

Thursday, August 15, 2019
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. ADMINISTER OATH OF OFFICE - Board Vice President – Kevin Lennebacker
 - E. PUBLIC HEARING - Policy 5300 Code of Conduct - Student Searches and Interrogations
 - F. SPECIAL PRESENTATIONS
 - G. ADDITIONS TO AGENDA
 - H. CORRESPONDENCE RECEIVED
 - I. SUPERINTENDENT’S REPORT
 - J. BOARD OF EDUCATION COMMITTEE REPORTS
 - K. 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 1-8-2019 through RESOLUTION 25-8-2019
 - A. RESOLUTION 1-8-2019 TAB # 1
APPROVAL OF MINUTES – July 15, 2019
 - B. CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY TAB # 2
RESOLUTION 2-8-2019
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of \$5,308,039 and review the equalized tax rates as per Attachment III B.
 - C. OPPORTUNITIES FOR OTSEGO, INC./HEAD START
RESOLUTION 3-8-2019
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./Head Start for a one year extension through July 31, 2020.

D. FOUR WINDS CONTRACT

TAB # 3

RESOLUTION 4-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2019-2020 Tutorial Contract with Four Winds Saratoga as per Attachment III D.

E. DCMO BOCES COOPERATIVE PURCHASING

TAB # 4

RESOLUTION 5-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the cooperative purchasing resolutions with DCMO BOCES, Cooperative Purchasing, Generic and Cafeteria Supplies and Food Bid, as per ATTACHMENT III E.

F. BASSETT MEDICAL CENTER AGREEMENT

TAB # 5

RESOLUTION 6-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Sports Medicine Program Agreement with Bassett Medical Center as per Attachment III F.

G. FINANCIAL

RESOLUTION 7-8-2019

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

\$65,000 - to the TRS Reserve Fund

\$50,000 - to the Capital Reserve

H. ACCEPT BID FOR SURPLUS 2005 SUBURBAN

RESOLUTION 8-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the bid from David Lamouret, for the surplus 2005 Suburban, in the amount of \$1,011.00.

I. EMERGENCY RESPONSE PLAN APPROVAL

RESOLUTION 9-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Emergency Response Plan (Confidential).

J. DISTRICT WIDE SCHOOL SAFETY PLAN APPROVAL

RESOLUTION 10-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the District Wide School Safety Plan.

K. PERSONNEL

RESOLUTION 11-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Nicole Knapp as the Elementary Principal/Curriculum Coordinator effective August 31, 2019.

RESOLUTION 12-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Tristan Sharrett as the School Nurse effective August 30, 2019.

RESOLUTION 13-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the unpaid leave of absence for Robin Horne effective August 31, 2019 through July 1, 2020.

RESOLUTION 14-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the unpaid leave of absence for Joslyn Mabie effective September 2, 2019 through December 23, 2019.

RESOLUTION 15-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cassandra Prime to a position as a part-time Food Service Worker and part-time Bus Monitor effective September 1, 2019.

RESOLUTION 16-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint ?????????? to a position as a Cleaner for a probationary period effective August ??, 2019 through February ?? 2020.

RESOLUTION 17-8-2019

RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby appoint ???? to a position as a Long-term Special Education Substitute Teacher to cover a leave for the 2019-2020 school year.

RESOLUTION 18-8-2019

RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby appoint ???? to a position as a Long-term Elementary Substitute Teacher to cover a leave for the 2019-2020 school year.

RESOLUTION 19-8-2019

RESOLVED, that the Board of Education of the Cherry valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby appoint ???? to a position as a Long-term Licensed Teacher Assistant Substitute to cover a leave from September 2, 2019 through December 23, 2019.

RESOLUTION 20-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint ?????? as an Interim Elementary Principal effective ??????????????????

RESOLUTION 21-8-2019

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 mentee/mentor pairings for the 2019-2020 school year:

Skyler Babcock - Jen Hanson
Somer Timerman - Jessika Bartlett
Molli McCarty - Heather Benson
Christine Brust - Blaise Drugatz

Jennifer LeJeune - Amanda Sikkema
Angeline Conte - Jordan Rhodes
Ashley Searles - Judi Lusk & Susan Cohn

RESOLUTION 22-8-2019

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 as Support Staff Substitutes for the 2019-2020 school year: Amy Graig Adam Prime

RESOLUTION 23-8-2019

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 as Instructional Substitutes for the 2019-2020 school year: Amy Graig Linda Hurley

RESOLUTION 24-8-2019

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 assignment for the 2019-2020 school year: Soccer Clock - Kelly Oram

RESOLUTION 25-8-2019

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 a volunteer for the 2019-2020 school year: Larry Kroon

IV. NEW BUSINESS

RESOLUTION 26-8-2019

BOND RESOLUTION DATED AUGUST 15, 2019

A RESOLUTION AUTHORIZING THE ACQUISITION OF THREE (3) SCHOOL BUSES, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$260,000 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, AUTHORIZING THE WITHDRAWAL OF AN AMOUNT NOT TO EXCEED \$30,000 FROM SCHOOL DISTRICT'S CAPITAL RESERVE FUND FOR THE UNDERTAKING OF VARIOUS EQUIPMENT PURCHASES TO PAY A PORTION OF THE COSTS OF SUCH 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.

BE IT RESOLVED, by the Board of Education of the Cherry Valley-Springfield Central School District, Otsego, Herkimer, and Montgomery Counties, New York (the "School District") (by the favorable vote of not less than two-thirds of all members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition of a twenty (24) passenger school bus that will include one wheelchair position, a sixty-six (66) passenger school bus, and a sixty-five (65) passenger school bus. The maximum cost of said purpose will not exceed \$290,000.

SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by (A) the issuance of a serial bond or bonds in an amount not to exceed \$260,000 of the School District, hereby authorized to be issued therefor pursuant to the Local Finance Law, and (B) the application of \$30,000 from the School District's Capital Reserve Fund for the Undertaking of Various Equipment

Purchases, to pay the balance of the costs of the purpose. The School District shall provide for the payment of the principal of and interest on such bonds by the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held this past May 19, 2019.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. The faith and credit of said School District are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bond as the same become due and payable.

SECTION 5. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Education pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bond herein authorized and of any bond anticipation notes issued in anticipation of said bond, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

SECTION 6. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bond authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bond authorized by this resolution, and any notes issued in anticipation thereof as a "qualified tax-exempt bond" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bond or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 8. The School District hereby determines that the acquisition of three (3) school buses is a Type II action that will not have a significant effect on the environment, and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 9. The expected source of funds to be used initially to pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. The School District then reasonably expects to reimburse any such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the School District's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) (a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 11. The Clerk of the School District is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the School District for such publication having a general circulation in the School District.

SECTION 12. This resolution shall take effect immediately upon its adoption. Roll Call Vote.

V. OLD BUSINESS

A. POLICY REVIEW

TAB #6

RESOLUTION 27-8-2019

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 and 5300.60 Code of Conduct - Student Searches and Interrogations.

RESOLUTION 28-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the following updated policies: Policy 5100 Student Attendance, and 5300.60 Code of Conduct - Student Searches and Interrogations to the New York State School Boards Association by August 22, 2019.

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 the recommendations made by the Committee on Preschool Special Education

VII. ADJOURNMENT