

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, February 15, 2018
7:00 PM Room 145

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 - Community Service 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

- Matters leading to the employment of particular individual(s)

III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-2-2018 through RESOLUTION #12-2-2018 and RESOLUTION #14-2-2018.

A. RESOLUTION 1-2-2018

APPROVAL OF MINUTES – January 18, 2018 and January 29, 2018

TAB #1

B. RESOLUTION 2-2-2018

ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – January 2018

C. RESOLUTION 3-2-2018

BUILDING USE REQUEST – 1) U17 Travel Soccer – HS Gymnasium and front soccer field Feb. 24, 26, & 28, 2018 and Mar. 26, & 29, 2018 and April 7, 14, 21, & 28, 2018 from 3-5 PM weekdays and 8-10 AM weekends.

D. OTSEGO COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLUTION 4-2-2018

TAB # 2

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 the Otsego County Department of Social Services as per ATTACHMENT III D.

E. SPECIAL EDUCATION AGREEMENTS

RESOLUTION 5-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School for the period of September 6, 2017 through June 21, 2018.

F. COMBINING CONTRACTS

RESOLUTION 6-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contracts between the Sharon Springs Central School District and the Cherry Valley-Springfield Central School District, for Modified Softball and Modified Baseball athletic competition during the 2017-2018 season.

G. PROM LOCATION

RESOLUTION 7-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby recognize the fact that the Prom, which will be held on May 19, 2018, will be held off of school grounds, at 42 Main St. in Cherry Valley.

H. ACCEPT DONATIONS

RESOLUTION 8-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:

- \$2,382 - for an 8th Grade Field Trip to New York City
- \$1,500 - for field trips and overdue lunch accounts
- \$77.19 - materials for Tessellation Murals for HS Visual Arts
- \$1,950 - for PARP Author Visit
- \$500 - for food for Family Creative Learning Nights

I. PERSONNEL

RESOLUTION 9-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Lori Shuster effective June 30, 2018 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 10-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Rebecca Carter effective June 30, 2018 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 11-2-2018

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 Teacher for the 2017-2018 school year: Frank Traglia Richfield Springs

RESOLUTION 12-2-2018

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 Staff Substitute for the 2017-2018 school year: Sarah Ferguson Cherry Valley

RESOLUTION 14-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does here approve the following as volunteers for the 2017-2018 school year: Jodi Mravljica Sarah Ferguson Richard Collins, Jr. Scott Ahrens

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 15-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 4770 Graduation Requirements, Policy 4773 Diploma and Credential Options for Students with Disabilities, Policy 6700 Purchasing, Regulation 6700-R Purchasing, and Regulation 8414.5-R Alcohol and Drug Testing of Drivers.

B. BOND RESOLUTION DATED FEBRUARY 15, 2018

RESOLUTION 16-2-2018

A RESOLUTION AUTHORIZING THE ACQUISITION OF ONE (1) 65 PASSENGER SCHOOL BUS, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION.

BE IT RESOLVED, by the Board of Education of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") (by the favorable vote of not less than two-thirds of all trustees of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition of one (1) 65 passenger school bus. The maximum cost of said purpose will not exceed \$105,000.

SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by the issuance of a serial bond or bonds in an amount not to exceed \$105,000 of the School District. The serial bond or bonds are hereby authorized to be issued therefor pursuant to the Local Finance Law, and to provide for the payment of the principal of and interest on such bonds, the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held this past May 17, 2017.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. The faith and credit of said School District are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bond as the same become due and payable.

SECTION 5. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Education pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bond herein authorized and of any bond anticipation notes issued in anticipation of said bond, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officers of the School District.

SECTION 6. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bond authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bond authorized by this resolution, and any notes issued in anticipation thereof as a "qualified tax-exempt bond" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bond or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 8. The School District hereby determines that the acquisition of one (1) 65 passenger school bus is a Type II action that will not have a significant effect on the environment, and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 9. The expected source of funds to be used initially to pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. The School District then reasonably expects to reimburse any such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the School District's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) (a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

- (2) Said obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 11. The Clerk of the School District is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers having a general circulation in said School District and hereby designated as the official newspaper of said School District for such publication.

SECTION 12. This resolution shall take effect immediately upon its adoption.

Roll Call Vote:

April Aramini _____ April Erkson _____ Amy Garretson _____ Gregory Lowry _____
Jeffrey Wait _____ Kevin Lennebacker _____ Robert Tabor _____

C. PERSONNEL

RESOLUTION 13-2-2018

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 Extra-curricular appointment for the 2017-2018 school year:

Modified Baseball – Kenneth Whiteman	Varsity Baseball - William Carpenter
Modified Softball - Katherine Schilling	Varsity Softball – Terry Brant
After School Study Hall - Jodi Mravlja	Competitive OM Coach - Sarah Ferguson

RESOLUTION 17-2-2018

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 Substitute Teachers for the 2017-2018 school year: Donna Parshall Richfield Springs Kelly Kakish Cherry Valley

V. OLD BUSINESS

A. POLICY REVIEW

TAB #4

RESOLUTION 18-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 2160 School District Officer and Employee Code of Ethics, Policy 2330 Executive Session, Policy 4321.12 Use of Time Out Rooms, Physical Restraints, and Aversives, Regulation Use of Time Out Rooms 4321.12-R, Policy 6240 Investments, Regulation Investments 6240-R and Policy 9700 Staff Development.

RESOLUTION 19-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated policy: Policy 2160 School District Officer and Employee Code of Ethics, Policy 2330 Executive Session, Policy 4321.12 Use of Time Out Rooms, Physical Restraints, and Aversives, Regulation Use of Time Out Rooms 4321.12-R, Policy 6240 Investments, Regulation Investments 6240-R and Policy 9700 Staff Development to the New York State School Boards Association by February 26, 2018.

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 the recommendations made by the Committee on Preschool Special Education and the Committee on Special Education

VII. ADJOURNMENT