

**BOARD AGENDA
BUSINESS MEETING**

Thursday, December 15, 2022

CV-S Central School
Cherry Valley, NY

6:30 PM In the School Cafeteria ****Please Note Start Time-due to 7:00 PM Concert****

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SPECIAL PRESENTATIONS - Community Service, Student Representative, Administration, Board Committee Reports, and Wellness Committee - Mrs. Meehan

E. ADDITIONS TO AGENDA - RESOLUTIONS 13-12-2022 and 14-12-2022

F. CORRESPONDENCE RECEIVED

G. SUPERINTENDENT'S REPORT

H. 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 #1-12-2022 through RESOLUTION #10-12-2022.

A. RESOLUTION 1-12-2022
APPROVAL OF MINUTES – November 17, 2022

B. RESOLUTION 2-12-2022
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2022

C. INDEPENDENT CONTRACTOR AGREEMENT
RESOLUTION 3-12-2022
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the independent contractor agreement with Karen Joyce Palmer effective September 15, 2022.

D. SPECIAL EDUCATION AGREEMENT
RESOLUTION 4-12-2022
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School from September 6, 2022 through June 23, 2023.

E. ESTABLISH PAY RATE FOR SUBSTITUTES (Minimum Wage Increase 12/31/2022)

RESOLUTION 5-12-2022

Non-Certified - \$102.00/day

Non-certified after 60 days of service - \$107.00/day

Certified - \$107.00/day

Certified after 60 days of service - \$112.00/day

Substitute Bus Driver - \$21.70/hour

Substitute Nurse - \$26.00/hour

Licensed Teacher and Teacher Aide Substitute - Minimum Wage

F. PERSONNEL

RESOLUTION 6-12-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Mary Mattson as a mentor effective November 30, 2022.

RESOLUTION 7-12-2022

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 mentee/mentor pairings for the 2022-2023 school year:

Eric Soler - Jordan Rhodes Katherine Yager - Theresa Kilpeck Johannah Mollitor - Wade Blanchard

RESOLUTION 8-12-2022

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 Staff Substitute for the 2022-2023 school year: Zachary Lynn Zoe Climenhaga

RESOLUTION 9-12-2022

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 Substitute for the 2022-2023 school year: Zachary Lynn

RESOLUTION 10-12-2022

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 2022- 2023 school year: Kaitlyn Forbes

IV. NEW BUSINESS

A. POLICY REVIEW

RESOLUTION 11-12-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct an annual review of Policy 5100 Attendance, Policy 6240 Investments and Policy 6700 Purchasing.

B. NEW YORK LIQUID ASSET FUND (NYLAF)

RESOLUTION 12-12-2022

Resolution of the Board of Education (“Governing Body”) of the Cherry Valley-Springfield Central School District (“Participant”), authorizing the execution and delivery of an amended and restated Municipal Cooperation Agreement and related documents by and among the several municipal corporations, school district, fire districts and/or boards of cooperative educational services to provide for the cooperative temporary investment of public funds.

WHEREAS, the Participant, pursuant to the provisions of the General Municipal Law and its investment policy, after due investigation, evaluation and deliberation, has determined that it is in the best interest of the Participant to invest a portion of its public funds on a cooperative basis pursuant to the terms of a Municipal Cooperation Agreement dated as of April 29, 2016 (the "Agreement") among the Red Hook Central School District, as Lead Agent, and various other municipal corporations, under the trade name "New York Liquid Asset Fund" ("NYLAF");

NOW, THEREFORE, be it resolved by the Governing Body (the "Finance Board") of the Participant, located in Otsego County, State of New York, as follows:

Section 1. The terms, conditions and provisions of the Agreement attached hereto are hereby approved. The Superintendent (the "Chief Fiscal Officer") of the Participant is hereby authorized to execute and deliver the Agreement, and the Chief Fiscal Officer is hereby authorized to affix the seal of the Participant thereto and attest such seal. The Chief Fiscal Officer is hereby authorized to from time to time effect and consent to such changes to the Agreement in the form attached hereto as may be necessary or convenient in order to further carry out the purposes of the Agreement or to clarify or correct the terms thereof. The Chief Fiscal Officer is hereby authorized to delegate the foregoing duties to his or her designees as authorized by the Law (as that term is defined in the Agreement), which designee is an authorized employee officer of the Participant. Upon the execution in full and delivery of the Agreement, the Participant shall become a Participant, as that term is defined in the Agreement.

Section 2. Notwithstanding any term or provision of the Agreement to the contrary, the Participant may withdraw from the Agreement at any time upon thirty (30) days written notice to the Governing Board of NYLAF by the Chief Fiscal Officer and thereafter the Participant shall cease to have any rights or obligations under the Agreement.

Section 3. This resolution shall be effective immediately upon its due adoption by the Finance Board.

C. PERSONNEL

RESOLUTION 13-12-2022

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 After School Program assignments for the 2022-2023 school year:

After School Program Student Peer Mentors - Evelyn Gallup and Collin Ross

RESOLUTION 14-12-2022

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 2022-2023 school year: Kaylie Yerdon Matthew Mosenson

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)

VII. ADJOURNMENT