

DRAFT

**BOARD AGENDA
REGULAR MEETING**

Thursday, June 20, 2019
7:00 PM Room 145

CV-S Central School
Cherry Valley, NY

****Skype location 5 Charles Ave, Islip Terrace, NY 11752****

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - 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 1-6-2019 through RESOLUTION 16-6-2019

A. RESOLUTION 1-6-2019
APPROVAL OF MINUTES – May 21, 2019

TAB # 1

B. RESOLUTION 2-6-2019
ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – May 2019

C. RESOLUTION 3-6-2019
BUILDING USE REQUEST – 1) CVS-SS Pony League Baseball - Baseball Field June 10, 2019 - August 1, 2019 from 4 PM - 8 PM.

D. ANNUAL REORGANIZATIONAL MEETING

RESOLUTION 4-6-2019

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 15, 2019.

E. FINANCIAL

RESOLUTION 5-6-2019

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:

A2110120 \$18,000 and A2110130 \$18,000 to A5510160 \$36,000

F. ACCEPT DONATIONS

RESOLUTION 6-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.: \$2,000 - Leveled Literacy Intervention Program

\$1,400 - Authors visits for the 2019-2020 school year

\$247.50 - Introducing Physical Computing with the Micro Bit

G. ACCEPT BID FOR MILK PRODUCTS FOR 2019-2020 SCHOOL YEAR

RESOLUTION 7-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid to the following for the 2019-2020 school year: Byrne Dairy

H. LAND LICENSE AGREEMENT

TAB # 2

RESOLUTION 8-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Land License Agreement as per ATTACHMENT III H.

I. COMBINING CONTRACTS

RESOLUTION 9-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contracts between the Cooperstown Central School District and the Cherry Valley-Springfield Central School District, for Cross Country and Boys Swim and Dive for Varsity and Modified athletic competition during the 2019-2020 season.

J. SURPLUS

RESOLUTION 10-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus and available for bid: 2005 suburban with a fisher 8ft plow.

K. PERSONNEL

RESOLUTION 11-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the one year unpaid leave of absence for Kathleen Urban effective August 31, 2019 though July 1, 2020.

RESOLUTION 12-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Alicen Sosnowski, Elementary Teacher, effective June 30, 2019.

RESOLUTION 13-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Catherine Hayes, Teacher Aide, effective June 26, 2019.

RESOLUTION 14-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Nicole Knapp, who is professionally certified School District Leader and School Building Leader, on tenure as the Elementary Principal/Curriculum Coordinator effective July 1, 2019.

RESOLUTION 15-6-2019

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 assignments for the 2019-2020 school year:

Soccer: Girls' Varsity - Denis DeRider

Boys' Varsity - Teressa Adams Boys' Modified - Raymond Freer

Basketball: Girls' Varsity - Jennifer Moore

Girls' JV - Carol McGovern

Girls' Modified - Kelly Taggart

Boys' Varsity - Raymond Freer

Boys' JV - David Mayton

Boys' Modified - Michael Fassett

H.S. Cheerleading Advisor - Cecilia Hill

Track: Varsity Boys' & Girls' Track - Jordan Jaquay, Melissa Jaquay

Modified Boys' & Girls' - Kyle Jaquay

Class Advisors: Senior - Merrilyn Clapper & Diane Kroon

Junior - Donna Ahrens & Heather Benson

Sophomore - Deb Whiteman

Freshmen - September Amspacher

Eighth Grade - Mary Mattson

Seventh Grade - Cecilia Hill

Clubs and Others: Yearbook Advertising Coordinator - Melissa Jaquay

Marching Band - Kelly Oram, Chenya D'Arcangelis Jazz Band - Kelly Oram

Color Guard - Kelly Oram Vocal Music (Spring Musical) - Chenya D'Arcangelis

Instrumental Music (Spring Musical) - Kelly Oram All County Music - Kelly Oram, Chenya

D'Arcangelis Sr. Drama Club Advisor - Keith Blankley & Merrilyn Clapper

Varsity Club Advisor - Jordan Jaquay

Foreign Language Club Advisor - Donna Ahrens

Technology Club Advisor - Charlie Alex

Ski Club Advisor - Tracy Lowry

Safety Patrol Advisor - Deb Whiteman Science

Club Advisor - Cecilia Hill

Iridescence Advisor - Jordan Rhodes

Student Council Advisor - Jordan Jaquay

Math Honor Society - Theresa Kilpack

History Honor Society - Melissa Jaquay

English Honor Society - Margaret Bouck

OM Coach (competitive) - Theresa Kilpeck, Audrey Maldonado

Brain Game - Jordan Jaquay

Minecraft - Brian DeBoyace

Technology Coordinator - Brian DeBoyace

Athletic Coordinator - Ken Whiteman

Detention - Donna Ahrens, September Amspacher, Josh Blair, Margaret Bouck, Kim Gray, Robin Horne, Melissa Jaquay, Theresa Kilpeck, Tammie Waterman, Mary Mattson

Tutoring - Donna Ahrens, September Amspacher, Kim Gray, Robin Horne, Theresa Kilpeck, Erin Seales, Mary Mattson, Janet McCarty, Linda Drugatz

LMC After School - Brian DeBoyace, Diane Kroon, Tammie Waterman, Robin Horne

After School Study Hall - Donna Ahrens, September Amspacher, Josh Blair, Margaret Bouck, Kim Gray, Robin Horne, Melissa Jaquay, Theresa Kilpeck, Tammie Waterman, Mary Mattson

Chemical Hygiene Officer - Wade Blanchard and David Mayton

Auditorium Stage Lighting - Jordan Rhodes
Ticket Seller - Janet McCarty, Robin Horne, Kristie Fassett, Mary Mattson
Elementary Club - Brian DeBoyace

Chaperones:

Dances - Donna Ahrens, Merrilyn Clapper, Kristie Fassett, Theresa Kilpeck, Kelly Oram, Shannon Rockwell, Deb Whiteman, David Lamouret, Mary Mattson, Janey McCarty, Jennifer O'leary
Basketball Games - Donna Ahrens, Merrilyn Clapper, Robin Horne, Theresa Kilpeck, Shannon Rockwell, Deb Whiteman, Jessika Bartlett, Mary Mattson, Janet McCarty
Concerts - Merrilyn Clapper, Kristie Fassett, Robin Horne, Melissa Jaquay, Theresa Kilpeck, Ken Whiteman, David Lamouret, Mary Mattson, Janet McCarty, Jennifer O'Leary
Drama Performances - Donna Ahrens, Kristiw Fassett, Robin Horne, Melissa Jaquay, Theresa Kilpeck, Molli McCarty, Kelly Oram, Ken Whiteman, Sarah Williams, David Lamouret, Mary Mattson, Janet McCarty
Track - Theresa Kilpeck, Molli McCarty, David Lamouret, Janet McCarty

RESOLUTION 16-6-2019

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 2019-2020 school year.

IV. NEW BUSINESS

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individuals(s)
- Employment history of particular individual(s) or corporation(s)

VII. ADJOURNMENT