BOARD OF EDUCATION

The Business Meeting was held on May 15, 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 - Arrived 7:03PM

Laura Carson, District Clerk

Members Absent:

Others Present:
Nicholas J. Savin, Superintendent of Schools
Grace Coddington, Elementary Principal – Arrived 7:26 PM
Victoria Gaughan, Business Official

10 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 P. Freehafer to approve the Minutes of April 19, 2007 and May 3, 2007. Motion carried unanimously.

Motion made by D. Drake, seconded by C. Graham to approve the requests from the Glimmerglass Opera to use the Multi-purpose Room from June 23, 2007 – July 30, 2007 and the Auditorium on August 21, 2007 at 7:00 PM for the Community Concert. Motion carried unanimously.

Motion made by C. Graham, seconded by F. McGrath to approve the Treasurer's Report (All Funds) for April 2007. Motion carried unanimously.

Cash Receipts, Cash Disbursements (Warrants), Trial Balance, Budget Status for all funds for April 2007 were reviewed by Mrs. Gaughan.

Superintendent Savin announced that Lindsay McGrath is the Class of 2007 Valedictorian and Heather Titus is the Salutatorian. Mr. Savin also congratulated the Senior Class.

President Johnson recognized the visitors and welcomed the students. Students asked about receiving financial help with the Advanced Placement Classes exam fees. Concerns were also shared that it was very difficult to take the AP Art Class as individuals instead of having a set class period.

Ms. Taylor gave the report from the Teaching and Learning Committee. The Committee is looking to complete the Superintendent's Evaluation, the next step is to meet with Mr. Savin. Ms. Taylor spoke about sharing data regarding passing rates with neighboring schools and the electronic device policy is still in the works.

Mr. Schneider did not have a report from the Operations and Infrastructure Committee as they have not had a meeting since his last report.

President Johnson gave the report from the Ad Hoc Committee for the Building Renovation Project. The Committee endorsed the exit poll survey that the Participation in Government students were conducting at the Budget Vote. The next meeting of the Ad Hoc Committee would be on May 23, 2007, where they would be looking at the data that was being collected from the exit poll survey.

Motion made by F. McGrath, seconded by C. Graham.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #4-5-2007 through RESOLUTION #15-5-2007.

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RESOLUTION 4-5-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Tax Collectors required adjustment for James & Joan Gavey for the 2006-2007 school year in the amount of $264.58.

RESOLUTION 5-5-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby adopt the Strategic Directions as part of the Strategic Plan as per ATTACHMENT II B.

RESOLUTION 6-5-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby enter into a Contract with BOCES for rental of the Distance Learning facilities for the 2007-2008 school year. ATTACHMENT III A

RESOLUTION 7-5-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Agreement with The Mary Imogene Bassett Hospital for the purposes of providing a Sports Medicine Program commencing August 15, 2007 and ending June 16, 2008 as per ATTACHMENT III B.

RESOLUTION 8-5-2007
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 Colleen Ferrone as a Reading Teacher, effective May 30, 2007.

RESOLUTION 9-5-2007
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 Eliza Oursler as an Elementary Teacher, effective August 31, 2007.

RESOLUTION 10-5-2007
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 a Substitute Teacher for the remainder of the 2006-2007 school year: Celia VanDerwerker Cherry Valley

RESOLUTION 11-5-2007
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 Sharon Yerdon and accepts her into the local retirement incentive offered by the current agreement with the Cherry Valley-Springfield Teachers' Association effective June 30, 2007.

RESOLUTION 12-5-2007
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 Ronald Shaw and accepts him into the local retirement incentive offered by the current agreement with the Cherry Valley-Springfield Teachers' Association effective June 30, 2007.

RESOLUTION 13-5-2007
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 Janet McCarty and accepts her into the local retirement incentive offered by the current agreement with the Cherry Valley-Springfield Teachers' Association effective June 30, 2007.

RESOLUTION 14-5-2007
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 Janine Nelson and accepts her into the local retirement incentive offered by the current agreement with the Cherry Valley-Springfield Teachers' Association effective June 30, 2007.

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RESOLUTION 15-5-2007
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 William Nelson and accepts him into the local retirement incentive offered by the current agreement with the Cherry Valley-Springfield Teachers' Association effective June 30, 2007.
Motion carried unanimously.

Motion made by K. Taylor, seconded by F. McGrath.
RESOLUTION 16-5-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Megan Hubberman, who is permanently certified in Pre-K, Kindergarten and Grades 1-6, on tenure as an Elementary Teacher, effective September 1, 2007.
Motion carried unanimously.

Motion made by K. Taylor, seconded by S. Schneider.
RESOLUTION 17-5-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Susan Cohn, who is provisionally certified in Pre-K, Kindergarten and Grades 1-6, on tenure as an Elementary Teacher, effective September 1, 2007.
Motion carried unanimously.

Motion made by S. Schneider, seconded by F. McGrath.
RESOLUTION 18-5-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Elizabeth DiSavino, who is permanently certified in Music, on tenure as a Music Teacher, effective September 1, 2007.
Motion carried unanimously.

The Meeting was adjourned at 7:20 PM to attend the Spring Concert.

The Board re-convened at 8:50PM following the Concert.

The election results were announced: Budget Vote results of 334 yes and 361 no. The Board seat results were Peter Freehafer 470, and Paul Mendelsohn 412.

As a result of the defeated budget a discussion was held regarding the next step for the 2007-2008 Budget. It was decided to hold a public forum for comments on May 23rd at 7:30 PM. The public forum would be held in place of the Building Renovation Project Committee meeting.

Motion made by K. Taylor, seconded by F. McGrath to adjourn the meeting at 11:12PM. Motion carried unanimously.

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Laura Carson, District Clerk