

Thursday, June 21, 2018
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 - Administration
- E. ADDITIONS TO AGENDA - RESOLUTION 26-6-2018
- 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 1-6-2018 through RESOLUTION 24-6-2018

- A. RESOLUTION 1-6-2018 TAB # 1
APPROVAL OF MINUTES – May 15, 2018
- B. RESOLUTION 2-6-2018
ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – May 2018
- C. RESOLUTION 3-6-2018
BUILDING USE REQUEST – 1) Town of Springfield Summer Program - July 9, 2018 - August 3, 2018 from 9 AM - 12 Noon (3 classrooms)
- D. ANNUAL REORGANIZATIONAL MEETING
RESOLUTION 4-6-2018
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 12, 2018.

E. FINANCIAL

RESOLUTION 5-6-2018

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: A2110130 \$18,000 To: A2110140

F. ACCEPT DONATION

RESOLUTION 6-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from Rocky Mountain Elk Foundation, in the amount of \$600 and it is to be used to purchase new archery equipment.

G. SCHOOL CALENDAR

RESOLUTION 7-6-2018

TAB #2

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2018-2019 school year (early dismissals now included) as per Attachment III G.

H. ACCEPT RFP/BID FOR PHOTOGRAPHY SERVICES

RESOLUTION 8-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the photography services bid to the following: Lifetouch

I. ACCEPT BID FOR MILK PRODUCTS FOR 2018-2019 SCHOOL YEAR

RESOLUTION 9-6-2018

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 2018-2019 school year: Byrne Dairy

J. ACCEPT BID FOR GYM FLOOR RESURFACE

RESOLUTION 10-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the gym floor resurface bid to the following: Wayfare LLC

K. SUMMER SCHOOL TUITION RATE

RESOLUTION 11-6-2018

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.

L. LAND LICENSE AGREEMENT

TAB # 3

RESOLUTION 12-6-2018

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 L.

M. PERSONNEL

RESOLUTION 13-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Alexandra Favreau, confidential secretary, effective June 21, 2018.

RESOLUTION 14-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Mary Misiewicz, Aide/LPN effective June 8, 2018.

RESOLUTION 15-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Anthony Dangler, Music Teacher, effective June 23, 2018.

RESOLUTION 16-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jeffery Bell, Bus Driver, effective June 30, 2018.

RESOLUTION 17-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessika Bartlett, who is professionally certified Early Childhood Education (Birth - Grade 2), Childhood Education (Grades 1-6) and Literacy (Birth - Grade 6), to a position as an Elementary Teacher for a probationary period effective September 1, 2018 through August 31, 2021.

RESOLUTION 18-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessica Chapman, who is professionally certified Early Childhood Education (Birth - Grade 2), and Childhood Education (Grades 1-6) to a position as an Elementary Teacher for a probationary period effective September 1, 2018 through August 31, 2021.

RESOLUTION 19-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rebecca Sniffen, who is initially certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2018 through August 31, 2022.

RESOLUTION 20-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Crystal Pierce, who is professionally certified Physical Education, to a position as a Physical Education Teacher for a probationary period effective September 1, 2018 through August 31, 2022.

RESOLUTION 21-6-2018

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 2018 Summer School positions: Tristan Davis Fralick, Margaret Bouck, Kim Gray, Tammie Waterman, Jordan Rhodes, Melissa Jaquay, Traci Waterman, and Theresa Wilmot (substitute). *Summer School is contingent on the enrollment figures.

