BOARD OF EDUCATION

A special meeting was held on June 7, 2007 in Room 145, in the Cherry Valley-Springfield Central School Building.

Members Present:
Ellen Johnson, President
Steve Schneider, Vice President
Donald Drake
Peter Freehafer
Christopher Graham
Frank McGrath
Kathleen Taylor

Members Absent:

Others Present:
Nicholas Savin, Superintendent
Charles Strange, Secondary Principal
Grace Coddington, Elementary Principal
Victoria Gaughan, Business Official

Laura Carson, District Clerk

Approximately 50 faculty, staff, and community members

Meeting called to order at 7:36 PM by President, Ellen Johnson.

President Johnson led the Board and visitors in the Pledge of Allegiance.

Superintendent Savin then reviewed the revised Budget for the 2007-2008 school year. The revisions reviewed included staffing changes with the Alternative Education Program, the English/Enrichment Teaching position and Administrative restructuring. Mrs. Gaughan also reviewed the Program, Capital and Administrative components, the estimated revenues and STAR.

Members of the audience asked questions regarding the following: if the school is currently in a deficient, extending the LMC hours, Elementary Keyboarding and Business courses. Superintendent Savin and Mrs. Gaughan responded to the questions.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-6-2007 through RESOLUTION #8-6-2007

RESOLUTION 1-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Tobacco Free Schools Program Agreement with The Mid-South Student Support Services Center of the Greater Southern Tier BOCES. ATTACHMENT II A.

RESOLUTION 2-6-2007
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 Tellers for the School Budget Revote to be held on June19, 2007:

Anne Lennebacker – Head Teller	Robert Schermerhorn	Kathryn Lane
Ruth Schultz	Mae Robertson	Shirley Guanu
Margaret Yerdon		

RESOLUTION 3-6-2007
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 a Substitute Teller for the School Budget Revote to be held on June 19, 2007:
Delores Weeks

RESOLUTION 4-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby renew and amend the Superintendent's contract to encompass the period July 1, 2007 through June 30, 2012, effective July 1, 2007.

RESOLUTION 5-6-2007
RESOLVED, that the Board of Education accepts the resignation of Charles Strange, as Principal, effective September 1, 2007 and gratefully recognizes many years of service to the District.

RESOLUTION 6-6-2007
RESOLVED, that the Board of Education accepts the resignation of Grace Coddington, as Principal, effective September 1, 2007 and

gratefully recognizes many years of service to the District.

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RESOLUTION 7-6-2007

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Charles Strange to a position as an Elementary Teacher for a probationary period beginning September 1, 2007 through June 30, 2010.

RESOLUTION 8-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Grace Coddington to a position as an Elementary Teacher for a probationary period beginning September 1, 2007 through June 30, 2010.

Motion carried unanimously.

Motion made by S. Schneider, seconded by P. Freehafer.

RESOLUTION 9-6-2007

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Charles Strange, who is permanently certified as an Elementary Teacher, on tenure effective September 1, 2007, in recognition of his 11 years of experience as a teacher and his many years of loyal service to the District.
Motion carried unanimously.

Motion made by S. Schneider, seconded by F. McGrath.
RESOLUTION 10-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Grace Coddington, who is permanently certified as an Elementary Teacher, on tenure effective September 1, 2007, in recognition of her 17 years of experience as a teacher and her many years of loyal service to the District.
Motion carried unanimously.

Motion made by C. Graham, seconded by S. Schneider to adjourn the meeting at 8:12 PM. Motion carried unanimously.

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Laura Carson, District Clerk