BOARD OF EDUCATION

The business meeting was held on December 21, 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
Grace Coddington, Elementary Principal
Charles Strange, High School Principal
Victoria Gaughan, School Business Official

Laura Carson, District Clerk

Approximately 15 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 November 16, 2006 and December 7, 2006. Discussion was held and motion made by S. Schneider, seconded by P. Freehafer to amend the December minutes to reflect that President Johnson did not vote with regards to going into Executive Session. Motion carried unanimously.

Motion made by S. Schneider, seconded by C. Graham to approve the Treasurer's Reports for November 2006. Motion carried unanimously.

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

Mrs. Gaughan reviewed the cellular phone customer service agreement and the budgetary transfers.

Motion made by S. Schneider, seconded by F. McGrath.
RESOLVED, that the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the request of Continuing Education – Aikido – to use the Atrium or MPR on Mondays and Fridays from 5:30 – 7:00 PM Jan. 22, 2007 through April 30, 2007. Motion carried unanimously.

Dr. Marie Wiles the District Superintendent from ONC BOCES gave a presentation on the ONC BOCES. She also introduced Mr. Dean Utter the President of the Board for the ONC BOCES.

Superintendent Savin gave an update on the Bullying Programs that are being looked into. Mr. Savin also gave an update on the planning that is taking place with regards to Alternative Education.

President Johnson recognized the visitors and welcomed the students present. Mr. Utter spoke a little about BOCES. Mr. Daley shared his concerns with fire fighter volunteers that leave the district during their working hours – what is the liability of the district? He does applaud their efforts. He also spoke about his concerns with coaching, the CVSTA Contract and teachers receiving retro pay, he would like to see a policy where retirees serving on the school board excuse themselves from voting on CVSTA Contracts and he also has a concern with the participants that attend Foundation for Excellent Schools (FES). Superintendent Savin responded to Mr. Daley's concerns.

Ms. Taylor gave the report from the Teaching and Learning Committee. The Committee continues to review the policy book. Ms. Taylor reviewed the Committee's recommendation regarding safety and keyboarding. Discussion was held and RESOLUTIONS 16-12-2006 and 17-12-2006 were presented.

Mr. Schneider gave the report from the Operations and Infrastructure Committee. Thanked the people that have been attending the Advisory meetings for the potential building project. Mr. Schneider reviewed what the Advisory Committee has been working on and the Committee will be making a recommendation to the Board at the January Business Meeting. Discussion was held and it was decided that the Board would have a Special Meeting on Jan. 3, 2007 to have the Advisory Committee give a presentation to the Board.

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Motion made by K. Taylor, seconded by C. Graham
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-12-2006 through #5-12-2006 and #7-12-2006 through #17-12-2006

RESOLUTION 1-12-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Tax Collectors required adjustment for William and Violetta Elsey for the 2006-2007 school year in the amount of $824.56.

RESOLUTION 2-12-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby lower the admission for the December 2006 basketball games by .50 if items are brought in for a raffle to benefit the American Cancer Society (Coaches VS. Cancer).

RESOLUTION 3-12-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the donation of $500.00 from WalMart for shirts and ties for the Modified Boys' Basketball Team.

RESOLUTION 4-12-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Food Service Contract Agreement, First Extension from 9/1/06 through 6/30/07, with Head Start as per Attachment III B.

RESOLUTION 5-12-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Customer Service Agreement Addendum with Dobson Cellular Systems, Inc. as per Attachment III C.

RESOLUTION 7-12-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby increase the 2006-2007 budget #A5510.210 in the amount of $160,000.00. To be paid out of the fund balance to purchase buses as a result of a public vote held on November 9, 2006.

RESOLUTION 8-12-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the following Budgetary Transfers as per Attachment III F.

RESOLUTION 9-12-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Peter Latella to a six-month probationary position as a Bus Driver-Cleaner effective January 1, 2007 through July 1, 2007.

RESOLUTION 10-12-2006
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 Substitute Teachers for the 2006 - 2007 school year:

Heather Hogan	Fort Plain	Paul Lord	Cooperstown
Robin Horne	Cooperstown	Wendy Niklas	Cherry Valley

RESOLUTION 11-12-2006
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 Substitute Teachers for the 2006 - 2007 school year:

Lynette Lyons	Cherry Valley	Echo Sears	Cherry Valley
Merri Hubbell	Cooperstown	Jeremy Carter	St. Johnsville

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RESOLUTION 12-12-2006
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 Instructional Support Staff Substitutes for the 2006 - 2007 school year:

Laura Rickard Cherry Valley Heather Hogan Fort Plain

RESOLUTION 13-12-2006
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 Instructional Support Staff Substitutes for the 2006 - 2007 school year:

Echo Sears Cherry Valley Merri Hubbell Cooperstown
Ashley Carlin Oneonta

RESOLUTION 14-12-2006
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 Extra- Curricular assignments for the 2006-2007 school year:

All County – Kelly Oram and Michelle Schmitt
Spanish Club – Ruthanne Shanks
Varsity Softball – Ken Whiteman
Modified Softball - Michelle Schmitt
Marching Band – Michelle Schmitt
Varsity Baseball – Ed Dubben
Modified Baseball – Tim Dubben
Boys' Varsity Track – Jordan Jaquay

RESOLUTION 15-12-2006
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 Volunteers for the remainder of the 2006-2007 school year:

Mary Misiewicz Melinda Supp Rose Giusti

RESOLUTION 16-12-2006
The Teaching and Learning Committee recommends that the Board of Education proceed with the steps necessary to undertake a security assessment of the building (by the state police, if possible) and the training of staff necessary to further the goal of increasing building security.

RESOLUTION 17-12-2006
The Teaching and Learning Committee recommends that the Board of Education direct the Administration to explore options for returning Keyboarding to CVS for the 2007-2008 school year and present its recommendation to the Teaching and Learning Committee at the February Committee meeting.

Motion made by D. Drake, 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 Preschool Special Education and the Committee on Special Education. Motion carried unanimously.

The Board entered into Executive Session at 9:20 PM.

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

CASE NO.	CLASSIFICATION	PLACEMENT
41089	Learning Disabled	Resource Room
10148	Learning Disabled	Resource Room
87993	Learning Disabled	Declassified
10143	Emotionally Disturbed	OT – 2X 30 Minutes
01189	Preschool Student with a Disability	OT – 2X 30 Minutes

Motion carried unanimously.

Motion made by D. Drake, seconded by C. Graham to come out of Executive Session at 11:03PM. Motion carried unanimously.
Motion made by K. Taylor, seconded by S. Schneider to adjourn the meeting at 11:04 PM. Motion carried unanimously.

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Laura Carson, District Clerk