

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, April 7, 2022

CV-S Central School  
Cherry Valley, NY

6:30 PM In the School Cafeteria **\*\*Please Note Start Time-due to 7:00 PM Concert\*\***

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - Community Service, Student Representative, Administration & Board Committee Reports

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. 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 1-4-2022 through RESOLUTION 13-4-2022.

A. RESOLUTION 1-4-2022  
APPROVAL OF MINUTES – March 17, 2022

B. DCMO BOCES COOPERATIVE PURCHASING  
RESOLUTION 2-4-2022  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the cooperative purchasing resolutions with DCMO BOCES, Cooperative Purchasing, Cafeteria Supplies and Food Bid and Generic, as per ATTACHMENT III B.

C. FINANCIAL  
RESOLUTION 3-4-2022  
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 A2250490 \$58,000 To A2110490 \$58,000

D. LAND LEASE AGREEMENT

RESOLUTION 4-4-2022

WHEREFORE, at its regular meeting held on August 16, 2018, the Board of Education of the Cherry Valley Central School District adopted a resolution authorizing the District to enter into a lease with Omni Navitas Holdings, LLC (“Omni”) for the development of a solar project on a portion of the District’s property located at 183 Neilson Road (the “Property”) in a form to be approved by the District’s Superintendent and its legal counsel and subject to any required approval of the District’s voters;

WHEREFORE, the voters of the District have authorized the District to lease the Property;

WHEREFORE, since that time, GSPP 183 Neilson Road, LLC (“GSPP”) assumed Omni’s interest in the solar project; and

WHEREFORE, on behalf of the District, the District’s Superintendent executed an Amended and Restated Lease Agreement between the District and GSPP dated February 1, 2022 (the “Lease Agreement”) for the lease of the Property for this purpose in a form that had been approved by the Superintendent and the District’s legal counsel.

NOW THEREFORE, the Board of Education authorizes the District to enter into an Amended and Restated Lease Agreement between the District and GSPP dated February 1, 2022 (the “Lease Agreement”) for the lease of the Property for this purpose; authorizes the Superintendent to execute the Lease Agreement and such other documents as are necessary to effectuate the Lease Agreement; and ratifies any actions already taken by the Superintendent in that regard.

E. SCHOOL CALENDAR

RESOLUTION 5-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2021-2022 school year due to contractual obligations regarding unused emergency closing days. There will be no school on the following dates: Monday, April 18, 2022 and Friday, May 27, 2022.

In the event we do need to use an emergency day these dates may be readjusted.

RESOLUTION 6-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2022-2023 school year as per Attachment III E.

F. SPECIAL EDUCATION AGREEMENT

RESOLUTION 7-4-2022

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 agreement with Cobleskill-Richmondville Central School for March 1, 2022 through June 24, 2022.

G. PERSONNEL

RESOLUTION 8-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the resignation of John French effective March 28, 2022.

RESOLUTION 9-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the request from Kathleen Urban to return from her leave of absence from her full time special education teacher position. Mrs. Urban will return to work 100% Monday through Friday, effective March 28, 2022.

RESOLUTION 10-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michael King, who is Permanently Certified Social Studies 7-12, to a position as a Social Studies Teacher probationary period beginning September 1, 2022 through September 1, 2025.

RESOLUTION 11-4-2022

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 weight room monitor for the 2021-2022 school year: Ryan Jaquay

RESOLUTION 12-4-2022

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 2021-2022 school year: Chaperone for Concerts and Play - Kristie Fassett

RESOLUTION 13-4-2022

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 Substitute for the 2021-2022 school year: Ryan Kaminski

IV. NEW BUSINESS

A. ONC BOCES ADMINISTRATIVE BUDGET

RESOLUTION 14-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2022-2023 school year and cast three votes for BOCES Board of Education members.

RESOLUTION 15-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2022- 2023 school year. Roll call vote.

B. ONC BOCES BOARD MEMBER ELECTIONS

RESOLUTION 16-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects three (3) of the following candidates to the Otsego Northern Catskills BOCES Board of

Education:	Antoinette Hull	Yes ___	No ___
	Cynthia Kukenberger	Yes ___	No ___
	Timothy Powell	Yes ___	No ___

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

**RESOLUTION OF BOARD OF EDUCATION**

**COOPERATIVE PURCHASING  
SCHOOL YEAR 2022-2023**

**WHEREAS,**

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**CERTIFICATION OF DISTRICT CLERK**

I, \_\_\_\_\_, District Clerk of the

\_\_\_\_\_ Central School Board of Education, hereby certifies that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Signature of District Clerk

\_\_\_\_\_  
Date

**RESOLUTION OF BOARD OF EDUCATION**

**GENERIC  
SCHOOL YEAR 2022-2023**

**WHEREAS,**

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**CERTIFICATION OF DISTRICT CLERK**

I, \_\_\_\_\_, District Clerk of the  
\_\_\_\_\_ Central School Board of  
Education, hereby certifies that the above resolution was adopted by the required  
majority vote of the Board of Education at its meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Signature of District Clerk

\_\_\_\_\_  
Date

**RESOLUTION OF BOARD OF EDUCATION**

**FOOD and CAFETERIA SUPPLIES  
SCHOOL YEAR 2022-2023**

**WHEREAS,**

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

**CERTIFICATION OF DISTRICT CLERK**

I, \_\_\_\_\_, District Clerk of the  
\_\_\_\_\_ Central School Board of  
Education, hereby certifies that the above resolution was adopted by the required  
majority vote of the Board of Education at its meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Signature of District Clerk

\_\_\_\_\_  
Date

# Cherry Valley-Springfield Central School 2022-2023 SCHOOL YEAR

SEPTEMBER				
M	T	W	TH	F
		31	1	2
5	6	7	8	9
12	13	14	15	17
19	20	21	22	23
26	27	28	29	30

OCTOBER				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

NOVEMBER				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

DECEMBER				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

JANUARY				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

## HOLIDAYS & CONFERENCE DAYS

Aug. 31 & Sept. 1	Conference Days
September 5	Labor Day
September 6	Classes Begin
October 7	Conference Day
October 10	Columbus Day
November 11	Veterans Day
November 23-25	Thanksgiving Recess
Dec. 8	Conference Day
Dec. 26-Jan. 2	Holiday Recess
January 16	M.L. King Jr. Day
January 30	Conference Day
February 20	Presidents Day
February 21-24	Winter Recess
March 23	11:45 Dismissal For All Students
April 3-10	Spring Recess
May 29	Memorial Day
June 19	Juneteenth
June 20-23	Elementary Early Dismissal
June 23	Last Day of School
June 24	Graduation

FEBRUARY				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

MARCH				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

APRIL				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MAY				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

JUNE				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
27	28	29	30	

## DAYS IN SESSION

AUGUST	1
SEPTEMBER	20
OCTOBER	20
NOVEMBER	18
DECEMBER	17
JANUARY	20
FEBRUARY	15
MARCH	23
APRIL	14
MAY	22
JUNE	16
<b>TOTAL</b>	<b>186</b>

## TESTING DATES

January 24-27	Regents Exams
April 19-20	ELA Tests Grades 3-8
May 3-4	Math Tests Grades 3-8
June 5	Science Written Test Grade 8
June 14-23	Regents Exams

Note: Five emergency days are built into calendar.

- = Vacation or Holiday
  - = 11:45 AM Dismissal
  - = Conference Day
  - = Regents/State Exams
- Board of Ed. Approval