

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, September 20, 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
  - 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 #1-9-2018 through RESOLUTION #27-9-2018.
  - A. RESOLUTION 1-9-2018 TAB #1  
APPROVAL OF MINUTES – August 16, 2018
  - B. RESOLUTION 2-9-2018  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – August 2018
  - C. RESOLUTION 3-9-2018  
BUILDING USE REQUEST - 1. Girl Scouts (table and chairs) for Open House on Sept. 19, 2018 from 6 PM - 8 PM. 2. First Baptist Church Springfield Center (transportation) - Wednesday nights after school for the 2018-2019 school year
  - D. TRANSPORTATION CONTRACT  
RESOLUTION 4-9-2018 TAB #2  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Transportation Contracts with ONC BOCES as per Attachment III **D**.

E. EMERGENCY RESPONSE PLAN APPROVAL

RESOLUTION 5-9-2018

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

F. DISTRICT WIDE SCHOOL SAFETY PLAN APPROVAL

RESOLUTION 6-9-2018

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

G. HEALTH SERVICES AGREEMENT

TAB #3

RESOLUTION 8-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Community Health Center of Cherry Valley for the 2018-2019 school year as per Attachment III G.

H. THE ARC OTSEGO AGREEMENT

TAB # 4

RESOLUTION 9-9-2018

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 2018-2019 school year as per Attachment III H.

I. ACCEPT DONATION

RESOLUTION 10-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. in the amount of \$2,000 and is to be used for Building Resilience - Professional Development for all CV-S faculty and staff.

J. TEACHER EVALUATION APPR PLAN APPROVAL

RESOLUTION 11-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2018-2019 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 12-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2018-2019 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 13-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Ryan Burr as the Board of Education Student Liaison member for the 2018-2019 school year.

M. WINTER TRACK

RESOLUTION 14-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the district to establish a Winter Indoor Track Team.

N. PERSONNEL

RESOLUTION 15-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby creates one(1) Elementary Teacher position, effective October 1, 2018, due to an unexpected increase in Kindergarten grade level enrollment.

RESOLUTION 16-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby provisionally appoint Meredith Hollister to a position as a Keyboard Specialist effective August 22, 2018.

RESOLUTION 17-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Joslyn Mabie as a Teacher's Aide effective August 30, 2018.

RESOLUTION 18-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joslyn Mabie as a Licensed Teaching Assistant for a probationary period effective August 30, 2018 through August 29, 2022.

RESOLUTION 19-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Gale Houk to a position as a part-time Food Service Worker effective August 30, 2018.

RESOLUTION 20-9-2018

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 Teacher's Aide for a probationary period effective September 4, 2018 through March 4, 2019.

RESOLUTION 21-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kathleen Whiteman to a position as a Teacher's Aide/LPN for a probationary period effective September 6, 2018 through March 6, 2019.

RESOLUTION 22-9-2018

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 as Tellers for the Land Lease Vote to be held on October 25, 2018:

Kathryn Lane

Ruth Schultz - Head Teller

Teena Harvey

Paula Weaver

Anne Lennebacker

RESOLUTION 23-9-2018

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 24-9-2018

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:

Chaperone - Basketball Games, Dances, Concerts and Drama Performances – Bobbie Ann Templin

Soccer Clock Keepers – Kelly Oram, Kristie Fassett and Jennifer Moore

SAT Math Prep - Terri Kilpeck

RESOLUTION 25-9-2018

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 as Instructional Support Staff Substitutes for the 2018-2019 school year:

Jennifer Bishop Tanya Lighthall Kim Grimm Susan Maldonado

RESOLUTION 26-9-2018

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 as Instructional Substitutes for the 2018-2019 school year:

Scott Stiles Jennifer LeJeune

RESOLUTION 27-9-2018

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 2018-2019 school year:

Jordan Jaquay Ernie Whiteman Karen Whiteman Athena Hopkins Keith Blankley

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 28-9-2018

TAB #5

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first review of Policy 0110 and Regulation 0110-R Sexual Harassment, Policy 1400 Complaints from the Public, Policy 2340 Notice of Meetings, and Regulation 4311.1-R Display of the Flag as per ATTACHMENT V A.

RESOLUTION 29-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5205 Academic Intervention as per ATTACHMENT V A1.

RESOLUTION 30-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to New York State School Boards Association (NYSSBA) the updated Policy 5205 Academic Intervention by September 21, 2018.

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

VII. ADJOURNMENT