BOARD OF EDUCATION

The business meeting was held on April 19, 2007 in Room 145 in the Cherry Valley-Springfield Central School Building.

Members Present:
Ellen Johnson, President
Steve Schneider, Vice President – Arrived – 7:03 PM
Donald Drake
Peter Freehafer
Christopher Graham
Frank McGrath – Arrived 7:08 PM
Kathleen Taylor

Members Absent:

Others Present
Nicholas Savin, Superintendent
Charles Strange, High School Principal
Grace Coddington, Elementary Principal – Arrived 7:02 PM
Victoria Gaughan, School 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.

Motion made by K. Taylor, seconded by C. Graham to approve the Minutes of April 5, 2007. Motion carried unanimously.

Motion made by P. Freehafer, seconded by D. Drake to approve the CVSTA – LAP to use the hallway by the Auditorium on April 24, 2007 and May 15, 2007 at 6 PM. Motion carried unanimously.

Motion made by C. Graham, seconded by K. Taylor to approve the Treasurer's Reports for March 2007. Motion carried unanimously.

Warrants for March 1, 2007 through March 31, 2007 were reviewed. No questions were asked.

Mrs. Gaughan reviewed the Financial Reports including the Cash Receipts, Trail Balance, Budget Status for all funds. Mrs. Gaughan also notified the Board members that she will still be required to send the Board members paper copies of the reports, e-mail does not meet the full requirement.

Mrs. Mary Fralick gave a presentation on the CV-S Endowment Foundation. Mr. Steve Davis gave a presentation on the Technology Plan. Discussion was held regarding the plan.

Superintendent Savin reviewed the 2007-2008 School Year Budget. Discussion was held and concerns were shared. Superintendent Savin responded to the concerns.

President Johnson recognized the visitors and welcomed the students. Mr. Wes Nelson shared his safety/security concerns with a dance that was held at the school. Mr. Ray Augur shared his transportation concerns. Mr. Daley shared his concern regarding retro pay. Superintendent Savin and the Board of Education responded to the concerns.

Ms. Taylor gave the report from the Teaching and Learning Committee. The Committee is looking to complete the Superintendent's Evaluation. The Committee has also had discussions regarding the Jan. Regents, engineering days, the Acceptable Use Policy, anti-bullying, a list of reports, healthcare through Bassett and the tenure process.

Mr. Schneider gave the report from the Operations and Infrastructure Committee. The Committee had approved an Extracurricular Policy, are working on a Board of Education Evaluation and policy work is to continue next month. The Community Advisory Council (CAC) met and the following recommendations are being made to the Board of Education regarding the Building Project. 1) Board give second consideration to approving a Referendum for public consideration of a Building Project. 2) Suggest, however, (1) BOE seek significant community input to evaluate the specific scope of the Project as it was presented to the voters in March 2007. (2) CAC identifies a wide range of constituent groups that should be explicitly contacted and invited. (3) CAC recommends to the Board of Education that is conduct outreach meetings – outside of school in May & June. 3) Recommend that the Board of Education, with the CAC assistance if desired, to evaluate that input and re-scope the project perhaps in a tiered proposal. 4) Timing – develop scope in summer and early fall for a late October public vote.

President Johnson appointed the Board of Education as a whole as an Ad-Hoc Committee for the Project along with the Community Advisory Council. President Johnson also made the suggestion that the Project be referred to as the Building Renovation Project.

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Discussion was also held regarding Mr. Jaquay's Participation in Government Class conducting an exit poll at the budget vote in reference to the Building Renovation Project.

Ms. Taylor would like to see RESOLUTION 9-4-2007 and 10-4-2007 pulled from the Consent Agenda.

Motion made by K. Taylor, seconded by F. McGrath.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #4-4-2007 through #8-4-2007 and RESOLUTIONS #11-4-2007 through #16-4-2007.

RESOLUTION 4-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the final budget for the 2007-2008 school year, in the amount of $10,995,699.

RESOLUTION 5-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby revise the school calendar for the 2006-2007 school year by adding the following vacation date: May 25, 2007. If an additional emergency day is needed the additional student vacation day, May 25, 2007, will be removed.

RESOLUTION 6-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Budgetary Transfers as per Attachment III B.

RESOLUTION 7-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Health Services Agreement with the Cherry Valley Community Health Center from July 1, 2007 through June 30, 2008.

RESOLUTION 8-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the bids on the surplus oboes to Ruthanne Shanks.

RESOLUTION 11-4-2007
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 an Instructional Support Staff Substitute for the remainder of the 2006-2007 school year: Alicia Keator Cherry Valley

RESOLUTION 12-4-2007
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 CROP Activity Leader for the remainder of the 2006-2007 school year:
Andrea Wissick

RESOLUTION 13-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following volunteer for the remainder of the 2006-2007 school year.
Vicki Hazzard Scott Dubben

RESOLUTION 14-4-2007
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 Annual School Budget Vote and Board of Education Election to be held on May 15, 2007:

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

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RESOLUTION 15-4-2007
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 Annual School Budget Vote and Board of Education Election to be held on May 15, 2007: Delores Weeks

RESOLUTION 16-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote for the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2007-2008 school year and cast three votes for BOCES Board of Education members.
Motion carried unanimously.

Motion made by C. Graham, seconded by K. Taylor.
RESOLUTION 17-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2007- 2008 school year. Roll call vote.

Donald Drake – Yes	Peter Freehafer – Yes
Chris Graham – Yes	Frank McGrath – Yes
Kathleen Taylor – Yes	Steve Schneider – Yes
Ellen Johnson – Yes	

Motion carried unanimously.

Motion made by F. McGrath, seconded by D. Drake.
RESOLUTION 18-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects three (3) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

James Wolff	Yes___7___	No_____
Nancy Bellinger	Yes___7___	No_____
Antoinette Hull	Yes___1___	No__6__
Harry Nissen	Yes___7___	No_____

Motion carried unanimously.

Motion made by C. Graham, seconded by F. McGrath.
RESOLUTION 9-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly VanSchaick, who is provisionally certified as a PreK – 6 Teacher and Reading Teacher, on tenure as a Reading Teacher, effective May 24, 2007.
Discussion was held regarding the above RESOLUTION 9-4-2007.

Motion made by K. Taylor, seconded by C. Graham.
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby wish to vote on RESOLUTIONS 9-4-2007 and 10-4-2007 after the Executive Session portion of the meeting.
Motion carried with opposition from E. Johnson.

Motion made by F. McGrath, seconded by D. Drake to enter into Executive Session to discuss particular personnel matters for particular persons and to discuss a grievance from the Cherry Valley-Springfield Central School Teachers' Association. Motion carried unanimously.

The Board entered into Executive Session at 9:50 PM.

Motion made by D. Drake, seconded by S. Schneider to come out of Executive Session at 11:50PM. Motion carried unanimously.

RESOLUTION 9-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly VanSchaick, who is provisionally certified as a PreK – 6 Teacher and Reading Teacher, on tenure as a Reading Teacher, effective May 24, 2007.
Motion carried unanimously.

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Motion made by S. Schneider, seconded by K. Taylor.
RESOLUTION 10-4-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Colleen Loucks, who is initially certified in Childhood Education (Grades 1-6), on tenure as a Childhood Education (Grades 1-6) Teacher, effective May 24, 2007.
Motion carried unanimously.

Motion made by C. Graham, seconded by K. Taylor to adjourn the meeting at 11:52 PM. Motion carried unanimously.

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Laura Carson, District Clerk