

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

CV-S Central School
Cherry Valley, NY

Thursday, January 21, 2021
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 & Administration
- E. ADDITIONS TO AGENDA
- F. CORRESPONDENCE RECEIVED
- G. SUPERINTENDENT'S REPORT
- H. BOARD OF EDUCATION COMMITTEE REPORTS
- I. RECOGNITION OF VISITORS

II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- Matters leading to the employment of particular individual(s)

III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-1-2021 through RESOLUTION #12-1-2021

- A. RESOLUTION 1-1-2021 TAB #1
APPROVAL OF MINUTES – December 17, 2020
- B. RESOLUTION 2-1-2021
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – December 2020

C. PERSONNEL

RESOLUTION 3-1-2021

Superintendent Climenhaga hereby recommends that the probationary appointment of teacher Julie Utter be discontinued effective February 20, 2021.

BE IT RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby votes to consider the recommendation of the Superintendent of Schools that the probationary appointment of teacher, Julie Utter, be discontinued. The Board directs the Superintendent to notify her of the effective date of her termination.

RESOLUTION 4-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the leave of absence for Kylee Horender, after the completion of her medical leave, for the remainder of the 2020-2021 school year.

RESOLUTION 5-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the leave of absence for Audrey Maldonado, effective February 6, 2021 for the remainder of the 2020-2021 school year.

RESOLUTION 6-1-2021

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 Robin Seamon, Bus Driver, effective June 30, 2021.

RESOLUTION 7-1-2021

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 Richard Collins, Sr., Maintenance Worker and Water Officer, effective June 30, 2021.

RESOLUTION 8-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jamie Salerno, who is initially certified Music, to a position as a Music Teacher for a probationary period effective January 5, 2021 through January 4, 2025.

RESOLUTION 9-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ginger Thayer to a position as an Account Clerk for a probationary period effective January 5, 2021 through July 4, 2021.

RESOLUTION 10-1-2021

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 Substitute for the 2020-2021 school year: Hilary Lusk

RESOLUTION 11-1-2021

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 Substitute for the 2020-2021 school year: Lindsay Monser

RESOLUTION 12-1-2021

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 2020-2021 school year: Tutors - Joslyn Mabie and Jodi Mravlja

IV. NEW BUSINESS

A. APPROVE SETTLEMENT

RESOLUTION 13-1-2021

RESOLVED, that the Board of Education hereby approves the settlement agreement by and between the District and the Cherry Valley-Springfield Teachers' Association, settling AAA Case Nos. 01-20-0015-3096 and 01-20-0015-3097, approves payment thereunder, and authorizes the Superintendent to execute the Agreement.

B. POLICY REVIEW

TAB #2

RESOLUTION 14-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 8635 Information and Data Privacy, Security, Breach and Notification and Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation.

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individual(s)
- Employment history of particular individual(s) or corporation(s)
- Review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- Review recommendations made by the Committee on Preschool Special Education

VII. ADJOURNMENT

