

**DRAFT**

**BOARD AGENDA  
SPECIAL MEETING**

Monday, August 8, 2022  
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

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 1-8-2022 through RESOLUTION 9-8-2022

A. RESOLUTION 1-8-2022

APPROVAL OF MINUTES – July 7, 2022

B. PERSONNEL

RESOLUTION 2-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Gary Tyler, Bus Driver, effective August 17, 2022.

RESOLUTION 3-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Molly McAvoy, English Teacher, effective August 31, 2022.

RESOLUTION 4-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the unpaid leave of absence for Jessica Licenziato effective August 31, 2022 through July 1, 2023.

RESOLUTION 5-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Richard Lyford as a long term substitute in the position of vocal music, pending his certification as a Music Teacher. Mr. Lyford's appointment will be effective September 1, 2022 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Mr. Lyford obtains certification in the area of Music during this time period, the Board shall reappoint Mr. Lyford to a probationary position in the Music tenure area. No term of employment is conferred by this resolution, unless and until a probationary appointment is subsequently granted by the Board of Education.

RESOLUTION 6-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tony Trunfio, who is Initially Certified Health Education, to a position as a Health Education Teacher probationary period beginning September 1, 2022 through September 1, 2026.

RESOLUTION 7-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Margaret Harmon who is Emergency COVID-19 Certified Students with Disabilities (Grades 1-6), to a position as a Special Education Teacher probationary period beginning September 1, 2022 through September 1, 2026.

RESOLUTION 8-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, hereby appoints and employs Brittany Pitonza to a term position as an Elementary Teacher for the maximum period September 1, 2022 to June 30, 2024. This is a term appointment, in effect until no later than June 30, 2024 only, unless terminated earlier or extended by further action of the Board, and is not a probationary appointment. It is specifically acknowledged that Ms. Pitonza 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 9-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bobbie Ann Templin to a position as a Teacher's Aide for a probationary period effective September 1, 2022 through March 1, 2023.

IV. NEW BUSINESS

V. OLD BUSINESS

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