

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, October 21, 2021
6:30 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. AUDIT COMMITTEE MEETING

E. PUBLIC HEARING - Policy 5300 Code of Conduct

F. SPECIAL PRESENTATIONS - Administration & Community Service

G. ADDITIONS TO AGENDA

H. CORRESPONDENCE RECEIVED

I. SUPERINTENDENT'S REPORT

J. BOARD OF EDUCATION COMMITTEE REPORTS

K. 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 #1-10-2021 through RESOLUTION #21-10-2021

A. RESOLUTION 1-10-2021
APPROVAL OF MINUTES – September 16, 2021

B. RESOLUTION 2-10-2021
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – September 2021

C. ACCEPT DONATIONS
RESOLUTION 3-10-2021
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept two donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:
Grades K-6 Book Room Materials - \$469.58 and 1st Grade Learning Through Play - \$1,000.00

D. TRANSPORTATION CONTRACT

RESOLUTION 4-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Transportation Contract with ONC BOCES as per Attachment III D.

E. SERVICE PROVIDER AGREEMENT

RESOLUTION 5-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2021-2022 school year with the following Service Provider: Angela Garlick, Occupational Therapist, as per Attachment III E.

F. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS

RESOLUTION 6-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at any time per Attachment III F.

G. EVALUATION TOOL

RESOLUTION 7-10-2021

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 2021-2022 school year.

H. STUDENT LIAISON

RESOLUTION 8-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Lydia Lusk as the Board of Education Student Liaison member for the 2021-2022 school year.

I. PERSONNEL

RESOLUTION 9-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby terminate Kathleen Whiteman, LPN/Aide, effective October 21, 2021.

RESOLUTION 10-10-2021

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 Sherri Bartleson as a long term substitute LTA effective September 20, 2021.

RESOLUTION 11-10-2021

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 Ginger Cummings as a Cafeteria Worker effective October 7, 2021.

RESOLUTION 12-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Maryssa Velten, who is initially certified Childhood Education Grades 1-6 and Early Childhood Education Birth-Grade 2, to a position as an Elementary Teacher for a probationary period effective October 8, 2021 through October 7, 2025.

RESOLUTION 13-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Andrew McConnell to a position as a Licensed Teacher Assistant for a probationary period effective October 4, 2021 through October 3, 2024.

RESOLUTION 14-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cassandra Prime to a position as a part-time bus monitor effective October 7, 2021.

RESOLUTION 15-10-2021

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:

Varsity Boys Basketball - Bruce Andrews Modified Girls Basketball - Ushuaia Diaz
JV Boys Basketball - Ken Whiteman Tutor - Catherine Weigel

RESOLUTION 16-10-2021

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 assignments for the 2021-2022 school year: Elementary - ELA Co-coordinators - Katilin Bullinger and Somer Timerman
Secondary - Curriculum Leaders - Traci Waterman, Terri Kilpeck, Jordan Rhodes and Wade Blanchard

RESOLUTION 17-10-2021

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 Activity Leaders - Bobbie Ann Templin and Connie Dingman
After School Program Student Peer Mentor - Lyla Dawson

RESOLUTION 18-10-2021

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:

Ginger Cummings Lisa Allen Dakota Jicha

RESOLUTION 19-10-2021

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: Bobbie Ann Templin

RESOLUTION 20-10-2021

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 pairings for the 2021-2022 school year:

Mikayla Biele - Katilin Bullinger (Oct.) Megan Cashing - Terri Kilpeck (Dec.)
Andrew McConnell - Vanessa McCord (Oct.) Maryssa Velten - Somer Timerman (Oct.)

RESOLUTION 21-10-2021

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 as a volunteer for the 2021- 2022 school year: Celia Rathbun

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 22-10-2021

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

RESOLUTION 23-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policies, Regulations and Exhibit 1530 Smoking, Vaping and Other Tobacco Use on School Premises, 2245 Student Representative to the Board of Education - use current CV-S policy, 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 -use current CV-S policy, and 8635-E Parents' Bill of Rights for Student Data Privacy and Security- CV-S does not use exhibits in the policy manual.

RESOLUTION 24-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated Policies, and Regulations 1530 Smoking, Vaping and Other Tobacco Use on School Premises, 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, and 8220 Buildings and Grounds Maintenance and Inspection to the New York State School Boards Association by November 2, 2021.

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- To review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education
- 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

