

**BOARD AGENDA  
REGULAR MEETING**

Thursday, August 20, 2020  
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 - 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 1-8-2020 through RESOLUTION 12-8-2020

A. RESOLUTION 1-8-2020  
APPROVAL OF MINUTES – July 30, 2020

TAB # 1

B. RESOLUTION 2-8-2020  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – July 2020

C. CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY  
RESOLUTION 3-8-2020

TAB # 2

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 C.

D. EMERGENCY RESPONSE PLAN APPROVAL  
RESOLUTION 4-8-2020

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

E. DISTRICT WIDE SCHOOL SAFETY PLAN APPROVAL

RESOLUTION 5-8-2020

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

F. ACCEPT DONATION

RESOLUTION 6-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from American Wholesalers, of face shields for students in PreK through 5th Grade.

G. SURPLUS EQUIPMENT

RESOLUTION 7-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the following list of equipment. The items are obsolete, no longer functional or operational and declares the equipment as surplus and will be disposed of accordingly.

Maico audiometer-1, Hopkins audiometer-1, Beltone audiometer-1, Vision screeners-2

H. AGREEMENT WITH CV-S TEACHERS' ASSOCIATION

RESOLUTION 8-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby ratify the Agreement with the Cherry Valley-Springfield Central School Teachers' Association for the period July 1, 2020 through June 30, 2021.

I. PERSONNEL

RESOLUTION 9-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Gary Tyler to a position as a Part-time Food Service Worker effective September 1, 2020.

RESOLUTION 10-8-2020

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 pairing for the 2020-2021 school year: Molly McAvoy -

RESOLUTION 11-8-2020

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 2020-2021 school year:

Alberta Patterson-Davis     David VanDewerker     Brittany Weaver

RESOLUTION 12-8-2020

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 an Instructional Substitute for the 2020-2021 school year: Alberta Patterson-Davis

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 13-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of policies and regulations for 4765 Remote Learning, 5100 Student Attendance, 5300 Code of Conduct, 5420 Student Health Services, 8131 Pandemic Planning and 5151 Homeless Children.

V. OLD BUSINESS

Board Member Vacancy

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)
- Review recommendations made by the Committee on Preschool Special Education

VII. ADJOURNMENT

