BOARD OF EDUCATION

The business meeting was held on October 19, 2006 in Room 145 in the Cherry Valley-Springfield Central School Building.

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

Members Absent:

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

Laura Carson, District Clerk

Approximately 20 Faculty, Staff, Community Members & Students

Meeting called to order at 7:00 PM by President Johnson.

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

Addition to the Agenda: RESOLUTION 19-10-2006 Mentor/Mentee Log.

Motion made by S. Schneider, seconded by P. Freehafer to approve the Minutes of September 21, 2006. Motion carried unanimously.

Motion made by K. Taylor, seconded by C. Graham to approve the Treasurer's Reports for September 2006. Motion carried unanimously.

Mrs. Gaughan reviewed the ST3 Financial Reports and the regular monthly reports will be forth coming.

Warrants for September 1, 2006 through September 30, 2006 were reviewed. No questions were asked.

Motion made by S. Schneider, seconded by D. Drake.
RESOLVED, that the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the request of the Adult Ed. Soccer to use the Gymnasium on Wednesday Night from 7-9 PM during the 2006-2007 School Year (as long as it does not interfere with the school's basketball program) and the request of the Middlefield Fire Department to use the school parking lot on Oct. 21, 2006 for driver's tests. Motion carried unanimously.

Mrs. Fralick, Senior Class Co-Advisor, reviewed the proposed itinerary for the Senior Class trip to Baltimore and New York.

Superintendent Savin presented the members of the Board with a certificate for National School Board Recognition Week (Oct. 23-27). Mr. Savin then spoke about the safety issues including student behavior and an article published by the Richfield Springs Mercury. Superintendent Savin also spoke about CV-S being cited as a Blue Ribbon School from the United States Department of Education, he feels that we are not where we want to be but we are getting there. There is a recognition assembly scheduled for Nov. 2nd. Mr. Savin then gave an overview of the 3-8 Grade Math testing results. Discussion was held regarding what is being done to improve the Math results – including more instruction in grades 3-6 with an extra teacher and mapping is being done at the 7-8 grade level. Discussion was then held to set a date for the Board to have a workshop/training session with Rural Schools for strategic planning and Nov. 27th at 6:30 PM is the scheduled time.

President Johnson recognized the visitors and welcomed the students present. A student shared his concern with the article that the RS Mercury published regarding safety, he is concerned that the article will give the wrong people the wrong idea. A parent shared their concern with the "escalation" in bullying. A couple of students shared their concerns with a math teacher and the scheduling problem with AP Art Class.

Discussion was held regarding the AP Art Class. Motion made by K. Taylor, seconded by S. Schneider.
RESOLVED, that the Cherry Valley-Springfield Central School District does hereby give Superintendent Savin the authority to advertise to hire a part-time Art Teacher for one period, if the students can all meet in one period.
Motion not carried with opposition from E. Johnson, S. Schneider, D. Drake, P. Freehafer, C. Graham and F. McGrath.

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Ms. Taylor gave the report from the Teaching and Learning Committee. The Committee has an interim policy for the Advisors Handbook that includes 75% class participation and 75% organized time that should be educational. Mr. Davis helped review the Athletic Handbook. The Wellness Policy Committee has been invited to the Nov. 2nd Committee meeting to review the Wellness Policy. Discussion was held with regard to the Building Level Team and Gifted & Talented.

Superintendent Savin reviewed the revisions to the Mentor/Mentee Log as part of the Mentor/Mentee Plan.
Motion made by K. Taylor, seconded by C. Graham.
RESOLUTION 19-10-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the amendments to the Mentor/Mentee Plan.
Discussion was held. Motion carried unanimously.

Mr. Schneider gave the report from the Operations and Infrastructure Committee. The Committee Advisory Council for the proposed building project met on Oct. 12th and plan to meet on Oct. 30th. The Committee discussed: Strategic Planning, the Audit Committee's plans to meet on Nov. 2nd, the school website, a student member on the Board of Education, the Negotiations Committee's plan to meet on Oct. 23rd then on Oct. 25th with the Teacher's Association, and adoption of the contract of benefits with Mrs. Gaughan.

Motion made by S. Schneider, seconded by D. Drake.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-10-2006 through RESOLUTION 18-10-2006(RESOLUTION 17-10-2006 is with great regret).

RESOLUTION 1-10-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the Business Office to pay Cornerstone as the school's long distance carrier until June 2007, Ceartel was bought by Cornerstone.

