

**DRAFT**

**BOARD AGENDA  
REGULAR MEETING**

Thursday, July 30, 2020  
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

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 19-7-2020 through RESOLUTION 29-7-2020

A. RESOLUTION 19-7-2020  
APPROVAL OF MINUTES – July 9, 2020

TAB # 1

B. RESOLUTION 20-7-2020  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS  
AUDITOR REPORT – June 2020

C. SERVICE PROVIDER AGREEMENT  
RESOLUTION 21-7-2020

TAB # 2

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 from July 1, 2020 through June 30, 2021 with the following Provider: Donna Amberman, Certified School Psychologist, as per Attachment III C.

D. BASSETT MEDICAL CENTER AGREEMENT  
RESOLUTION 22-7-2020

TAB # 3

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Sports Medicine Program Agreement with Bassett Medical Center as per Attachment III D.

E. SCHOOL CALENDARRESOLUTION 23-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2020-2021 school year by moving the following conference date: February 1, 2021 will be moved to September 8, 2020 as per Attachment III E. The first day of classes for students will now be September 9, 2020.

F. FINANCIALRESOLUTION 24-7-2020

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

\$65,000 to TRS Reserve

\$70,000 to Capital Fund

\$40,000 to apply towards local share of future bus purchases according to the Transportation Plan

G. ACCEPT BID FOR MILK PRODUCTS FOR 2020-2021 SCHOOL YEARRESOLUTION 25-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid through DCMO BOCES to the following for the 2020-2021 school year:

InstantWhip

H. PERSONNELRESOLUTION 26-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Raymond Key, Maintenance Custodian, effective January 5, 2021.

RESOLUTION 27-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ginger Cummings to a position as a Food Service Worker effective September 1, 2020.

RESOLUTION 28-7-2020

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 Support Staff Substitutes for the 2020-2021 school year: Alan Miller Ruth Reardon

RESOLUTION 29-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as a volunteer for the 2020-2021 school year: Hilary Lusk

IV. NEW BUSINESSV. OLD BUSINESS

**A. POLICY REVIEW**

RESOLUTION 30-7-2020 (Postponed from the May 7, 2020 Meeting)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 4765 Online Learning and Course Credit, Policy 8130 School Safety Plans and Teams and Policy 8131 Pandemic Planning.

RESOLUTION 31-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the following updated policies: Policy 4765 Online Learning and Course Credit, Policy 8130 School Safety Plans and Teams and Policy 8131 Pandemic Planning to the New York State School Boards Association by August 14, 2020.

**B. BOARD OF EDUCATION VACANCY ACCEPTANCE AND DISCUSSION**

RESOLUTION 32-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Board of Education Member Jeffrey Wait effective July 9, 2020.

**VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL**

- Matters leading to the employment of particular individuals(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**

