

I. OPENING OF MEETING

- A. QUORUM CHECK
- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL PRESENTATIONS - Community Service & Administration
- E. PUBLIC HEARING - Policy 5300 Code of Conduct
- F. ADDITIONS TO AGENDA
- G. CORRESPONDENCE RECEIVED
- H. SUPERINTENDENT'S REPORT
- I. BOARD OF EDUCATION COMMITTEE REPORTS
- J. 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 #1-2-2019 through RESOLUTION #13-2-2019.

- A. RESOLUTION 1-2-2019
APPROVAL OF MINUTES – January 17, 2019
- B. RESOLUTION 2-2-2019
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – January 2019
- C. ACCEPT BIDS FOR RECONSTRUCTION TO DISTRICT BUILDINGS
RESOLUTION 3-2-2019

TAB #1

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Reconstruction to District Buildings Bids to the following:

- Site Work Contract – CNY Excavating & Concrete, LLC - \$94,260.00
- General Construction Work Contract – Murnane Building Contractors, Inc. - \$464,700.00
- Plumbing Work Contract – Crisafulli Bros. Plumbing & Heating Contractors, Inc. - \$454,000.00
- HVAC Work Contract – Crisafulli Bros. Plumbing & Heating Contractors, Inc. - \$353,200.00
- Electrical Work Contract - Harold R. Clune, Inc. - \$116,700.00

D. SCHOOL CALENDAR

TAB #2

RESOLUTION 4-2-2019

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 2019-2020 school year as per Attachment III D.

E. SERVICE PROVIDER AGREEMENT

TAB #3

RESOLUTION 5-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2018-2019 school year and 2019 summer with the following Special Education Service Provider: Mary Cox, Speech & Language Therapist, as per Attachment III E.

F. PERSONNEL

RESOLUTION 6-2-2019

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

RESOLUTION 7-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Molli McCarty as a Teacher's Aide effective February 14, 2019.

RESOLUTION 8-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Molli McCarty as a Licensed Teaching Assistant for a probationary period effective February 14, 2019 through February 13, 2023.

RESOLUTION 9-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following mentee/mentor pairings for the remainder of the 2018-2019 school year:

Molli McCarty - Heather Benson

Christine Brust - Blaise Drugatz

RESOLUTION 10-2-2019

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 Extracurricular assignments for the remainder of the 2018-2019 school year:

SAT Prep - Josh Blair

Chaperone Drama and Concerts - Kathleen Whiteman

RESOLUTION 11-2-2019

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 remainder of the 2018-2019 school year: Lindsay Monser

RESOLUTION 12-2-2019

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 Substitute for the remainder of the 2018-2019 school year: Danielle Burr

RESOLUTION 13-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following a a volunteer for the remainder of the 2018-2019 school year: Mathew Oram

IV. NEW BUSINESS

A. BOCES BOARD CANDIDATE NOMINATION

RESOLUTION 14-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District nominates Johnnie Nemece for the position of board member of the Otsego Northern Catskills BOCES Board of Education.

B. POLICY REVIEW

TAB #4

RESOLUTION 15-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct an annual review of Policy 5100 Attendance, Policy 6240 Investments and Policy 6700 Purchasing.

V. OLD BUSINESS

A. POLICY REVIEW

TAB #5

RESOLUTION 16-2-2019

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

RESOLUTION 17-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the following updated policy and regulation: Policy 5300 Code of Conduct, Policy 8414.5 Alcohol & Drug Testing of Drivers and Regulation 8414.5-R Alcohol and Drug Testing of Drivers. to the New York State School Boards Association by February 22, 2019.

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).
- To review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education.

VII. ADJOURNMENT