

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, March 19, 2020
7:00 PM Room 145

CV-S Central School
Cherry Valley, NY

****Skype location - 99 Troy Ave. East Atlantic Beach, NY 11561**
Streaming - School Facebook Page**

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. 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 #3-3-2020 through RESOLUTION #10-3-2020.

- A. RESOLUTION 3-3-2020 TAB #1
APPROVAL OF MINUTES – February 13, 2020 and March 11, 2020
- B. RESOLUTION 4-3-2020
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – February 2020
- C. OTSEGO COUNTY DEPARTMENT OF SOCIAL SERVICES TAB #2
RESOLUTION 5-3-2020
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 C.

D. APPOINTMENT OF IMPARTIAL HEARING OFFICER

RESOLUTION 6-3-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the appointment of Martin Kehoe in a special education impartial hearing pursuant to the Board's compensation policy and pursuant to the Regulations of The Commissioner of the New York State Education Department section 200.5(j)(3)(ii).

E. PERSONNEL

RESOLUTION 7-3-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby provisionally appoint Ginger Thayer to a position as an Account Clerk effective May 4, 2020.

RESOLUTION 8-3-2020

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 remainder of the 2019-2020 school year: Anna Fort-Rathbun

RESOLUTION 9-3-2020

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 Instructional Support Staff Substitute for the remainder of the 2019-2020 school year: Anna Fort-Rathbun

RESOLUTION 10-3-2020

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 assignment for the remainder of the 2019-2020 school year: Modified Baseball - Tyler Horne

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 11-3-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 0110 Sexual Harassment, Policy 0110.1 and Regulation 0110.1-R Sexual Harassment of Students, Policy and Regulation 0110.2 and Exhibit 0110.2-E Sexual Harassment of Employees, Exhibit 0115-E Student Bullying and Harassment Complaint Form, Policy 5500 and Regulation 5500-R Student Records, Policy 8365 and Regulation 8635-R and Exhibit 8635-E Information and Data Privacy, Security, Breach and Notification.

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)
- To review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- Review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education

VII. ADJOURNMENT