

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

CV-S Central School  
Cherry Valley, NY

Thursday, April 22, 2021  
7:00 PM In the School Cafeteria

**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 #12-4-2021 through RESOLUTION #20-4-2021.**

- A. RESOLUTION 12-4-2021 TAB #1  
APPROVAL OF MINUTES – April 1, 2021
- B. RESOLUTION 13-4-2021  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – March 2021
- C. ACCEPT AUDIT  
RESOLUTION 14-4-2021  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the audit for fiscal year ending June 30, 2020, conducted by the Office of the New York State Comptroller.
- D. PERSONNEL  
RESOLUTION 15-4-2021  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby create a Building Maintenance Mechanic position effective June 1, 2021.

RESOLUTION 16-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby abolish a Maintenance Worker position effective June 30, 2021.

RESOLUTION 17-4-2021

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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 18, 2021:

Kathryn Lane  
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Ruth Schultz  
Anne Lennebacker - Head Teller

Delores Weeks

RESOLUTION 18-4-2021

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 Teller for the Annual School Budget Vote and Board of Education Election to be held on May 18, 2021:

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RESOLUTION 19-4-2021

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 mentee/mentor pairing for the 2020-2021 school year: Stephanie Weaver - Tammie Waterman

RESOLUTION 20-4-2021

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 2020-2021 school year: Soccer Game Chaperone - Chris Kilmartin

IV. NEW BUSINESS

A. ADOPTION OF THE 2021-2022 BUDGET AND PURCHASE BUSES PROPOSITION

RESOLUTION 21-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$13,722,278, for the 2021-2022 school year.

RESOLUTION 22-4-2021

Shall the Board of Education be authorized to purchase two school buses - sixty-five passenger with the total cost not to exceed \$210,000? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education.

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)

VII. ADJOURNMENT

