

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, April 25, 2019
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 & 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 #1-4-2019 through RESOLUTION #11-4-2019.
 - A. RESOLUTION 1-4-2019 TAB #1
APPROVAL OF MINUTES – March 21, 2019
 - B. RESOLUTION 2-4-2019
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS & CLAIMS AUDITOR REPORT – March 2019
 - C. FINANCIAL
RESOLUTION 3-4-2019
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: A2250150 \$45,000 From: A2250160 \$15,000 To: A22250400 \$60,000
From: A2855150 \$3,500 To: A2855450

D. SOLAR LAND LEASE AGREEMENT

RESOLUTION 4-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Solar Real Estate Lease Option Agreement as per ATTACHMENT III D.

E. SUMMER SCHOOL TUITION RATE

RESOLUTION 5-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2018 high school summer school program at \$150/class for Driver's Education and out of district residents.

F. ADVERTISE FOR MILK BIDS

RESOLUTION 6-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk for the 2019-2020 school year.

G. PERSONNEL

RESOLUTION 7-4-2019

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 to 2019 Summer School position:

Jordan Rhodes *Summer School is contingent on the enrollment figures.

RESOLUTION 8-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dean Cummings to a six month probationary position as a Bus Driver/Mechanic effective June 1, 2019 through November 30, 2019.

RESOLUTION 9-4-2019

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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 21, 2019:

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

RESOLUTION 10-4-2019

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 a Substitute Teller for the Annual School Budget Vote and Board of Education Election to be held on May 21, 2019:

Teena Harvey

RESOLUTION 11-4-2019

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 assignment for the 2018-2019 school year: Track Chaperone - Jodi Mravlja

IV. NEW BUSINESS

A. ADOPTION OF THE 2019-2020 BUDGET AND OTHER PROPOSITIONS

RESOLUTION 12-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$13,271,667, for the 2019-2020 school year.

RESOLUTION 13-4-2019

Shall the Board of Education be authorized to purchase three school buses - a twenty-four passenger that will include one wheelchair position with the total cost not to exceed \$70,000, a sixty-six passenger with the total cost not to exceed \$110,000 and a sixty-five passenger with the total cost not to exceed \$110,000? 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 14-4-2019

Shall the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") be authorized to transfer \$30,000 from the Capital Reserve Fund for the Undertaking of Various Equipment Purchases for the School District to the District's General Fund (during the current fiscal year of the District) for purposes of applying such amount towards the cost of the acquisition of passenger school buses as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held on May 21, 2019, and that the School Business Official is hereby authorized and directed to undertake all actions necessary to implement this transfer.

V. OLD BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 15-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5152 Admission of Non-Resident Students, Policy 5605 Voter Registration for Students, Policy 9620 Child Abuse in an Educational Setting.

B. SEQRA COMMUNICATIONS AND CABLING (DECEMBER 20, 2018)

RESOLUTION 16-4-2019

WHEREAS, at a meeting of the Board of Education held on December 20, 2018, the Board of Education adopted a SEQRA Resolution in connection with a proposed capital project involving reconstruction of the existing Main Building for communications and cabling; and

WHEREAS, the Board of Education wishes to amend such Resolution;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Resolution previously adopted on December 20, 2018 is hereby amended as follows:

1. The heading "RESOLUTION 7-12-2018" is deleted in its entirety; and
2. The fifth WHEREAS clause is amended to state "RESOLVED that in reliance upon the

Architect's advice it finds the Project qualifies as Type II under SEQRA, and that the Project will therefore not have a significant adverse impact on the environment."

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 recommendations made by the Committee on Special Education

VII. ADJOURNMENT