

DRAFT

**BOARD AGENDA
BUSINESS MEETING**

Thursday, April 1, 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 - Community Service and 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 1-4-2021 through RESOLUTION 8-4-2021.

- A. RESOLUTION 1-4-2021 TAB #1
APPROVAL OF MINUTES – March 18, 2021
- B. DCMO BOCES COOPERATIVE PURCHASING TAB #2
RESOLUTION 2-4-2021
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the cooperative purchasing resolutions with DCMO BOCES, Cooperative Purchasing, Cafeteria Supplies and Food Bid and Generic, as per ATTACHMENT III B.
- C. ACCEPT DONATIONS
RESOLUTION 3-4-2021
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:
\$400.00 - Virtual Author Visit \$3,987.00 - Graphing Calculators Classroom Pack

D. OTSEGO COUNTY DEPARTMENT OF SOCIAL SERVICES

TAB #3

RESOLUTION 4-4-2021

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 with the Otsego County Department of Social Services as per ATTACHMENT III D.

E. PERSONNEL

RESOLUTION 5-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the resignation of James Brophy, as the Elementary Principal, effective June 30, 2021.

RESOLUTION 6-4-2021

BE IT RESOLVED that the Board of Education of the Cherry Valley-Springfield Central School District hereby abolishes one (1) position in the Math tenure area, effective June 30, 2021. The Superintendent is directed to notify the affected staff member of this action.

RESOLUTION 7-4-2021

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 Support Substitute for the 2020-2021 school year: Savannah Duncan

RESOLUTION 8-4-2021

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 2020-2021 school year:

Soccer Game Chaperones - Jessika Bartlett & Ginger Thayer

Videography - Jodi Mravlja & Jordan Jaquay

Soccer Clock - Kelly Oram & Kristie Fassett

Varsity Baseball - William Carpenter

Varsity Softball - Mary Mattson

Varsity Track - Jordan Jaquay & Melissa Jaquay

Modified Track - Joslyn Mabie

IV. NEW BUSINESS

A. ONC BOCES ADMINISTRATIVE BUDGET

RESOLUTION 9-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2021-2022 school year and cast six votes for BOCES Board of Education members.

RESOLUTION 10-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2021- 2022 school year. Roll call vote.

B. ONC BOCES BOARD MEMBER ELECTIONS

RESOLUTION 11-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects six (6) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

Deborah Fox	Yes ___ No ___	(3 year term 21-24)
Collin Miller	Yes ___ No ___	(3 year term 21-24)
Jacqueline Parry	Yes ___ No ___	(3 year term 21-24)
Cynthia Kukenberger	Yes ___ No ___	(Finish 3 year term 19-22)
Timothy Powell	Yes ___ No ___	(Finish 3 year term 19-22)
Alan Rubin	Yes ___ No ___	(3 year term 20-23)

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)
- To review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

VII. ADJOURNMENT