shelby Davis Cassie Prime Joshua Hayes Jonathan Magyer
Cheyanne Crandall Samantha Harwood Aliha Harwood Erica Dunton
Deanna Varone Sarah Gonzalez-jusino

RESOLUTION 19-9-2010
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as Substitute Teachers for the 2010-2011 school year: Henry Knauth Schenevus Kristi Erickson Roseboom

RESOLUTION 20-9-2010
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:

Raymond Key, Jr. Sharon Springs Jason Slocum Oneonta
Kristi Erickson Roseboom Patricia Beckwith Ilion

RESOLUTION 21-9-2010
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 assignments for the 2010-2011 school year: LMC Monitors – Mercedes Kassinger, Tammie Waterman & Jennifer Hanson
9th Grade Class Advisor – Jessika Fancher

RESOLUTION 22-9-2010
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: Deidre Herr Kathy Nirschl

III. EXECUTIVE SESSION

To enter into Executive Session to discuss the employment history of a particular person or corporation,