

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, January 17, 2019
7:00 PM Room 145

CV-S Central School
Cherry Valley, NY

- 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
- III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-1-2019 through RESOLUTION #11-1-2019.
 - A. RESOLUTION 1-1-2019 TAB #1
APPROVAL OF MINUTES – December 20, 2018
 - B. RESOLUTION 2-1-2019
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR REPORT – December 2018
 - C. RESOLUTION 3-1-2019
BUILDING USE REQUEST - 1. Diamond Dance Centre - Conference Room (142) and Auditorium - March 29, 2019 or March 30, 2019, June 4, 2019, June 5, 2019 , June 7, 2019 and June 8, 2019 from 3:00 PM - 9:00 PM
 - D. SPECIAL EDUCATION AGREEMENTS
RESOLUTION 4-1-2019
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School for September 5, 2018 through June 26, 2019.

E. COMBINING CONTRACTS

RESOLUTION 5-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contracts between the Sharon Springs Central School District, Owen D. Young Central School and the Cherry Valley-Springfield Central School District, for Modified and Varsity Track and Field athletic competition during the 2018-2019 season.

F. PERSONNEL

RESOLUTION 6-1-2019

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 Teresa Adams effective June 30, 2019 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 7-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Jacqueline Marsh, Speech Teacher, effective January 21, 2019.

RESOLUTION 8-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the medical leave for Catherine Hayes effective on or about January 21, 2019.

RESOLUTION 9-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby provisionally appoint Krystal Utter to a position as a Keyboard Specialist effective January 17, 2019.

RESOLUTION 10-1-2019

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 2018-2019 school year: Ginger Cummings

RESOLUTION 11-1-2019

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 peer tutor for the After School Program: Valissa Douglas

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #2

RESOLUTION 12-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5300 Code of Conduct, Policy 8414.5 Alcohol & Drug Testing of Drivers and Regulation 8414.5-R Alcohol and Drug Testing of Drivers.

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)
- To review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

VII. ADJOURNMENT