

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, June 17, 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 and 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 1-6-2021 through RESOLUTION 19-6-2021.

- A. RESOLUTION 1-6-2021 TAB #1
APPROVAL OF MINUTES – May 18, 2021
- B. RESOLUTION 2-6-2021
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – May 2021
- C. ANNUAL REORGANIZATIONAL MEETING
RESOLUTION 3-6-2021
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 8, 2021.
- D. INSTRUCTIONAL SUPPORT AGREEMENT
RESOLUTION 4-6-2021
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 CV-S Instructional Support Employees' Association from July 1, 2021 through June 30, 2024.

E. OPPORTUNITIES FOR OTSEGO

RESOLUTION 5-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Space Usage Agreement with Opportunities for Otsego, Inc. one year extension through July 31, 2022.

F. FINANCIAL

RESOLUTION 6-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From: A2250400 \$9,800 To: A2280490 \$9,800

Explanation: Due to student changing enrollment from Cobleskill program to BOCES program.

From: A2610450 \$7,100 A2610400 \$2,000 To: A2610490 \$9,100

Explanation: To cover cost of additional chromebook purchase due to pandemic and remote learning.

From: A2110490 \$5,000 A2250490 \$30,000 To: A2610490 \$35,000

Explanation: To utilize unspent monies and replace outdated chromebooks for student grade-levels.

Request to move to Reserves:

Move \$45,000 to TRS Reserve from unassigned Fund Balance

Move \$135,000 to Capital Reserve

G. ACCEPT BID FOR SURPLUS 2010 DODGE CARAVAN

RESOLUTION 7-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the bid from Dean Cummings, for the surplus 2010 Dodge Caravan, in the amount of \$500.00.

H. AWARD BID FOR AUDIT SERVICES

RESOLUTION 8-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Audit RFP to the following: TBD

I. PERSONNEL

RESOLUTION 9-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jamie Salerno, Music Teacher, effective June 26, 2021.

RESOLUTION 10-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Christopher Kilmartin, Elementary Teacher, effective June 30, 2021.

RESOLUTION 11-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Christopher Kilmartin, who is Professionally Certified Childhood Education Grades 1-6, on tenure as an Elementary Teacher effective June 18, 2021.

RESOLUTION 12-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Nikki All, who is Professionally Certified Childhood Education Grades 1-6, on tenure as an Elementary Teacher effective August 31, 2021.

RESOLUTION 13-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessica Licenziato, who is Professionally Certified Early Childhood Birth-Grade 2 and Childhood Education Grades 1-6, on tenure as an Elementary Teacher effective August 31, 2021.

RESOLUTION 14-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jennifer O'Leary, who is Professionally Certified Early Childhood Birth - Grade 2, on tenure as an Elementary Teacher effective August 31, 2021.

RESOLUTION 15-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Holly Sessock, who is Professionally Certified School Counselor, on tenure as a School Counselor effective August 27, 2021.

RESOLUTION 16-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Heather Benson, who is certified a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective August 31, 2021.

RESOLUTION 17-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist for the 2021-2022 school year.

RESOLUTION 18-6-2021

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 2021-2022 school year:

Soccer: Girls' Varsity - Kelly Taggart Boys' Modified - Ken Whiteman

Basketball: Girls' Varsity - Jennifer Moore Girls' JV - Carol McGovern

Boys' Modified - Michael Fassett

Class Advisors - Senior - Deb Whiteman, Junior - September Schecter, Sophomore - Mary Mattson,

Freshman - Cecilia Boice, Eighth Grade - Jodi Mravlja,

Seventh Grade - Angeline Conte & Terri Kilpeck

Marching Band - Kelly Oram Jazz Band - Kelly Oram Color Guard - Kelly Oram

Instructional Music (Spring Musical) - Kelly Oram

All County Music - Kelly Oram

Senior Drama Club - Jodi Mravlja

Varsity Club - Kelly Taggart

Foreign Language Club - Donna Ahrens

Technology Club - Charles Alex

Ski Club - Tracy Lowry & Jennifer O'Leary

SADD Advisor - Shannon Rockwell

Safety Patrol - Deb Whiteman

Iridescence - Jordan Rhodes

Sr. Honor Society - September Schecter

History Honor Society - September Schecter

Website Coordinator - Ginger Thayer

Detention - Terri Kilpeck, David Lamouret, Mary Mattson, September Schecter, & Tammie Waterman

Tutoring - Donna Ahrens, Blasie Drugatz, Linda Drugatz, Robin Horne, Terri Kilpeck, David Lamouret, Jessica Licenziato, Joslyn Mabie, Mary Mattson, Jodi Mravlja, Jordan Rhodes, September Schecter, & Erin Seales

LMC After School - Robin Horne, Terri Kilpeck, Dinae Kroon, Jessica Licenziato, Joslyn Mabie, Jodi Mravlja, Tammie Waterman, & September Schecter

After School Study Hall - Donna Ahrens, Robin Horne, Terri Kilpeck, David Lamouret, Mary Mattson, Jodi Mravlja, September Schecter, & Tammie Waterman

Chemical Hygiene Officers - Wade Blanchard & David Mayton Ticket Seller - Robin Horne

Chaperones:

Dances - Angeline Conte, Terri Kilpeck, Jodi Mravlja, Kelly Oram, Ginger Thayer, Deb Whiteman, & Shannon Rockwell

Basketball Games - Donna Ahrens, Angeline Conte, Robin Horne, Terri Kilpeck, Joslyn Mabie, Jodi Mravlja, Ginger Thayer, Deb Whiteman, & Shannon Rockwell

Concerts - Angeline Conte, Robin Horne, Terri Kilpeck, Molli McCarty, Jodi Mravlja, Ginger Thayer, & Ken Whiteman

Drama Performances - Donna Ahrens, Angeline Conte, Terri Kilpeck, Molli McCarty, Kelly Oram, Ginger thayer, Sarah Williams, & Ken Whiteman

Track - Molli McCarty, Jodi Mravlja, & Ginger Thayer

Science Club - Cecilia Boice

Student Council - David Lamouret

Math Honor Society - Terri Kilpeck

English Honor Society - Jordan Rhodes

Athletic Coordinator - Ken Whiteman

RESOLUTION 19-6-2021

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/Program positions: Summer School - Traci Waterman, Cecilia Boice, Dave Lamouret, Rebecca Meehan & Melissa Davidson

Summer Program - September Schecter, Terri Kilpeck, Mary Mattson, Tammie Waterman, Michelle Gage, Jessika Bartett, Somer Timerman, Deb Whiteman, Tracy Lowry, Katie Bullinger, Joslyn Mabie, Molli McCarty, Colin Ross, Stephanie Whiteman, Hope Lowry, Madison Cool, Rebecca Meehan & Melissa Davidson

Summer Program Substitutes -

*Summer School/Programs are contingent on the enrollment figures.

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #2

RESOLUTION 20-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 1750 Acceptance of Online or Private Instruction.

B. BOND RESOLUTION DATED JUNE 17, 2021

RESOLUTION 21-6-2021

A RESOLUTION AUTHORIZING THE ACQUISITION OF TWO (2) SCHOOL BUSES, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$210,000 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL

DISTRICT, OTSEGO, HERKIMER, AND MONTGOMERY COUNTIES, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION. ***Complete wording for RESOLUTION to follow on Monday.***

V. OLD BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 22-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second 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

RESOLUTION 23-6-2021

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 and regulation: 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 to the New York State School Boards Association by June 28, 2021.

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

