

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, June 18, 2020
7:00 PM ZOOM and Stream to 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 2-6-2020 through RESOLUTION 12-6-2020.

- A. RESOLUTION 2-6-2020
APPROVAL OF MINUTES – May 28, 2020 and June 3, 2020
- B. RESOLUTION 3-6-2020
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – May 2020

C. ANNUAL REORGANIZATIONAL MEETING

RESOLUTION 4-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 9, 2020.

D. FINANCIAL

RESOLUTION 5-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

A1620160 \$11,000, and A162160 \$5,000 and A2855150 \$20,000 to A5510160 \$36,000
A1310490 \$7,100 and A1310450 \$1,400 to A1310160 \$8,500
A9060800 \$175,000 to A2250400 \$175,000

E. SURPLUS EQUIPMENT

RESOLUTION 6-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the attached list of equipment or components. The items are obsolete, no longer functional or operational and declares the equipment as surplus and will be disposed of accordingly per Attachment III E.

F. AAC CONSULTATION AND THERAPY SERVICES

RESOLUTION 7-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the services contracts with Tina Caswell, MS,CCC-SLP.

G. ACCEPT DONATIONS

RESOLUTION 8-6-2020

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.:

\$1500.00 - CV-S Drama Club - Wireless Microphones

\$1750.00 - Physical Education Dept. - Integrating Technology

H. ACCEPT ICE CREAM BID

RESOLUTION 9-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the DCMO BOCES Ice Cream Bid with Hershey for the 2020-2021 school year.

I. PERSONNEL

RESOLUTION 10-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Gage, who is Professionally Certified Literacy Birth-Grade 6 and Childhood Education Grades 1-6, on tenure as a Reading Teacher effective August 31, 2020.

RESOLUTION 11-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Mary Mattson, who is Permanently Certified Special Education, on tenure as a Special Education Teacher effective August 31, 2020.

RESOLUTION 12-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist for the 2020-2021 school year.

IV. NEW BUSINESS

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

VII. ADJOURNMENT

