

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, October 17, 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 - Community Service and 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 #1-10-2019 through RESOLUTION #14-10-2019.
 - A. RESOLUTION 1-10-2019 TAB #1
APPROVAL OF MINUTES – September 19, 2019
 - B. RESOLUTION 2-10-2019
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – September 2019
 - C. ACCEPT AUDIT
RESOLUTION 3-10-2019
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, does hereby accept the audit for fiscal year ending June 30, 2019, conducted by the Bonadio Group.
 - D. FINANCIAL
RESOLUTION 4-10-2019
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfer:
\$13,000 From: A2110120 To: A2815160

E. HEALTH SERVICES AGREEMENT

TAB #2

RESOLUTION 5-10-2019

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 the Community Health Center of Cherry Valley for the 2019-2020 school year as per Attachment III E.

F. BASSETT HEALTHCARE NETWORK AGREEMENT

TAB #3

RESOLUTION 6-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Healthcare Network Health Works Agreement as per ATTACHMENT III F.

G. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS

TAB #4

RESOLUTION 7-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at any time per Attachment III G.

H. PERSONNEL

RESOLUTION 8-10-2019

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 Cecilia Hill, as cheerleading coach, effective September 30, 2019.

RESOLUTION 9-10-2019

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 Merrilyn Clapper, Keyboard Specialist, effective June 30, 2020.

RESOLUTION 10-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Johnson to a position as a Keyboard Specialist for a probationary period effective September 30, 2019 through March 29, 2020.

RESOLUTION 11-10-2019

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:

Dances, Basketball Games, Concerts, Drama Performances, & Track Chaperone - Jodi Mravlja
Winter Indoor Track Co-Coach - Jordan Jaquay and Melissa Jaquay

RESOLUTION 12-10-2019

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 Tutors for the 2019-2020 school year: Linda Hurley Janet Williammee Donna Ahrens September Amspacher

RESOLUTION 13-10-2019

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: Kathryn Lane Robert Whiteman, Jr.

RESOLUTION 14-10-2019

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 an After School Program Activity Leader substitute for the 2019-2020 school year: Melissa Jaquay

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 15-10-2019

TAB #5

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second 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.

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