

**DRAFT**

**BOARD AGENDA  
REGULAR MEETING**

Thursday, August 19, 2021  
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 - 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. CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 6-8-2021 through RESOLUTION 12-8-2021

A. RESOLUTION 6-8-2021

APPROVAL OF MINUTES – July 8, 2021 and August 2, 2021

B. RESOLUTION 7-8-2021

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – July & August 2021

C. CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

RESOLUTION 8-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of \$5,308,039 and review the equalized tax rates as per Attachment III C.

D. CORRECTIVE ACTION PLAN

RESOLUTION 9-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the Corrective Action Plan dated May 31, 2021 with the implementation date of July 1, 2021.

**E. BUILDING LEVEL EMERGENCY RESPONSE PLAN APPROVAL**

**RESOLUTION 10-8-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Building Level Emergency Response Plan (Confidential).

**F. DISTRICT WIDE SCHOOL SAFETY PLAN APPROVAL**

**RESOLUTION 11-8-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the District Wide School Safety Plan.

**G. PERSONNEL**

**RESOLUTION 12-8-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Audrey Maldonado, Library Media Specialist, effective July 14, 2021.

**RESOLUTION 13-8-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Timothy Fish to a position as a Bus Driver for a probationary period effective September 1, 2021 through March 1, 2022.

**RESOLUTION 14-8-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Brittany Hoag as a long term substitute in the position of LTA, pending her certification as a Licensed Teacher Assistant and appoints and employs Brittany Hoag to a term position as Licensed Teacher Assistant for the maximum period September 1, 2021 to June 30, 2023. This is a term appointment, in effect until no later than June 30, 2023 only, unless terminated earlier or extended by further action of the Board, and is not a probationary appointment. It is specifically acknowledged that Ms. Hoag has agreed to waive any rights she may have to a probationary appointment and consideration for tenure and such agreement will be evidenced by a writing to be signed by both parties.

**RESOLUTION 15-8-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent and as per requirements of Civil Service Law, does hereby permanently appoint Shannon Rockwell as a Secretary I effective July 28, 2021.

**RESOLUTION 16-8-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following coordinator and mentee/mentor pairings for the 2021-2022 school year: Jordan Rhodes, Coordinator

Kristie Fassett - Colleen Loucks

Beth Spaulding - Jen Hanson

Amber Van Scooter - Angeline Conte

September Schecter - Wade Blanchard

Ushuaia Diaz - Amanda Sikemma

Dawn Frank - Cecilia Boice

Sherri Bartleson - Molli McCarty

Adrienne Haig - Diane Kroon

Brittany Hoag - Vanessa McCord

Lindsay Monser - Sara Valenta

Connie Dingman - Heather Benson

Stephanie Weaver - Tammie Waterman (Sept.-Mar.)

Joslyn Mabie - Mary Matteson(Sept.-Jan.)

RESOLUTION 17-8-2021

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 2021-2022 school year: Yearbook Advertising Coordinator - Shannon Rockwell  
Boys Varsity Soccer - Jennifer Moore Soccer Clock - Robin Horne & Kristie Fassett

RESOLUTION 18-8-2021

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 to 2021 Summer School/Program positions: Summer Program Substitutes - Kristi Effner and Adrienne Haig  
\*Summer School/Programs are contingent on the enrollment figures.

RESOLUTION 19-8-2021

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 as Support Staff Substitutes for the 2021-2022 school year: Linda Hurley Brittany Weaver

RESOLUTION 20-8-2021

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 as an Instructional Substitute for the 2021-2022 school year: Linda Hurley

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 21-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 1230 Public Participation at Board Meetings and Policy 2350 Board Meeting Procedures.

RESOLUTION 22-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policies, Regulations and Exhibit 1530 Smoking, Vaping and Other Tobacco Use on School Premises, 2245 Ex Officio Student Member of the Board (CV-S Title - Student Representative to the Board of Education), 4000 Student Learning Standards and Instructional Guidelines, 5300 Code of Conduct, 5300.25 Student Dress Code, 5420-R Student Health Services Regulation, 5420-R Student Health Services Regulation, 5460 Child Abuse, Neglect and Maltreatment in a Domestic Setting, 8110 School Building Safety, 8112 Health and Safety Committee, 8220 Buildings and Grounds Maintenance and Inspection, 8505 "Charging" School Meals and Prohibition Against Shaming, and 8635-E Parents' Bill of Rights for Student Data Privacy and Security.

V. OLD BUSINESS

Forest Exemption Discussion Tabled From July 8, 2021 Board Meeting

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individuals(s)
- Employment history of particular individual(s) or corporation(s)

VII. ADJOURNMENT