

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, December 19, 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, Steve Bachman (Four County Library System), Administration & Student Representative
 - 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 #1-12-2019 through RESOLUTION #11-12-2019.
 - A. RESOLUTION 1-12-2019 TAB #1
APPROVAL OF MINUTES – November 21, 2019
 - B. RESOLUTION 2-12-2019
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2019
 - C. FINANCIAL
RESOLUTION 3-12-2019
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:
From: A2250150 \$70,000 From: A2210120 \$65,000 From: A22110130 \$65,000
To: A2250490 \$200,000
 - D. RESOLUTION 4-12-2019
ESTABLISH PAY RATE FOR SUBSTITUTE TEACHERS EFFECTIVE JANUARY 1, 2020
Non-Certified - \$85.00/day Non-certified after 60 days of service - \$90.00/day
Certified - \$90.00/day Certified after 60 days of service - \$95.00/day

E. SURPLUS UNIFORMS

RESOLUTION 5-12-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the following uniforms. The uniforms are obsolete, no longer functional and declared as surplus and will be donated or disposed of accordingly. Uniform sets - Marching band- 1, JV/V girls basketball-4, Modified girls basketball-1, JV/V boys basketball-4, Golf- 2, V boys soccer-4, V girls soccer-4, Cheerleading-2, Pompoms-2, Baseball-1, and assorted shorts.

F. SPECIAL EDUCATION AGREEMENTS

RESOLUTION 6-12-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School for September 4, 2019 through June 26, 2020.

G. PERSONNEL

RESOLUTION 7-12-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jodi Mravlja as a Licensed Teaching Assistant for a probationary period effective December 20, 2019 through December 19, 2023.

RESOLUTION 8-12-2019

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 mentee/mentor pairing for the 2019-2020 school year: Jodi Mravlja - Vanessa McCord

RESOLUTION 9-12-2019

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: Tutor - Kim Gray

RESOLUTION 10-12-2019

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 a Student Peer Tutor for the After School Program for the 2019-2020 school year: Avian Pitman

RESOLUTION 11-12-2019

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: Greg Lowry Brian DeBoyace Stacy Johansen

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 12-12-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 1741 Home-Schooled Students, Policy 6751 Federal Purchasing Regulations-Uniform Guidance Compliance and Policy 8130.1 Extreme Risk Protection Orders (The “Red Flag Law”) as per ATTACHMENT IV A.

RESOLUTION 13-12-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated Policies: Policy 1741 Home-Schooled Students, Policy 6751 Federal Purchasing Regulations-Uniform Guidance Compliance and Policy 8130.1 Extreme Risk Protection Orders (The “Red Flag Law”) to the New York State School Boards Association by December 31, 2019.

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