

BOARD AGENDA
ANNUAL BUDGET REVIEW MEETING

Thursday, May 3, 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 Presentations & Administration

E. ADDITIONS TO AGENDA

F. CORRESPONDENCE RECEIVED

G. 2018-2019 BUDGET HEARING

H. PUBLIC COMMENT

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 1-5-2018 through RESOLUTION 4-5-2018

A. RESOLUTION 1-5-2018
APPROVAL OF MINUTES – April 19, 2018

TAB #1

B. FINANCIAL
RESOLUTION 2-5-2018

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 A2110490 \$30,000 - To A2610490 \$35,000 (1st round chromebooks) To A1670490 \$2,000
From A2280490 \$12,000 - To A2060490 \$5,000
From A1621400 \$7,000 - To A1621450 \$7,000

C. PERSONNEL

RESOLUTION 3-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Charles Strange effective June 30, 2018 and the employee shall be eligible for all contractual retiree benefits by contract at the time of his retirement.

RESOLUTION 4-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the medical leave for Kylee Horender effective May 29, 2018.

IV. NEW BUSINESS

V. OLD BUSINESS

A. POLICY REVIEW

TAB #2

RESOLUTION 5-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 4600 Counseling and Guidance Programs, Policy 5225 Student Personal Expression, Policy 5420 Student Health Services (and Regulation 5420-R) and Policy 9520.5 Leaves of Absence.

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- To review the 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