BOARD OF EDUCATION

The business meeting was held on March 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

Members Absent:

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

Laura Carson, District Clerk

Approximately 18 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 C. Graham, seconded by P. Freehafer to approve the Minutes of March 1, 2007 and March 8, 2007. Motion carried unanimously.

Motion made by S. Schneider, seconded by C. Graham to approve the Treasurer's Reports for February 2007. Motion carried unanimously.

Warrants for February 1, 2007 through February 28, 2007 were reviewed. No questions were asked.

Mrs. Gaughan reviewed the Financial Reports.

Mrs. Tracy Archer gave a presentation on the Head Start Program.

Superintendent Savin reviewed the 2007-08 Budget.

President Johnson recognized the visitors and welcomed the students. A parent shared his concerns with students not being prepared for a Math Regents Test. A question was asked about funding for the summer reading program. Mr. Savin and Mrs. Coddington responded.

Ms. Taylor gave the report from the Teaching and Learning Committee. The Committee is waiting to hear back from their fellow Board members regarding various policies. The Committee is also planning to schedule a meeting for March 19 or 20 to discuss the Superintendent's Evaluation.

Mr. Schneider gave the report from the Operations and Infrastructure Committee. The results from the Building Project Vote were reviewed. Discussion was held as to what the next steps should be with regards to possibly having another vote.

Motion made by C. Graham, seconded by S. Schneider.
RESOLUTION 25-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby move that the Board of Education directs the Operations and Infrastructure Committee to consider the next steps for the Building Project and report back to the Board with a recommended plan of action at the next business meeting (4/19/07).
Motion carried unanimously.

Motion made by S. Schneider, seconded by F. McGrath to enter into Executive Session to discuss particular personnel matters for particular persons. Motion carried with opposition from D. Drake.

The Board entered into Executive Session at 9:36 PM.

Motion made by C. Graham, seconded by K. Taylor to come out of Executive Session at 10:01PM. Motion carried unanimously.

Mr. Chris Graham requested that RESOLUTION 22-3-2007 be pulled from the Consent Agenda.

The business meeting was held on March 15, 2007 in Room 145 in the Cherry Valley-Springfield Central School Building.

Motion made by K. Taylor, seconded by C. Graham.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #16-3-2007 through #21-3-2007.

RESOLUTION 16-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby enter into a Contract for the purpose of providing health and welfare services for children residing in the Cherry Valley-Springfield Central School District and attend school in the Schenectady City School District, beginning on September 6, 2006, and ending June 22, 2007. ATTACHMENT II A

RESOLUTION 17-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the payment to William Taylor Architects, PLLC, in the amount of $8,184.00, for Architectural Services Pre Referendum from August 1, 2006 through January 31, 2007.

RESOLUTION 18-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby increase Linda Drugatz to a .7 position from a .5 position effective February 28, 2007.

RESOLUTION 19-3-2007
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 Teacher for the remainder of the 2006 - 2007 school year:
Andrea Wissick Cherry Valley

RESOLUTION 20-3-2007
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 Tutor for the remainder of the 2006 - 2007 school year:
Christine Reynolds Cherry Valley

RESOLUTION 21-3-2007
RESOVLED, 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:
Megan Bosc Merrilyn Duesler
Motion carried unanimously.

Mr. Chris Graham requested that RESOLUTION 22-3-2007 be divided.

Motion made by S. Schneider, seconded by K. Taylor.
RESOLUTION 22-3-2007
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 Extracurricular assignment for the remainder of the 2006-2007 school year:
Dance and Concert Chaperone – Merrilyn Duesler
Motion carried unanimously.

Motion made by F. McGrath, seconded by D. Drake.
RESOLUTION 23-3-2007
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 Extracurricular assignment for the remainder of the 2006-2007 school year:
Modified Track – Michael Cook
Motion carried with opposition from C. Graham and S. Schneider and K. Taylor abstain.

Motion made by P. Freehafer, seconded by C. Graham.
RESOLUTION 24-3-2007
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 Extracurricular assignment for the remainder of the 2006-2007 school year:
Golf Club Advisor – Richard Daley
Motion carried unanimously.

The business meeting was held on March 15, 2007 in Room 145 in the Cherry Valley-Springfield Central School Building.

Motion made by S. Schneider, seconded by F. McGrath to enter into Executive Session to discuss particular personnel matters for particular persons, to discuss collective negotiations with the Cherry Valley-Springfield Central School Teachers' Association and Instructional Support Employees and to review recommendations made by the Committee on Special Education and the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 10:15 PM.

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

CASE NO.	CLASSIFICATION	PLACEMENT
879909984	Emotionally Disturbed	BOCES Behavioral Adjustment Class
800130000	Learning Disabled	Resource Room
1224	Preschool Student with a Disability	PT-2X 60 minutes/monthly

Motion carried unanimously.

Motion made by C. Graham, seconded by K. Taylor to come out of Executive Session at 11:02PM. Motion carried unanimously.

Motion made by C. Graham, seconded by P. Freehafer to adjourn the meeting at 11:02 PM. Motion carried unanimously.

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Laura Carson, District Clerk