

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Tuesday, May 18, 2021
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 & 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 #11-5-2021 through RESOLUTION #19-5-2021.

A. RESOLUTION 11-5-2021
APPROVAL OF MINUTES – May 6, 2021

TAB #1

B. RESOLUTION 12-5-2021
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – April 2021

C. ADVERTISE FOR AUDIT SERVICES
RESOLUTION 13-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise the request for proposals for professional auditing services.

D. ACHIEVEMENTS, PLLC SERVICES AGREEMENT
RESOLUTION 14-5-2021

TAB #2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with Achievements, PLLC for the 2020-2021 and 2021-2022 school years as per Attachment III D.

E. SUMMER SCHOOL TUITION RATE

RESOLUTION 15-5-2021

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 2021 high school summer school program at \$75/student for Driver's Education and out of district residents.

F. PERSONNEL

RESOLUTION 16-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rachel Wright, who is permanently certified PreK, K & Grades 1-6, initially certified School Building Leader and emergency COVID-19 certified School District Leader, as the Elementary Principal/Curriculum Coordinator for a probationary period effective July 1, 2021 through June 30, 2025.

RESOLUTION 17-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Matthew Druse to a position as a Building Maintenance Worker for a probationary period effective June 21, 2021 through June 21, 2022.

RESOLUTION 18-5-2021

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 2020-2021 school year: Tutoring - Joseph Grosso

RESOLUTION 19-5-2021

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 2021 Summer School position: Jordan Rhodes *Summer School is contingent on the enrollment figures.

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 10-5-2021 (Postponed from May 6, 2021 Meeting)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 0100 and Regulation 0100-R, Non-Discrimination and Equal Opportunity, Policy 0115 and Regulation 0115-R, Student Harassment and Bullying Prevention and Intervention, Policy 8130, School Safety Plans and Teams, and Policy 8131, Pandemic Planning

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