RESOLUTION 22-6-2018

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 2018-2019 school year:

Soccer: Girls' Varsity - Denis DeRider Girls' Modified - Kyle Jaquay
Boys' Varsity - Teresa Adams Boys' Modified - Raymond Freer

Cross Country: Jordan Jaquay

Basketball: Girls' Varsity - Jennifer Moore Girls' JV - Carol McGovern
Girls' Modified - Kelly Taggart Boys' Varsity - Raymond Freer
Boys' JV - David Mayton Boys' Modified - Mike Fassett

H.S. Cheerleading Advisor - Cecilia Hill

Baseball: Boys' Varsity - William Carpenter

Softball: Girls' Varsity - Terry Brant Girls' Modified - Kate Schilling

Track: Varsity Boys' & Girls' Track - Jordan Jaquay, Melissa Jaquay & Joslyn Mabie
Modified Boys' & Girls' - Kyle Jaquay

Class Advisors: Senior - Cecilia Hill & David Lamouret

Junior - Merrilyn Clapper & Diane Kroon

Sophomore - Donna Ahrens

Freshmen - Deb Whiteman

Eighth Grade - September Amspacher

Seventh Grade - Mary Mattson

Clubs and Others: Publicity - Teresa Adams Yearbook Advertising Coordinator - Melissa Jaquay

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

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

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 - Tristan Davis Fralick & Tracy Lowry SADD Advisor - Cecilia Hill

Science Club Advisor - Cecilia Hill Iridescence Advisor - Jordan Rhodes

Student Council Advisor - Kim Gray & Jordan Jaquay Sr. Honor Society - Kathleen Urban

Math Honor Society - Terri Kilpack History Honor Society - Melissa Jaquay

English Honor Society - Margaret Bouck OM Coach (competitive) - Audrey Maldonado

Brain Game - Jordan Jaquay Minecraft - Brian DeBoyace

Technology Coordinator - Brian DeBoyace Athletic Coordinator - Ken Whiteman

Detention - Donna Ahrens, Josh Blair, Margaret Bouck, Kim Gray, Terri Kilpeck, Mary Mattson,
Becky Sears, Tammie Waterman, Melissa Jaquay

Tutoring - Donna Ahrens, September Amspacher, Kim Gray, Terri Kilpeck, Mary Mattson,
Erin Seales, Becky Sears, Melissa Jaquay

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

After School Study Hall - Donna Ahrens, Josh Blair, Margaret Bouck, Kim Gray, Terri Kilpeck,
Mary Mattson, Becky Sears, Tammie Waterman, Melissa Jaquay, Robin Horne

Chemical Hygiene Officer - Wade Blanchard, David Mayton

Auditorium Stage Lighting - Jordan Rhodes

Ticket Seller - Janet McCarty, Robin Horne, Kristie Fassett

Chaperones:

Dances - Merrilyn Clapper, Kim Gray, Cecilia Hill, Kelly Oram, Becky Sears, Kristie Fassett

Basketball Games - Merrilyn Clapper, Kim Gray, Mary Mattson, Becky Sears

Concerts - Merrilyn Clapper, Kim Gray, Janet McCarty, Annie Ostrander, Becky Sears,
Robin Horne, Kristie Fassett

Drama Performances - Kim Gray, Mary Mattson, Janet McCarty, Kelly Oram, Annie Ostrander,
Becky Sears, Sarah Williams, Robin Horne, Kristie Fassett

Track - David Lamouret, Janet McCarty, Becky Sears, Alicen Sosnowski

RESOLUTION 23-6-2018

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 remainder of the 2017-2018 school year:

Kathleen Urban Slade Brigham Kaitlyn Webster Roger Davis

RESOLUTION 24-6-2018

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 2018-2019 school year.

IV. NEW BUSINESS

Discussion of Policy 5205 Academic Intervention

A. POLICY REVIEW

TAB #4

RESOLUTION 25-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 8505 Meal Charging and Prohibition against Meal Shaming.

B. ACCEPT DONATION

RESOLUTION 26-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.: \$1836.10 - Leveled Literacy Intervention Program

V. OLD BUSINESS

A. POLICY REVIEW

TAB #5

RESOLUTION 27-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5420 Student Health Services (and Regulation 5420-R).

RESOLUTION 28-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5100 Student Attendance, 5300 Code of Conduct, and 5695 Students and Personal Electronic Devices.

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)
- To review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

VII. ADJOURNMENT