

Thursday, May 7, 2020
7:00 PM ZOOM and CVS Facebook Page

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. 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 1-5-2020 through RESOLUTION 5-5-2020

A. RESOLUTION 1-5-2020
APPROVAL OF MINUTES – April 2, 2020

B. RESOLUTION 2-5-2020
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS - March 2020

C. PERSONNEL
RESOLUTION 3-5-2020
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the unpaid FMLA for Katherine Quagliano from April 13, 2020 through May 17, 2020.

D. DCMO BOCES COOPERATIVE PURCHASING
RESOLUTION 4-5-2020
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the cooperative purchasing resolutions with DCMO BOCES, Cooperative Purchasing, Generic and Cafeteria Supplies and Food Bid, as per ATTACHMENT III D.

E. IMPARTIAL HEARING

RESOLUTION 5-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, approves the appointment of Michael Lazan 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).

IV. NEW BUSINESS

A. POLICY REVIEW

RESOLUTION 6-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 4765 Online Learning and Course Credit, Policy 5100 Student Attendance, Policy 8130 School Safety Plans and Teams and Policy 8131 Pandemic Planning.

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)

VII. ADJOURNMENT