

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, November 21, 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 & 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 #1-11-2019 through RESOLUTION #14-11-2019.**

A. RESOLUTION 1-11-2019  
APPROVAL OF MINUTES – October 17, 2019

TAB #1

B. RESOLUTION 2-11-2019  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – October 2019

C. FINANCIAL  
RESOLUTION 3-11-2019  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the corrective action plan for finding in YE 2019 financial statement.

RESOLUTION 4-11-2019  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2019-2020 school year per Attachment III C.

TAB #2

D. ACCEPT DONATIONS

RESOLUTION 5-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.: \$329.90 - Keyboarding Without Tears Program (K-6)  
\$500.00 - Books In Homes Program (PreK-6)

E. TRANSPORTATION

RESOLUTION 6-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby combine transportation for Ski Club with ODY Central School District for the 2019-2020 school year.

F. PERSONNEL

RESOLUTION 7-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Sarah Williams, who is professionally certified Students with Disabilities Birth-Grade 6, on tenure as a Students with Disabilities Teacher effective November 22, 2019.

RESOLUTION 8-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Katherine Quagliano effective February 7, 2020.

RESOLUTION 9-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the request of Kathleen Urban to return early from her leave of absence, her return date will now be January 6, 2020.

RESOLUTION 10-11-2019

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 a piano accompanist for the 2019-2020 school year: Suzanne Field

RESOLUTION 11-11-2019

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 an Instructional Support Substitute for the 2019-2020 school year: Alberta Patterson-Davis

RESOLUTION 12-11-2019

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 an Instructional Substitute for the 2019-2020 school year: Alberta Patterson-Davis

RESOLUTION 13-11-2019

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 assignments for the 2019-2020 school year:

Clock Keepers - Bob Whiteman, BJ Whiteman, Rich Whiteman, Ernie Whiteman and Karen Whiteman  
Cheerleading - Mary Mattson (Pending CPR/AED)

RESOLUTION 14-11-2019

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: Hilary Lusk Robert Benson Kaitlyn Forbes

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 15-11-2019

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

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 and the Committee on Special Education

VII. ADJOURNMENT