

DRAFT

BOARD AGENDA
BUSINESS MEETING

CV-S Central School
Cherry Valley, NY

Thursday, March 21, 2019
7:00 PM Room 145

- 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 #12-3-2019 through RESOLUTION #20-3-2019.
 - A. RESOLUTION 12-3-2019 TAB #1
APPROVAL OF MINUTES – March 7, 2019
 - B. RESOLUTION 13-3-2019
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – February 2019
 - C. FINANCIAL
RESOLUTION 14-3-2019
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfer:
From: A2110130 \$30,000 To: A2110471

D. SCHOOL CALENDAR

RESOLUTION 15-3-2019

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 2018-2019 school year by adding the following vacation dates: April 22, 2019 and May 24, 2019. Should any emergency days be needed then the April 22, 2019 and May 24, 2019 dates will revert back to school in session days.

E. SAFETY PATROL

RESOLUTION 16-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Safety Patrol trip to Washington DC and Philadelphia PA during the time frame from May 11 - 14, 2019.

F. PERSONNEL

RESOLUTION 17-3-2019

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 Denise Croasdaile, Elementary Teacher, effective August 31, 2019.

RESOLUTION 18-3-2019

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: Abigail West

RESOLUTION 19-3-2019

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 Instructional Support Staff Substitute for the remainder of the 2018-2019 school year: Abigail West

RESOLUTION 20-3-2019

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 2018-2019 school year:

Modified Softball - Ken Whiteman

Tutor - Janet Williammee

IV. NEW BUSINESS

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