

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, October 18, 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 - Community Service Presentations & Administration
 - E. ADDITIONS TO AGENDA - RESOLUTION 16-10-2018
 - 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 #1-10-2018 through RESOLUTION #14-10-2018.
 - A. RESOLUTION 1-10-2018 TAB #1
APPROVAL OF MINUTES – September 20, 2018
 - B. RESOLUTION 2-10-2018
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – September 2018
 - C. RESOLUTION 3-10-2018
BUILDING USE REQUESTS - 1. Cherry Valley Fire Department and Auxiliary - Cafeteria and Gymnasium on 11/9/18 evening and 11/10/18 all day. 2. Elks Hoop Shoot - Gymnasium on 11/17/18 from 10 AM to 2 PM.
 - D. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS TAB #2
RESOLUTION 4-10-2018
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 D.

E. ACCEPT TAX COLLECTORS REQUIRED ADJUSTMENTS

RESOLUTION 5-10-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments for the 2018-2019 school tax year:

Niagara Mohawk - \$60.64 Phillip & Steven Kubis - \$3,757.80

F. ACCEPT DONATION

RESOLUTION 6-10-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from anonymous, in the amount of \$1000 and it is to be used for Elementary Field Trips, etc.

G. COMBINING CONTRACT

RESOLUTION 7-10-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contract between the Cooperstown Central School District and the Cherry Valley-Springfield Central School District, for Varsity Boys Swimming and Diving athletic competition during the 2018-2019 season.

H. PERSONNEL

RESOLUTION 8-10-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ashley Searles, who is professionally certified Early Childhood Ed. (Birth-Grade 2) and Childhood Ed. (Grade 1-6), to a position as an Elementary Teacher for a probationary period effective on or about November 1, 2018 through on or about November 1, 2021.

RESOLUTION 9-10-2018

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 mentee/mentor pairing for the 2018-2019 school year: Ashley Searles - Judi Lusk and Susan Cohn

RESOLUTION 10-10-2018

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: Patti Engel Sarah Kayhart

RESOLUTION 11-10-2018

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: Elementary "FastForWord" Club - Kathleen Urban
Chaperone - Track - Molli McCarty Vocal Music (Spring Musical) - Chenya D'Arcangelis
All County Music - Chenya D'Arcangelis Marching Band - Chenya D'Arcangelis
Safety Patrol - Debra Whiteman Chaperone - Dances - David Lamouret
Basketball Clock - Bobbie Ann Templin, Ernie Whiteman, Bob Whiteman, BJ Whiteman,
and Rich Whiteman

RESOLUTION 12-10-2018

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 a piano accompanist for the 2018-2019 school year: Susan Ethington

RESOLUTION 13-10-2018

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 a Substitute Student Peer Tutor for the After School Program for the 2018-2019 school year: Jesse Mance

RESOLUTION 14-10-2018

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: Kelly Oram Kassandra Laymon Kathryn Lane

IV. NEW BUSINESS

A. ACCEPT AUDIT

RESOLUTION 15-10-2018

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, 2018, conducted by the Bonadio Group.

B. PERSONNEL

RESOLUTION 16-10-2018

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: Winter Indoor Track - Jordan Jaquay

V. OLD BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 17-10-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading (due to changes in New York State Law) of Policy 0110, Exhibit 0110-E and Regulation 0110-R Sexual Harassment as per ATTACHMENT V A.

RESOLUTION 18-10-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of 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 1.

RESOLUTION 19-10-2018

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 updated policy: Policy 0110, Exhibit 0110-E 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 by October 19, 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 and the Committee on Special Education

VII. ADJOURNMENT