

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

CV-S Central School  
Cherry Valley, NY

Thursday, April 13, 2023  
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, Student Representative, Administration, Board Committee Reports, Wellness Committee - Mrs. Meehan and Work Based Learning - Mr. Keane

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. 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 1-4-2023 through RESOLUTION 7-4-2023**

A. RESOLUTION 1-4-2023  
APPROVAL OF MINUTES – March 16, 2023

B. RESOLUTION 2-4-2023  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – March 2023

C. SCHOOL CALENDAR  
RESOLUTION 3-4-2023  
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 2022-2023 school year due to contractual obligations regarding unused emergency closing days. There will be no school on the following date: Friday, May 26, 2023.  
In the event we do need to use an emergency day this date may be readjusted.

D. PERSONNEL  
RESOLUTION 4-4-2023  
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 2023 Summer Program position:  
Grades 7-8 Summer Program Coordinator: September Schecter

**RESOLUTION 5-4-2023**

**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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 16, 2023:

Kathryn Lane	Ruth Schultz	Delores Weeks - Head Teller
Paula Weaver	Anne Lennebacker	

**RESOLUTION 6-4-2023**

**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 Substitute Teller for the Annual School Budget Vote and Board of Education Election to be held on May 16, 2023:

Janet McCarty

**RESOLUTION 7-4-2023**

**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 Substitutes for the 2022-2023 school year:

Caroline Bade                      Christopher Aguirre

**IV. NEW BUSINESS**

**A. ONC BOCES ADMINISTRATIVE BUDGET**

**RESOLUTION 8-4-2023**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2023-2024 school year and cast three votes for BOCES Board of Education members.

**RESOLUTION 9-4-2023**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2023-2024 school year. Roll call vote.

**B. ONC BOCES BOARD MEMBER ELECTIONS**

**RESOLUTION 10-4-2023**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District elects three (3) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

Joseph Ballard	Yes ___	No ___
Kurt Holcherr	Yes ___	No ___
Al Rubin	Yes ___	No ___

**C. ADOPTION OF THE 2023-2024 BUDGET AND PURCHASE BUSES PROPOSITIONS**

**RESOLUTION 11-4-2023**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$14,601,663, for the 2023-2024 school year.

RESOLUTION 12-4-2023

Shall the Board of Education be authorized to purchase two (diesel) school buses - one sixty-five (65) passenger and one thirty (30) passenger with the total cost not to exceed \$260,000? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education.

D. POLICY REVIEW

RESOLUTION 13-4-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of 5405 Student Wellness.

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)

VII. ADJOURNMENT