

Tuesday, May 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

III. CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 7-5-2018 through RESOLUTION 10-5-2018

A. RESOLUTION 7-5-2018
APPROVAL OF MINUTES – May 3, 2018

TAB # 1

B. RESOLUTION 8-5-2018
ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – April 2018

C. RESOLUTION 9-5-2018
BUS USE REQUEST – 1) Cooperstown Chamber of Commerce – July 29, 2018

D. PERSONNEL
RESOLUTION 10-5-2018
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent and as per requirements of Civil Service Law, does hereby appoint Melissa Davidson to a probationary position as Cook-Manager effective July 1, 2018 through June 30, 2019.

IV. NEW BUSINESS

A. INSTRUCTIONAL SUPPORT AGREEMENT

RESOLUTION 11-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement with the CV-S Instructional Support Employees' Association from July 1, 2018 through June 30, 2021.

B. ACCEPT DONATION

RESOLUTION 12-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. in the amount of \$1300 and is to be used towards the Senior Class Trip.

C. POLICY REVIEW

TAB #2

RESOLUTION 13-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5100 Student Attendance, 5300 Code of Conduct, and 5695 Students and Personal Electronic Devices.

V. OLD BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 14-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5420 Student Health Services (and Regulation 5420-R).

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)
- Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

VII. ADJOURNMENT