

DRAFT

**BOARD AGENDA  
BUSINESS MEETING**

CV-S Central School  
Cherry Valley, NY

Thursday, March 18, 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 #1-3-2021 through RESOLUTION #11-3-2021

A. RESOLUTION 1-3-2021  
APPROVAL OF MINUTES – February 11, 2021

TAB #1

B. RESOLUTION 2-3-2021  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – February 2021

C. FINANCIAL

RESOLUTION 3-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From: A2250490	\$20,000	To: A22250400	\$20,000		
From: A2610150	\$7,000	To: A2630150	\$7,000		
From: A1920400	\$7,000	From: A1910400	\$7,000	To: A1420400	\$14,000

RESOLUTION 4-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby acknowledge the following reserve movement:

\$50,000 TRS Reserve	\$60,000 ERS Reserve	\$80,000 Capital Equipment
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D. SCHOLARSHIP FUND

RESOLUTION 5-3-2021

WHEREAS, the Cherry Valley Central School District (“District”) has been informed of a bequest from Victor Salvatore, Jr. for the purpose of establishing a scholarship in memory of Ellen Ryerson Salvatore; and WHEREAS, the District would like to accept such bequest, it is hereby resolved:

That the District accept the bequest from Victor Salvatore, Jr., to create and fund the Ellen Ryerson Salvatore Scholarship Fund, to be used in accordance with the terms of the Trust Agreement, or as agreed upon by the descendants of Mr. Salvatore, Jr. and the District.

E. PERSONNEL

RESOLUTION 6-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Stephanie Weaver as a Teacher’s Aide effective March 22, 2021.

RESOLUTION 7-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Weaver to a position as a Licensed Teacher Assistant for a probationary period effective March 22, 2021 through March 21, 2025.

RESOLUTION 8-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following mentee/mentor pairing for the 2020-2021 school year: Joslyn Mabie - Mary Mattson

RESOLUTION 9-3-2021

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: Paul Collison

RESOLUTION 10-3-2021

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:

Math Honor Society - Terri Kilpeck	English Honor Society - Jordan Rhodes
History Honor Society - Melissa Jaquay	Sr. Honor Society - September Schecter
Boys Varsity Soccer - Joseph Grosso	Boys Modified Soccer - Ken Whiteman

RESOLUTION 11-3 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 following as a volunteer for the 2020- 2021 school year: TheriJo Climenhaga

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #2

RESOLUTION 12-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 0101 Gender Neutral Single-Occupancy Bathrooms.

V. OLD BUSINESS

A. PERSONNEL

**\*\*AMEND\*\***

**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. **\*\*AMEND - New effective date of February 22, 2021 not February 8, 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 recommendations made by the Committee on Preschool Special Education and the Committee on Special Education
- Review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

VII. ADJOURNMENT