

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, December 14, 2017
6:00 PM Room 145

****Please note the start time of 6:00PM****

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 Presentations & Administration
 - E. ADDITIONS TO AGENDA - RESOLUTIONS 12-12-2017 & 13-12-2017
 - 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 #1-12-2017 through RESOLUTION #10-12-2017.
 - A. RESOLUTION 1-12-2017 TAB #1
APPROVAL OF MINUTES – November 16, 2017
 - B. RESOLUTION 2-12-2017
ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – November 2017
 - C. ADMINISTRATORS' ASSOCIATION
RESOLUTION 3-12-2017
BE IT RESOLVED that the Cherry Valley - Springfield Central School District Board of Education hereby recognizes the Cherry Valley-Springfield Administrators' Association as the representative for the titles set forth below and employed by the District, for the purpose of collective bargaining effective December 14, 2017. The terms and conditions of employment currently enjoyed by the employees in these titles will remain status quo, until and unless there is a negotiated change through collective bargaining between the District and the Association.

Titles in Unit: Secondary Principal / Technology Director, Director of Special Education and Elementary Principal / Curriculum Coordinator

D. BASSETT HEALTHCARE NETWORK AGREEMENT

TAB #2

RESOLUTION 4-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Healthcare Network Health Works Agreement as per ATTACHMENT III D.

E. PERSONNEL

RESOLUTION 5-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Alissa Lundgren as a Cleaner effective December 5, 2017.

RESOLUTION 6-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kylee Horender as a co-advisor for the 7th grade effective November 29, 2017.

RESOLUTION 7-12-2017

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 Extra-curricular appointments for the 2017-2018 school year: Basketball Clock – Richard Whiteman
After School Study Hall and Detention - Becky Sears

RESOLUTION 8-12-2017

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 Substitute Teachers for the 2017-2018 school year: Scott Stiles Cherry Valley Lucas Santiago Amsterdam

RESOLUTION 9-12-2017

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 2017-2018 school year:

Donna Parshall Richfield Springs Shelbi Kinsley-Tracy Cooperstown
Jessica Barnes Springfield Center Jodi Mravlja Richfield Springs

RESOLUTION 10-12-2017

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 2017-2018 school year: Tristan Davis Fralick

IV. NEW BUSINESS

A. POLICY REVIEW

TAB #3

RESOLUTION 11-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 2160 School District Officer and Employee Code of Ethics, Policy 2330 Executive Session, Policy 4321.12 Use of Time Out Rooms, Physical Restraints, and Aversives, Policy 6240 Investments, and 9700 Staff Development.

B. PERSONNEL

RESOLUTION 12-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Karen Atkins to a position as a Cleaner for a probationary period effective December 18, 2017 through June 18, 2018.

RESOLUTION 13-12-2017

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 Sarah Williams effective December 14, 2017, through March ??? 2018.

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- 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)

VII. ADJOURNMENT