

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

CV-S Central School  
Cherry Valley, NY

Thursday, March 16, 2023  
7:00 PM In the School Cafeteria

**I. OPENING OF MEETING**

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - Community Service, Student Representative, Administration, Board Committee Reports & Dr. Timbs - Long Range Financial Analysis

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. RECOGNITION OF VISITORS

**II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-3-2023 through RESOLUTION 10-3-2023

A. RESOLUTION 1-3-2023  
APPROVAL OF MINUTES – February 16, 2023

B. RESOLUTION 2-3-2023  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – February 2023

C. SCHOOL CALENDAR  
RESOLUTION 3-3-2023  
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 2023-2024 school year as per Attachment III C.

D. PERSONNEL  
RESOLUTION 4-3-2023  
BE IT RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby approves the addendum to the Superintendent's contract dated March 16, 2023, approves an extension of the contractual term through and including March 15, 2028, authorizes the Board President to execute said addendum and authorizes payment thereunder.

**RESOLUTION 5-3-2023**

BE IT RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby approves the addendum to the School Business Officials contract dated March 2, 2023, authorizes the Board President to execute said addendum and authorizes payment thereunder.

**RESOLUTION 6-3-2023**

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 Elementary 2023 Summer Program positions: Teachers: Kayla Barnes, Katie Bullinger, Jennifer Hanson, Robin Horne, Joslyn Mabie, Jennifer O'Leary, Brittany Pitonza, Somer Russell, Maryssa Velten  
LTA: Tammie Waterman

**RESOLUTION 7-3-2023**

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 tutors for the 2022-2023 school year: Kathy Yager & Eric Soler

**RESOLUTION 8-3-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Hilary Lusk to a position as a Long-term Substitute Technology Teacher effective March 14, 2023 through March 31, 2023.

**RESOLUTION 9-3-2023**

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 2022-2023 school year: Modified Boys & Girls Track and Field - Danielle Connors & Joslyn Mabie  
Modified Baseball - Cody Duncan

**RESOLUTION 10-3-2023**

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 an Instructional Support Staff Substitute for the 2022-2023 school year: Hannah Briggs

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

**VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

- Matters leading to the employment of particular individual(s)
- Student Discipline Issue
- Review recommendations made by the Committee on Preschool Special Education

**VII. ADJOURNMENT**

# Cherry Valley-Springfield Central School 2023-2024 SCHOOL YEAR

SEPTEMBER				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

OCTOBER				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

NOVEMBER				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

DECEMBER				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

JANUARY				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

### HOLIDAYS & CONFERENCE DAYS

September 4	Labor Day
September 5 & 6	Conference Days
September 7	Classes Begin
October 6	Conference Day
October 9	Columbus Day
November 10	Veterans Day
November 22-24	Thanksgiving Recess
Dec. 7	Conference Day
Dec.25-Jan. 1	Holiday Recess
January 15	M.L. King Jr. Day
January 29	Conference Day
February 19	President's Day
February 19-23	Winter Recess
March 15	11:45 Dismissal
March 29-Apr. 5	Spring Recess
May 24-27	Memorial Day Break
June 19	Juneteenth
June 26	Last Day of School

### DAYS IN SESSION

SEPTEMBER	19
OCTOBER	21
NOVEMBER	18
DECEMBER	16
JANUARY	21
FEBRUARY	16
MARCH	20
APRIL	17
MAY	21
JUNE	17
<b>TOTAL</b>	<b>186</b>

### TESTING DATES

January 23-26	Regents Exams
April 10-12	ELA Tests Grades 3-8
May 7-9	Math Tests Grades 3-8
June 4	Regents Exam
June 14-26	Regents Exams

Note: Five emergency days are built into calendar.



= Vacation or Holiday



= Early Dismissal



= Conference Day



= Regents/State Exams

FEBRUARY				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	

MARCH				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

APRIL				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

MAY				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

JUNE				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

Board of Ed. Approval

