

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, October 15, 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 #1-10-2020 through RESOLUTION #16-10-2020**

- A. RESOLUTION 1-10-2020 TAB #1  
APPROVAL OF MINUTES – September 17, 2020
- B. RESOLUTION 2-10-2020  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – September 2020
- C. FINANCIAL  
RESOLUTION 3-10-2020  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:
  - From A2110130 \$85,000 To A2110120 \$85,000
  - From A2250160 \$20,000 To A2250150 \$20,000
- D. RESOLUTION 4-10-2020  
ESTABLISH PAY RATE FOR SUBSTITUTE TEACHERS - Effective October 5, 2020
  - Non-Certified - \$90.00/day Non-certified after 60 days of service - \$95.00/day
  - Certified - \$95.00/day Certified after 60 days of service - \$100.00/day

E. SETTLEMENTS

RESOLUTION 5-10-2020

RESOLVED, that that the Board of Education hereby authorizes the settlement of all pending and prospective claims involving Student No. 536143, based on the terms set forth in the proposed Stipulation of Settlement reviewed in Executive Session, and hereby authorizes the Superintendent to execute said Stipulation of Settlement in such final form as may be approved by District counsel.

RESOLUTION 6-10-2020

RESOLVED, that that the Board of Education hereby authorizes the settlement of all pending and prospective claims involving Student No. 536144, based on the terms set forth in the proposed Stipulation of Settlement reviewed in Executive Session, and hereby authorizes the Superintendent to execute said Stipulation of Settlement in such final form as may be approved by District counsel.

RESOLUTION 7-10-2020

RESOLVED, that that the Board of Education hereby authorizes the settlement of all pending and prospective claims involving Student No. 536659, based on the terms set forth in the proposed Stipulation of Settlement reviewed in Executive Session, and hereby authorizes the Superintendent to execute said Stipulation of Settlement in such final form as may be approved by District counsel.

F. TRANSPORTATION CONTRACT

RESOLUTION 8-10-2020

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 F.

G. HEALTH SERVICES AGREEMENT

TAB #3

RESOLUTION 9-10-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Community Health Center of Cherry Valley for the 2020-2021 school year as per Attachment III G.

H. SERVICE PROVIDER AGREEMENT

TAB #4

RESOLUTION 10-10-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2020-2021 school year with the following Service Provider: Angela Garlick, Occupational Therapist, as per Attachment III H.

I. ACCEPT DONATION

RESOLUTION 11-10-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Dollar General Literacy Foundation in the amount of \$3,500, to be used for promoting literacy.

J. PERSONNEL

RESOLUTION 12-10-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Jessika Bartlett effective on or about November 2, 2020.

RESOLUTION 13-10-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kylee Horender, who is Professionally certified Childhood Education (Grades 1-6) on tenure as an Elementary Teacher effective November 19, 2020.

RESOLUTION 14-10-2020

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 Tutors for the 2020-2021 school year: Jennifer LeJeune, Charles Alex, and Janet Williammee

RESOLUTION 15-10-2020

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 to a position as a Long-term Substitute Teacher effective on or about November 2, 2020 and approves her leave of absence as an LTA for the same time period.

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #5

RESOLUTION 16-10-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 0000, Mission Statement and Vision, Policy 0105, Equity, Inclusivity, and Diversity in Education, Policy 4000, Student Learning Standards and Instructional Guidelines, Policy 4511, Textbook Selection and Adoption, Policy 4513, Library Materials Selection, Policy 9420, Recruiting and Hiring, Policy 9700, Professional Learning and Staff Development. Records Retention: new Schedule LGS-1 to replace Schedule ED-1 wording in the following policies and regulations. Regulation, 0115-R, Student Harassment and Bullying Prevention and Intervention Regulation, Policy 1120, School District Records, Policy 5500, Student Records, Regulation 5500, Student Records Regulation, Policy 5710, Violent and Disruptive Incidents, Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation.

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

VII. ADJOURNMENT