

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

CV-S Central School
Cherry Valley, NY

Thursday, April 21, 2022
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

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 18-4-2022 through RESOLUTION 26-4-2022

A. RESOLUTION 18-4-2022
APPROVAL OF MINUTES – April 7, 2022

B. RESOLUTION 19-4-2022
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – March 2022

C. PERSONNEL

RESOLUTION 20-4-2022

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 17, 2022:

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

RESOLUTION 21-4-2022

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 17, 2022:
Janet McCarty

RESOLUTION 22-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the request from Christine Brust to change her full time speech teacher position to a .8 (Tuesday - Friday) for the 2022-2023 school year.

RESOLUTION 23-4-2022

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 2021-2022 school year: Alissa Folts

RESOLUTION 24-4-2022

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 Ashlee Cornelia, as a Teacher Aide so she may move to an open Licensed Teacher Assistant, effective April 22, 2022.

RESOLUTION 25-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoints and employs Ashlee Cornelia to a term position as Licensed Teacher Assistant for the maximum period April 22, 2022 to June 30, 2024. This is a term appointment, in effect until no later than June 30, 2024 only, unless terminated earlier or extended by further action of the Board, and is not a probationary appointment. It is specifically acknowledged that Mrs. Cornelia has agreed to waive any rights she may have to a probationary appointment and consideration for tenure and such agreement will be evidenced by a writing to be signed by both parties.

RESOLUTION 26-4-2022

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 Elementary 2022 Summer Program positions:

Coordinator: Michelle Gage

Teachers: Skyler Babcock/Maryssa Velten (split position), Mikayla Biele, Robin Horne, Stephanie Weaver, Deb Whiteman, Lindsay Monser, & Sara Valenta

RtI: Somer Timerman & Katie Bullinger

Special Education: Joslyn Mabie

LTAs: Jodi Mravlja, Molli McCarty, Tammie Waterman (LMC)

Subs: Vanessa McCord, Andrew McConnell, Kristie Fassett

IV. NEW BUSINESS

A. ADOPTION OF THE 2022-2023 BUDGET AND PURCHASE BUSES & VEHICLE PROPOSITIONS

RESOLUTION 27-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$14,211,463, for the 2022-2023 school year.

RESOLUTION 28-4-2022

Shall the Board of Education be authorized to purchase two (diesel) school buses - sixty-five passengers- with the total cost not to exceed \$232,000? 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.

RESOLUTION 29-4-2022

Shall the Board of Education be authorized to purchase one seven passenger vehicle with the total cost not to exceed \$45,000? 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.

(Note - the Library Proposition was approved at the March 17, 2022 Board of Education Meeting.)

RESOLUTION 4-3-2022

Pursuant to Education Law, Section 259, shall the Board of Education of the Cherry Valley-Springfield Central School District be authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$60,000, of which \$30,000 shall be paid to Cherry Valley Memorial Library and \$30,000 will be paid to Springfield Library for the support and maintenance of the libraries? With this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Cherry Valley-Springfield Central School District.

B. POLICY REVIEW

RESOLUTION 30-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of 1400, Public Complaints, 1405, Complaints about Certain Federally-Funded Programs, 2160, School District Officer and Employee Code of Ethics, 2330, Executive Session, 4810, Teaching About Controversial Issues, and 6880, Internal Audit Function.

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