

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, November 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 & Transportation Presentation & 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 #1-11-2018 through RESOLUTION #14-11-2018.

A. RESOLUTION 1-11-2018
APPROVAL OF MINUTES – October 18, 2018

TAB #1

B. RESOLUTION 2-11-2018
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – October 2018

C. RESOLUTION 3-11-2018
BUILDING USE REQUESTS - 1. Reality Check - Room 146 11/13/18 3 PM-4 PM. 2. Endowment Foundation - Main Office Conference Room on 11/20/18, 01/15/19, 03/19/19, 05/14/19, 09/17/19, 10/15/19 and 11/19/19 from 6 PM to 8 PM.

D. ACCEPT TAX COLLECTORS REQUIRED ADJUSTMENTS
RESOLUTION 4-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments for James & Carolyn Dodson:

2018-2019 - 115.67

2017-2018 - 110.53

2016-2017 - 108.97

E. FINANCIAL

RESOLUTION 5-11-2018

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

From 2250150 \$50,000 & From 2250160 \$50,000 To 2250400 \$100,000

F. OPPORTUNITIES FOR OTSEGO, INC./HEAD START

TAB # 2

RESOLUTION 6-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Collaborative Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III F.

G. ACCESS THERAPY AGREEMENT

TAB # 3

RESOLUTION 7-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2018-2019 Related Service Agreement with Access Therapy as per Attachment III G.

H. SURPLUS EQUIPMENT

TAB # 4

RESOLUTION 8-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the attached list of equipment, supplies or bus. The items are obsolete, no longer functional or operational and declared as surplus and will be sold or disposed of accordingly through Auctions International per Attachment III H.

I. ACCEPT DONATION

RESOLUTION 9-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, a new soccer scoreboard, from the CV-S Athletic Booster Club.

J. PERSONNEL

RESOLUTION 10-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the unpaid Family Medical Leave for Kelly Taggart effective October 29, 2018 through November 7, 2019.

RESOLUTION 11-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Scott Stiles to a long-term substitute position effective October 29, 2018 through November 7, 2019.

RESOLUTION 12-11-2018

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 Support Substitute for the 2018-2019 school year: Alan Miller

RESOLUTION 13-11-2018

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 2018-2019 school year: Chaperone - Basketball Games - Debra Whiteman

RESOLUTION 14-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as volunteers for the 2018- 2019 school year:

Robert Whiteman, Jr. Hilary Lusk Melissa Jaquay Kyle Jaquay Wendy Johnson
Marcy Canary Taylor Horne

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)
- Review recommendations made by the Committee on Special Education

VII. ADJOURNMENT