BOARD AGENDA SPECIAL MEETING

Monday, August 2, 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. <u>ADMINISTER OATH OF OFFICE</u> Vice President – Kevin Lennebacker
- E. ADDITIONS TO AGENDA
- II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- III. <u>CONSENT AGENDA ITEMS</u> Consider motion to approve consent agenda items to include RESOLUTIONS 1-8-2021 through RESOLUTION 6-8-2021

A. PERSONNEL

RESOLUTION 1-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Beth Spaulding, who is permanently certified PreK, K Grades 1-6, Special Education and Coordinator of Work Based Learning for Career Awareness, to a position as an Elementary Teacher for a probationary period effective September 1, 2021 through August 31, 2024.

RESOLUTION 2-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dawn Frank, who is permanently certified Library Media Specialist, to a position as a Library Media Specialist for a probationary period effective September 1, 2021 through August 31, 2024.

RESOLUTION 3-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Amber VanScooter, who is professionally certified School Counselor, to a position as a School Counselor for a probationary period effective August 3, 2021 through August 2, 2025.

RESOLUTION 4-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint XXXXXXX, who is XXXXXX certified XXXXXXX, to a position as an Elementary Teacher for a probationary period effective September 1, 2021 through August 31, 2025.

RESOLUTION 5-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint XXXXXXX to a position as a Licensed Teacher Assistant for a probationary period effective September 1, 2021 through August 31, 2025.

RESOLUTION 6-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint XXXXXXX to a position as a Licensed Teacher Assistant for a probationary period effective September 1, 2021 through August 31, 2025.

- IV. NEW BUSINESS
- V. OLD BUSINESS
- VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- VII. ADJOURNMENT