

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

CV-S Central School  
Cherry Valley, NY

Thursday, February 11, 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**

**III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-2-2021 through RESOLUTION #11-2-2021**

A. RESOLUTION 1-2-2021  
APPROVAL OF MINUTES – January 21, 2021

TAB #1

B. RESOLUTION 2-2-2021  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – January 2021

C. SCHOOL CALENDAR  
RESOLUTION 3-2-2021

TAB # 2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2020-2021 school year by removing the following half day conference dates: March 3, 2021 and March 25, 2021. March 3 & 25, 2021 will now be full days of classes for all students. Also, June 18, 2021 will now be a day that school will not be in session.

**D. DISTRICT COMMUNICABLE DISEASE PLAN APPROVAL**

TAB #3

**RESOLUTION 4-2-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the District Communicable Disease Plan as per ATTACHMENT III D.

**E. PERSONNEL**

**RESOLUTION 5-2-2021**

BE IT RESOLVED that the Board of Education of the Cherry Valley-Springfield Central School District hereby accepts the recommendation of the Superintendent to terminate the employment of Adam J. Prime effective retroactive to January 26, 2021.

**RESOLUTION 6-2-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave of absence for Crystal Pierce, with a return to work date of April 5, 2021.

**RESOLUTION 7-2-2021**

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 Jordan Jaquay effective June 30, 2021 and the employee shall be eligible for all contractual retiree benefits by contract at the time of his retirement.

**RESOLUTION 8-2-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joslyn Mabie, who is initially certified Students with Disabilities (Grades 1-6), to a position as a Students with Disabilities (Grades 1-6) Teacher for a probationary period effective February 22, 2021 through February 21, 2025.

**RESOLUTION 9-2-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Terri Adams, Varsity Boys Soccer Coach, effective January 27, 2021.

**RESOLUTION 10-2-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tammie Waterman to a position as a Long-term Substitute Teacher effective February 8, 2021 and approves her leave of absence as an LTA for the same time period.

**RESOLUTION 11-2-2021**

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: SAT Prep - Jordan Rhodes and Terri Kilpeck

**IV. NEW BUSINESS**

V. OLD BUSINESS

TAB #4

A. POLICY REVIEW

RESOLUTION 12-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second 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.

RESOLUTION 13-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated Policy 8635 Information and Data Privacy, Security, Breach and Notification and Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation to the New York State School Boards Association by February 19, 2021.

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)

VII. ADJOURNMENT