DRAFT

BOARD AGENDA ANNUAL BUDGET REVIEW MEETING

Thursday, May 6, 2021 7:00 PM In the School Cafeteria CV-S Central School Cherry Valley, NY

I.	OPENING	OF	MEETING
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- A. **OUORUM CHECK**
- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL PRESENTATIONS Community Service & Administration
- E. ADDITIONS TO AGENDA
- F. CORRESPONDENCE RECEIVED
- G. 2021-2022 BUDGET HEARING
- H. PUBLIC COMMENT
- I. SUPERINTENDENT'S REPORT
- J. BOARD OF EDUCATION COMMITTEE REPORTS
- K. 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 1-5-2021 through RESOLUTION 9-5-2021
 - A. RESOLUTION 1-5-2021 <u>APPROVAL OF MINUTES</u> – April 22, 2021

TAB #1

B. SCHOOL CALENDAR

RESOLUTION 2-5-2021

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 2020-2021 school year by adding the use of unused emergency days (snow days) on May 14 & 28, and June 18, 2021. School will not be in session for students on May 14 & 28, and June 18, 2021.

RESOLUTION 3-5-2021

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 2021-2022 school year as per Attachment III B.

C. SURPLUS

RESOLUTION 4-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus and available for bid: 2010 Dodge Caravan.

D. PERSONNEL

RESOLUTION 5-5-2021

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 Erin Seales effective on or about May 17, 2021.

RESOLUTION 6-5-2021

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 May 17, 2021 through June 25, 2021.

RESOLUTION 7-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint September Schecter, who is initially certified Social Studies 7-12, to a position as a Social Studies 7-12 Teacher for a probationary period effective September 1, 2021 through August 31, 2025.

RESOLUTION 8-5-2021

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:

Spring Sports Chaperones - Chris Kilmartin, Donna Ahrens, Jodi Mravlja & Ginger Thayer

RESOLUTION 9-5-2021

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 for the 2020-2021 school year: Fitness Room Monitor - Jodi Mravlja and Ryan Jaquay

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 10-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 0100 and Regulation 0100-R, Non-Discrimination and Equal Opportunity, Policy 0115 and Regulation 0115-R, Student Harassment and Bullying Prevention and Intervention, Policy 8130, School Safety Plans and Teams, and Policy 8131, Pandemic Planning

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)
 To review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

VII. ADJOURNMENT