

**BOARD AGENDA
REGULAR MEETING**

Thursday, March 8, 2018
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 Presentations & Administration
 - E. ADDITIONS TO AGENDA - RESOLUTION 10-3-2018
 - 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 1-3-2018 through RESOLUTION 8-3-2018
 - A. RESOLUTION 1-3-2018
APPROVAL OF MINUTES – February 15, 2018 TAB #1

 - B. FINANCIAL
RESOLUTION 2-3-2018
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 budget transfers:
 - A2110120 to A2110140 – Amount \$10,000 and A2110130 to A2110140 - Amount \$10,000
 - A5530400 to A1621450 - Amount \$5,000 and A1621400 to A1621450 - Amount \$10,000
 - A2810400 to A2855450 - Amount \$2,700

 - C. SCHOOL CALENDAR
RESOLUTION 3-3-2018 TAB #2
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 2018-2019 school year as per Attachment III C.

D. PERSONNEL

RESOLUTION 4-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cecilia Hill, who is initially certified Earth Science 5-6 Ext. and 7-12, on tenure as a Science Teacher effective March 22, 2018.

RESOLUTION 5-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Patricia Whelihan as a Special Education Teacher effective April 3, 2018.

RESOLUTION 6-3-2018

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 Extra-curricular appointments for the remainder of the 2017-2018 school year:

Track Chaperone – Becky Sears SADD Advisor - Becky Sears
Weight Room Monitor - Becky Sears

RESOLUTION 7-3-2018

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 pairing for the remainder of the 2017-2018 school year: Tristan Davis Fralick – Josh Blair

RESOLUTION 8-3-2018

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 as a volunteer for the remainder of the 2017-2018 school year: Catherine Hayes

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 9-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 4770 Graduation Requirements, Policy 4772 Graduation Ceremonies, Regulation 4772-R Graduation Ceremonies, Policy 4773 Diploma and Credential Options for Students with Disabilities.

B. PERSONNEL

RESOLUTION 10-3-2018

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 Student Peer Tutor for the After School Program for the remainder of the 2017-2018 school year:

Joseph Hoag

V. OLD BUSINESS

A. PROM LOCATION

RESOLUTION 11-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby amend the following RESOLUTION 7-2-2018 to read: May 12, 2018

RESOLUTION 7-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby recognize the fact that the Prom, which will be held on ~~May 19, 2018~~ May 12, 2018, will be held off of school grounds, at 42 Main St. in Cherry Valley.

B. POLICY REVIEW

TAB #4

RESOLUTION 12-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation from the Policy Committee, does hereby conduct a first reading of Policy 6700 Purchasing, Regulation 6700-R Purchasing, and Regulation 8414.5-R Alcohol and Drug Testing of Drivers.

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)

VII. ADJOURNMENT