RESOLUTION 2-10-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at anytime per Attachment III A.

RESOLUTION 3-10-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Cross Contract with ONC BOCES for Website Service for an estimated cost of $2125.00.

RESOLUTION 4-10-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the ACH Originator Agreement with NBT Bank N.A.

RESOLUTION 5-10-2006
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 David Cornelia as a Bus Driver/Cleaner effective October 23, 2006.

RESOLUTION 6-10-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as Bus Driver Substitutes for the 2006-2007 school year:

David Cornelia	Cherry Valley
Raymond Key Jr.	Cooperstown

RESOLUTION 7-10-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Michael Skala to a position as a temporary Bus Mechanic effective September 18, 2006 through November 18, 2006.

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RESOLUTION 8-10-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Vanessa McCord to the position as the PreK Family Worker for the 2006-2007 school year.

RESOLUTION 9-10-2006
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 Teacher for the 2006-2007 school year:

Hillary Stocking Cooperstown

RESOLUTION 10-10-2006
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 for the 2006 – 2007 school year as a CROP Activity Leader Substitute:

Melissa Manikas Ann Ostrander

RESOLUTION 11-10-2006
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 for the 2006 – 2007 school year as a CROP Peer Tutor:

Anna VanDerKrake

RESOLUTION 12-10-2006
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 2006-2007 school year:

HELP Supervisors – JoAnn Fralick
Marching Band – Kelly Oram
Jazz Band – Kelly Oram
Color Guard – Kelly Oram
Spring Musical – Kelly Oram

RESOLUTION 13-10-2006
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 special vote to purchase a school bus to be held on November 9, 2006:

Ruth Schultz – Head Teller
Robert Schermerhorn – Teller
Mae Robertson – Teller
Kathryn Lane – Teller
Shirley Guanu – Teller

RESOLUTION 14-10-2006
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 special vote to purchase a school bus to be held on November 9, 2006: Anne Lennebacker

RESOLUTION 15-10-2006
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 Volunteers for the 2006 - 2007 school year:

Lynette Lyons
Robert Edwards
Alicia Darling Keator
Karen Rury

RESOLUTION 16-10-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the contract of benefits for Victoria Gaughan as per Attachment IIID, effective July 1, 2006.

RESOLUTION 17-10-2006
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 Victoria Gaughan effective February 1, 2009.

The business meeting was held on October 19, 2006 in Room 145 in the Cherry Valley-Springfield Central School Building.

RESOLUTION 18-10-2006
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 Supervisors to belong to a professional organization supporting their field at District expense: Dennis Hathaway, George Hula and Holly Kehoe.

Discussion was held regarding a bullying policy.
Motion made by D. Drake, seconded by K. Taylor.
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the intent of Erie 1 BOCES Policy #7552 as a guideline for the Administration and Board of Education.
Motion carried unanimously.

Discussion was held regarding the Resolutions of New York State School Boards Association

Motion made by P. Freehafer, seconded by F. McGrath to enter into Executive Session to discuss particular personnel matters for particular persons, to discuss collective bargaining with the Cherry Valley-Springfield Central School Teachers' Association, to review recommendations made by the Committee on Special Education and the Committee on Preschool Special Education, to discuss the Grievance brought to the BOE alleging that the BOE should not have made public the letter sent to the CVSTA denying the "Elementary teachers being permitted to dismiss their students prior to the end of the school day grievance" and to discuss negotiations with administrative staff. Motion carried unanimously.

The Board entered into Executive Session at 9:53 PM.

Motion made by F. McGrath, seconded by C. Graham to approve the following recommendations made by the Committee on Special Education and the Committee on Preschool Special Education:

CASE NO.	CLASSIFICATION	PLACEMENT
1197	Learning Disabled	Resource Room
1198	Learning Disabled	Resource Room
1200	Emotional Disturbance	Resource Room/Counseling
1189	Preschool Student with a Disability	Special Class/Speech Services
1202	Preschool Student with a Disability	Speech Services
1205	Preschool Student with a Disability	Speech Services

Motion carried unanimously.

Motion made by S. Schneider, seconded by K. Taylor to come out of Executive Session at 12:22 AM. Motion carried unanimously.

Motion made by C. Graham, seconded by F. McGrath to adjourn the meeting at 12:23 AM. Motion carried unanimously.

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Laura Carson, District Clerk