

DRAFT

**BOARD AGENDA
ANNUAL BUDGET REVIEW MEETING**

Thursday, May 4, 2023
7:00 PM In the School Cafeteria

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, Student Representative, Administration, Board Committee Reports & Essentials Team - Mrs. Hanson & Mr. Fralick

E. ADDITIONS TO AGENDA - RESOLUTION 13-5-2023 through RESOLUTION 15-5-2023

F. CORRESPONDENCE RECEIVED

G. 2023-2024 BUDGET HEARING

H. PUBLIC COMMENT

I. SUPERINTENDENT'S REPORT

J. 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 1-5-2023 through RESOLUTION 11-5-2023

A. RESOLUTION 1-5-2023
APPROVAL OF MINUTES – April 13, 2023

B. OTSEGO COUNTY DEPARTMENT OF SOCIAL SERVICES
RESOLUTION 2-5-2023
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Otsego County Department of Social Services as per ATTACHMENT III B.

C. ACCEPT DONATION
RESOLUTION 3-5-2023
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.: Sound system for main gym - \$2,080.96

D. PERSONNEL

RESOLUTION 4-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Elisabeth Wathen, who is Initially Certified English Language Arts 7-12, to a position as an English Teacher for a probationary period beginning September 1, 2023 through September 1, 2027.

RESOLUTION 5-5-2023

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms and conditions for the employment of School Business Administrator, Denise Wist, for the 2023-24, 2024-25, 2025-26 school years, and authorizes payment thereunder.

RESOLUTION 6-5-2023

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms and conditions for the employment of Head Custodian, David Mayton, for the 2023-24, 2024-25, 2025-26 school years, and authorizes payment thereunder.

RESOLUTION 7-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dakota Jicha, to a position as a substitute bus monitor for the 2022-2023 school year.

RESOLUTION 8-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Clifford Christman, to a position as a substitute bus driver for the 2022-2023 school year.

RESOLUTION 9-5-2023

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 positions:

Secondary - Teachers: Terri Santillan and Eric Soler LTA: Stephanie Weaver

Substitute: Corinne Peretin

Elementary - Teachers: Vanessa McCord and Sara Valenta

LTA's: Molli McCarty, Jodi Mravlja and Deb Whiteman

Substitutes: Amanda Cade, Ashlee Cornelia, Connie Dingman, Andrew McConnell, and Beth Spaulding

Main Office (July 7, 14, 21, & 28) - Brittany Weaver

RESOLUTION 10-5-2023

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 Extracurricular assignments for the 2022-2023 school year: After School Studyhall and Detention - Eric Soler

RESOLUTION 11-5-2023

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 volunteers for the 2022-2023 school year: Ryan Rathbun Mathew Oram

IV. NEW BUSINESS

A. POLICY REVIEW

RESOLUTION 12-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policies and Regulations - 4765 Onlilne, Distance, and Remote Learning, 8130 School Safety Plans and Teams, 8131 Pandemic Planning, 6700 Purchasing and Regulation, 4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans, 0115 Student Harassment and Bullying Prevention and Intervention, 5710 School Safety and Educational Climate (SSEC) Reporting, 8140 Unsafe School Transfer Choice and 5151 Homeless Children and Regulation.

B. MEMORANDUM OF AGREEMENT

RESOLUTION 13-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Memorandum of Agreement by and between the Cherry Valley-Springfield Central School District and the Cherry Valley-Springfield Teachers' Association as per attachment IV B.

C. PERSONNEL

RESOLUTION 14-5-2023

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 Andrew Vaughn, Cleaner, effective April 30, 2023.

RESOLUTION 15-5-2023

RESOLVED, that the Board of Education hereby appoints Samantha Seamon to a probationary position as a Teacher on Special Assignment, assigned as CSE Chair, in the special education tenure area, commencing on July 1,2023 and ending June 30, 2026, contingent upon compliance with requirements of Education Law 3012-d, and approves the terms and conditions associated with Ms.Seamon's employment in this capacity.

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 15-5-2023

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

RESOLUTION 16-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated Policy - 5405 Student Wellness to the New York State School Boards Association by May 19, 2023.

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

VII. ADJOURNMENT