

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 #1-3-2019 through RESOLUTION #10-3-2019.

A. RESOLUTION 1-3-2019
APPROVAL OF MINUTES – February 14, 2019

TAB #1

B. ACCEPT DONATION
RESOLUTION 2-3-2019
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from CV-S Athletic Booster Club, in the amount of \$1599 and it is to be used to purchase a pitching machine.

C. SURPLUS EQUIPMENT
RESOLUTION 3-3-2019
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the following list of equipment or components. The items are no longer functional or operational and declare the equipment as surplus and will be disposed of accordingly: Dell Latitude E5520 Tag # 045227 and HP LaserJet M3035xs printer Tag # 042456

D. SERVICE PROVIDER AGREEMENT

RESOLUTION 4-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement with Kids Oneida, Inc. effective March 1, 2019 through June 28, 2019 as per Attachment III D.

E. PERSONNEL

RESOLUTION 5-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Karen Atkins as a Cleaner effective March 2, 2019.

RESOLUTION 6-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kate Quagliano as the modified softball coach effective February 26, 2019.

RESOLUTION 7-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint _____ to a position as a Student Cleaner for the remainder of the 2018-2019 school year.

RESOLUTION 8-3-2019

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 remainder of the 2018-2019 school year: Chaperone Drama - Ken Whiteman

RESOLUTION 9-3-2019

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 fitness room monitors for the remainder of the 2018-2019 school year: Sara Valenta David Lamouret

RESOLUTION 10-3-2019

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 a substitute peer tutor for the After School Program for the remainder of the 2018-2019 school year: Donja Lamoree

IV. NEW BUSINESSV. OLD BUSINESSVI. 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).
- To review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education.

VII. ADJOURNMENT