BOARD AGENDA BUSINESS MEETING

Thursday, December 17, 2020 7:00 PM In the School Cafeteria CV-S Central School Cherry Valley, NY

I. OPENING OF MEETING

- A. **OUORUM CHECK**
- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. <u>SPECIAL PRESENTATIONS</u> Community Service, Transportation & 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. <u>CONSENT AGENDA ITEMS</u> Consider motion to approve consent agenda items to include RESOLUTIONS #1-12-2020 through RESOLUTION #10-12-2020.
- A. RESOLUTION 1-12-2020 <u>APPROVAL OF MINUTES</u> – November 19, 2020

TAB #1

- B. RESOLUTION 2-12-2020 ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2020
- C. FINANCIAL

RESOLUTION 3-12-2020

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 A2110490 \$10,000 To A2280490 \$10,000 From A2110130 \$45,000 and From A2110120 \$30,000 To A2610490 \$75,000

D. PERSONNEL

RESOLUTION 4-12-2020

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 Cecilia Boice effective on or about January 4, 2021.

RESOLUTION 5-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint September Amspacher to a position as a Long-term Substitute Teacher effective on or about January 4, 2021 and approves her leave of absence as an LTA for the same time period.

RESOLUTION 6-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joseph Grosso to a position as a Long-term Substitute Teacher effective on or about January 4, 2021.

RESOLUTION 7-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Wayne Valentine to a position as a Building Maintenance Worker for a probationary period effective January 4, 2021 through January 4, 2022.

RESOLUTION 8-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following mentee/mentor pairing for the 2020-2021 school year:

Jamie Salerno - Kelly Oram

RESOLUTION 9-12-2020

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 an Instructional Support Substitute for the 2020-2021 school year: Raymond Key, Jr.

RESOLUTION 10-12-2020

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 Extracurricular assignments for the 2020-2021 school year:

Tutor - Mary Mattson Mentor Coordinator - Linda Drugatz Chemical Hygiene Officer - Wade Blanchard and David Mayton

IV. NEW BUSINESS

V. OLD BUSINESS

A. PERSONNEL

RESOLUTION 10-11-2020 (Postponed from Nov. 19, 2020 Board Meeting)
RESOLVED, that that Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the terms and conditions for the employment of School Business Administrator, Denise Wist, for the 2020-2021, 2021-2022 and 2022-2023 school years, and authorizes payment thereunder.

RESOLUTION 11-12-2020

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

RESOLUTION 12-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby does hereby direct the District Clerk to transmit the NYSSBA updated 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 to the New York State School Boards Association by December 31, 2020.

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 Special Education and the Committee on Preschool Special Education

VII. ADJOURNMENT

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