

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

CV-S Central School
Cherry Valley, NY

Thursday, November 19, 2020
7:00 PM In the School Cafeteria

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - Community Service & 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 #1-11-2020 through RESOLUTION #12-11-2020.

A. RESOLUTION 1-11-2020
APPROVAL OF MINUTES – October 15, 2020

TAB #1

B. RESOLUTION 2-11-2020
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – October 2020

C. FINANCIAL
RESOLUTION 3-11-2020
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2020-2021 school year per Attachment III C.

TAB #2

D. ACCEPT AUDIT
RESOLUTION 4-11-2020
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, does hereby accept the audit for fiscal year ending June 30, 2020, conducted by the Bonadio Group.

E. ROADS DEEMED UNREASONABLE HAZARDOUS CONDITIONS FOR TRANSPORTATION OF STUDENTS

TAB #3

RESOLUTION 5-11-2020

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 E.

F. PERSONNEL

RESOLUTION 6-11-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the unpaid leave for Theresa Wilmot effective December 7, 2020 through January 18, 2021.

RESOLUTION 7-11-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Crystal Pierce effective on or about January 4, 2021.

RESOLUTION 8-11-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Kylee Horender effective on or about January 4, 2021.

RESOLUTION 9-11-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kristie Fassett to a position as a Long-term Substitute Teacher effective on or about January 4, 2021 and approves her leave of absence as an LTA for the same time period.

RESOLUTION 10-11-2020

RESOLVED, that that Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the terms and conditions for the employment of School Business Administrator, Denise Wist, for the 2020-2021, 2021-2022 and 2022-2023 school years, and authorizes payment thereunder.

RESOLUTION 11-11-2020

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 Substitutes for the 2020-2021 school year: Amy Graig Adrienne Haig Ryan Jaquay

RESOLUTION 12-11-2020

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 Substitutes for the 2020-2021 school year: Amy Graig Ryan Jaquay

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW (Postponed from Oct. 15, 2020 Board Meeting)

TAB #4

RESOLUTION 16-10-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 0000, Mission Statement and Vision, Policy 0105, Equity, Inclusivity, and Diversity in Education, Policy 4000, Student Learning Standards and Instructional Guidelines, Policy 4511, Textbook Selection and Adoption, Policy 4513, Library Materials Selection, Policy 9420, Recruiting and Hiring, Policy 9700, Professional Learning and Staff Development. Records Retention: new Schedule LGS-1 to replace Schedule ED-1 wording in the following policies and regulations. Regulation, 0115-R, Student Harassment and Bullying Prevention and Intervention Regulation, Policy 1120, School District Records, Policy 5500, Student Records, Regulation 5500, Student Records Regulation, Policy 5710, Violent and Disruptive Incidents, Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation.

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 Preschool Special Education and the Committee on Special Education

VII. ADJOURNMENT

