

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Wednesday, April 9, 2025
7:00 PM In the School Cafeteria

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, 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 1-4-2025 through RESOLUTION 12-4-2025

- A. RESOLUTION 1-4-2025
APPROVAL OF MINUTES – March 19, 2025
- B. RESOLUTION 2-4-2025
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – March 2025

C. FINANCIAL

RESOLUTION 3-4-2025

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 A2250.400 \$16,742	To A2280.490 \$16,742	From A1310490 \$1400	To A1680490 \$1400
From A2855490 \$1300	To A1680490 \$1300	From A2850150 \$10000	To A2850160 \$10000
From A2855150 \$10,000	To A2855160 \$10,000		

D. DCMO BOCES COOPERATIVE PURCHASING

RESOLUTION 4-4-2025

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 Resolution and Cafeteria Supplies and Food Bid Resolution, as per ATTACHMENT III D.

E. ENGINEERING SERVICES FOR DRINKING WATER SYSTEM IMPROVEMENTS

RESOLUTION 5-4-2025

WHEREAS, the District issued a RFQ for the procurement of engineering services associated with the District's Drinking Water System Improvement Project (the "Project"), including study and report phase services, design phase services, bid phase services, construction administration services, and resident project representative services as the need arises (the "Services");

WHEREAS, the District received a response from BCA Architects and Engineers ("BCA") in response to the District's RFQ;

WHEREAS, after a review of the response from BCA to the RFQ, the District desires to engage BCA to provide the Services in connection with the Project.

NOW THEREFORE, BE IT RESOLVED that the Board of Education approves the District engagement of BCA to provide the Services in connection with the Project subject to the execution of an agreement by BCA in a form acceptable to the District's Superintendent of Schools.

BE IT FURTHER RESOLVED that Board authorizes the Board President and/or the District's Superintendent of Schools to execute such documents and to take such other actions as are necessary to effectuate this resolution.

F. MUNICIPAL COOPERATION RESOLUTION

RESOLUTION 6-4-2025

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Cherry Valley-Springfield Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023;

WHEREAS the Cherry Valley-Springfield Central School District wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Denise Wist, Business Administrator/District Treasurer, of the Cherry Valley-Springfield Central School District is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023.

G. PERSONNEL

RESOLUTION 7-4-2025

RESOLVED that the Board of Education of the Cherry Valley-Springfield Central School District hereby accepts the resignation of Andrew McConnell from the one year leave replacement LTA position and re-appoints Andrew McConnell from the seniority/recall list, pursuant to Education Law 3013, to an LTA position in the LTA tenure area, effective March 20, 2025. Andrew McConnell will be reinstated with the seniority which he has accrued currently and prior to being excessed.

RESOLUTION 8-4-2025

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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 20, 2025:

Ruth Schultz - Head teller Dolores Weeks Paula Weaver Anne Lennebacker Kathryn Lane

RESOLUTION 9-4-2025

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 Teller for the Annual School Budget Vote and Board of Education Election to be held on May 20, 2025: Janet McCarty

RESOLUTION 10-4-2024

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 and Instructional Support Staff Substitutes for the 2024-2025 school year:

RESOLUTION 11-4-2025

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 2024-2025 school year: Modified Track-Ethan Adams Modified Softball & Baseball Chaperone-Sara Crews

RESOLUTION 12-4-2025

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 Volunteers for the 2024-2025 school year: Slade Brigham Kaitlyn Webster Sarah Mancuso Chris Barown

IV. NEW BUSINESS

A. ONC BOCES ADMINISTRATIVE BUDGET

RESOLUTION 13-4-2025

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 2025-2026 school year and cast four votes for BOCES Board of Education members.

RESOLUTION 14-4-2025

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 2025-2026 school year.
Roll call vote.

B. ONC BOCES BOARD MEMBER ELECTIONS

RESOLUTION 15-4-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects four (4) candidates who have been nominated for four (4) vacant seats to the Otsego Northern Catskills

BOCES Board of Education:	Jacquelyn McGuire	Yes	___	No	___
	Collin Miller	Yes	___	No	___
	Timothy Powell	Yes	___	No	___
	Bobbi Schmitt	Yes	___	No	___

C. ADOPTION OF THE 2025-2026 BUDGET, PURCHASE BUSES/VEHICLE & RESERVE FUNDS PROPOSITIONS

RESOLUTION 16-4-2025

Proposition I - BUDGET AMOUNT

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$14,909,472, for the 2025-2026 school year.

RESOLUTION 17-4-2025

Proposition II- BUSES PURCHASE

Shall the Board of Education be authorized to purchase two school buses - one sixty-five (65) passenger (diesel) and one thirty (30) passenger with wheelchair (gasoline) with the total cost not to exceed \$280,000? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education.

RESOLUTION 18-4-2025

Proposition III - USE OF CAPITAL RESERVE MONIES TO FUND A MACHINERY ACQUISITION PROJECT

Shall the Board of Education be authorized to appropriate, transfer and utilize \$62,376 from the District's "Capital Reserve - Equipment Fund" to fund a capital improvements project consisting primarily of the acquisition of a tractor with related attachments?

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 Special Education and the Committee on Preschool Special Education

VII. ADJOURNMENT

RESOLUTION OF BOARD OF EDUCATION

**COOPERATIVE PURCHASING
SCHOOL YEAR 2025-2026**

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 , and 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 the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating 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 members; (3) that it will award contracts based on information provided from the bid; (4) abide by the Award of the BOCES Board; (5) 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 or Municipal
Board, hereby certifies that the above resolution was adopted by the required majority vote of
the Board at its meeting held on _____.

Signature of District Clerk

Date

RESOLUTION OF BOARD OF EDUCATION

Attachment

BII D

**FOOD and CAFETERIA SUPPLIES
SCHOOL YEAR 2025-2026**

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 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