

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, September 19, 2019
7:00 PM Room 145

CV-S Central School
Cherry Valley, NY

****Skype location - 99 Troy Ave. East Atlantic Beach, NY 11561****

I. OPENING OF MEETING

- A. QUORUM CHECK
- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL PRESENTATIONS
- 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 #1-9-2019 through RESOLUTION #27-9-2019.

- A. RESOLUTION 1-9-2019 TAB #1
APPROVAL OF MINUTES – August 15, 2019
- B. RESOLUTION 2-9-2019
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS & CLAIMS AUDITOR REPORT – July & August 2019
- C. RESOLUTION 3-9-2019
BUILDING USE REQUEST - 1. Cherry Valley Fire Department and Auxiliary - Cafeteria and Gymnasium on 11/8/19 evening and 11/9/19 all day.
- D. SERVICE PROVIDER AGREEMENT TAB #2
RESOLUTION 4-9-2019
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with Anglea Garlick, licensed Occupational Therapist, for the 2019-2020 school year as per Attachment III D.

E. EVALUATION TOOL

RESOLUTION 5-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve The Council of School Superintendents Model Evaluation version 2014 Superintendent Evaluation tool for the 2019-2020 school year.

F. THE ARC OTSEGO AGREEMENT

TAB # 3

RESOLUTION 6-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with The ARC Otsego for the 2019-2020 school year as per Attachment III F.

G. THE MEMORANDUM OF UNDERSTANDING WITH OPPORTUNITIES FOR OTSEGO, INC.

RESOLUTION 7-9-2019

TAB # 4

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Memorandum of Understanding with Opportunities for Otsego, Inc. for the 2019-2020 and 2020-2021 school years as per Attachment III G.

H. EXTERNSHIP AGREEMENT WITH UTICA COLLEGE

RESOLUTION 8-9-2019

TAB # 5

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Externship Agreement with Utica College for the 2019-2020 and 2020-2021 school years as per Attachment III H.

I. LEAD EVALUATORS/EVALUATORS

RESOLUTION 9-9-2019

The Superintendent provided the Board with information showing that Kevin Keane Nicole Knapp and Bonnie Georgi have completed New York State Education Department Training as lead evaluators/evaluators for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan;

Therefore it is

RESOLVED, James Brophy is hereby certified as lead evaluator/evaluator for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan.

J. TEACHER EVALUATION APPR PLAN APPROVAL

RESOLUTION 10-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2019-2020 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

K. PRINCIPAL EVALUATION APPR PLAN APPROVAL

RESOLUTION 11-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2019-2020 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

L. STUDENT LIAISON

RESOLUTION 12-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Alana Latella DeVine as the Board of Education Student Liaison member for the 2019-2020 school year.

M. PERSONNEL

RESOLUTION 13-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby terminate Emily Shultss, Long-term Substitute Licensed Teacher Assistant effective August 16, 2019.

RESOLUTION 14-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Danielle Burr, Licensed Teacher Assistant, effective September 3, 2019.

RESOLUTION 15-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Krystal Utter, Keyboard Specialist, effective August 29, 2019.

RESOLUTION 16-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Colleen Sheldon, Teacher's Aide, effective June 30, 2020.

RESOLUTION 17-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint James Brophy and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2019-2020 school year.

RESOLUTION 18-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby provisionally appoint Michelle Johnson to a position as a Keyboard Specialist effective September 3, 2019.

RESOLUTION 19-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Adam Prime to a position as a Bus Driver for a probationary period effective September 9, 2019 through March 8, 2020.

RESOLUTION 20-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jaymie Lewis to a position as a Cleaner for a probationary period effective September 16, 2019 through March 15, 2020.

RESOLUTION 21-9-2019

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 pairing for the 2019-2020 school year: Rebecca Meehan - Cecilia Hill Bruce Entelisano - Colleen Loucks

RESOLUTION 22-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Molli McCarty to a position as a laminating operator.

RESOLUTION 23-9-2019

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:

National Honor Society - September Amspacher
Ski Club (Co-Advisor) - Chenya D'Arcangelis

RESOLUTION 24-9-2019

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 Support Staff Substitutes for the 2019-2020 school year:

Holly Patterson Alan Miller Patricia Beckwith

RESOLUTION 25-9-2019

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: Patricia Beckwith Catherine Hayes Scott Stiles

RESOLUTION 26-9-2019

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 volunteers for the 2019- 2020 school year: Charles Strange Keith Blankley

RESOLUTION 27-9-2019

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 Substitute After School Program peer tutors for the 2019-2020 school year: Jesse Mance Donja Lamouree Kyrah Decker

IV. NEW BUSINESS

A. POLICY REVIEW

RESOLUTION 28-9-2019

TAB #6

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5420 Student Health Services and Regulation 5420-R Student Health Services Regulation and Policy 8121.1 Opioid Overdose Prevention and Regulation 8121.1-R Opioid Overdose Prevention Regulation as per ATTACHMENT V A.

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

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

VII. ADJOURNMENT