

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, September 16, 2021  
7:00 PM In the School Cafeteria

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 - Administration & Community Service

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. BOARD OF EDUCATION COMMITTEE REPORTS

I. RECOGNITION OF VISITORS - Transportation Issue

**II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-9-2021 through RESOLUTION #22-9-2021

A. RESOLUTION 1-9-2021  
APPROVAL OF MINUTES – August 19, 2021

B. RESOLUTION 2-9-2021  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – August 2021

C. FINANCIAL

RESOLUTION 3-9-2021

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

Unassigned Fund Balance to Capital Reserve \$250,000

Unassigned Fund Balance to Capital Reserve Equipment \$227,760

D. THE VENDOR CONTRACT WITH OPPORTUNITIES FOR OTSEGO, INC.

RESOLUTION 4-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Extension of Vendor Contract to Provide Meals and/or Snacks for the Opportunities for Otsego, Inc. for the 2020-2021 school years as per Attachment III D.

E. AAC CONSULTATION AND THERAPY SERVICES

RESOLUTION 5-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the services contracts with Tina Caswell, MS,CCC-SLP for the 2021-2022 school year as per Attachment III E.

F. THE ARC OTSEGO AGREEMENT

RESOLUTION 6-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with The ARC Otsego for the 2021-2022 school year as per Attachment III F.

G. EQUIPMENT REMOVAL

RESOLUTION 7-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the equipment inventory removal list 08232021 as per Attachment III G.

H. EVALUATION TOOL

RESOLUTION 8-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve The Council of School Superintendents Model Evaluation Version 2014 Superintendent Evaluation tool for the 2020-2021 school year.

I. TEACHER EVALUATION APPR PLAN APPROVAL

RESOLUTION 9-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2021-2022 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

J. PRINCIPAL EVALUATION APPR PLAN APPROVAL

RESOLUTION 10-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2021-2022 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

## **K. PERSONNEL**

### **RESOLUTION 11-9-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ushuaia Diaz, who is Emergency COVID-19 certified Music, to a position as a Music Teacher for a probationary period effective September 1, 2021 through August 31, 2025.

### **RESOLUTION 12-9-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby accept the resignation of Rebecca Sniffen as an Elementary Teacher effective October 21, 2021.

### **RESOLUTION 13-9-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby accept the resignation of Michelle Gage as a Reading Teacher effective September 1, 2021.

### **RESOLUTION 14-9-2021**

**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, to a position as an Elementary Teacher for a probationary period beginning September 1, 2021 through August 31, 2024.

### **RESOLUTION 15-9-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby accept the resignation of Kelly Jennings as a school psychologist effective August 23, 2021.

### **RESOLUTION 16-9-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Charles Strange to a position as a Long-term Substitute Teacher effective September 1, 2021.

### **RESOLUTION 17-9-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Barbara VanSpanje to a position as a Teacher's Aide for a probationary period effective September 1, 2021 through March 1, 2022.

### **RESOLUTION 18-9-2021**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ashlee Cornelia to a position as a Teacher's Aide for a probationary period effective September 1, 2019 through March 1, 2022.

RESOLUTION 19-9-2021

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 assignments for the 2021-2022 school year:

Tutors - Charles Alex, Cecilia Boice and Janet Williammee

Vocal Music (Spring Musical) - Ushuaia Diaz All County - Ushuaia Diaz

RESOLUTION 20-9-2021

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 After School Program assignments for the 2021-2022 school year:

After School Program Co-Coordinator - Mary Mattson and Stephanie Weaver

After School Program Activity Leaders - Jodi Mravlja and Tammie Waterman

RESOLUTION 21-9-2021

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 Instructional Support Staff Substitutes for the 2021-2022 school year: Jennifer Bishop Ryan Jaquay

RESOLUTION 22-9-2021

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 an Instructional Substitute for the 2021-2022 school year: Ryan Jaquay

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 23-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 1230 Public Participation at Board Meetings and Policy 2350 Board Meeting Procedures.

RESOLUTION 22-8-2021 (Postponed from August 19, 2021 Board of Education Meeting)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policies, Regulations and Exhibit 1530 Smoking, Vaping and Other Tobacco Use on School Premises, 2245 Ex Officio Student Member of the Board (CV-S Title - Student Representative to the Board of Education), 4000 Student Learning Standards and Instructional Guidelines, 5300 Code of Conduct, 5300.25 Student Dress Code, 5420-R Student Health Services Regulation, 5420-R Student Health Services Regulation, 5460 Child Abuse, Neglect and Maltreatment in a Domestic Setting, 8110 School Building Safety, 8112 Health and Safety Committee, 8220 Buildings and Grounds Maintenance and Inspection, 8505 "Charging" School Meals and Prohibition Against Shaming, and 8635-E Parents' Bill of Rights for Student Data Privacy and Security.

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