# BOARD OF EDUCATION

The regular meeting was held on June 21, 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
Chris Graham
Frank McGrath
Kathleen Taylor

**Members Absent:**

**Others Present**

Nicholas Savin, Superintendent
Grace Coddington, Elementary Principal
Victoria Gaughan, Business Official

Laura Carson, District Clerk

Approx. 15 Faculty, Staff, & Community Members

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 May 15 & 23, 2007 and June 5 & 7, 2007. Motion carried unanimously.

Motion made by K. Taylor, seconded by S. Schneider to approve the Treasurer's Report (All Funds) for May 2007. Motion carried unanimously.

Mrs. Gaughan reviewed the Financial Reports.

Mrs. Coddington presented information from the Elementary School Report Card.

Motion made by F. McGrath, seconded by C. Graham.
RESOLVED, that the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the CV-S Pony League (Baseball Field) – June 1, 2007 through August 31, 2007, Elizabeth DiSavino (Music Room) – July 12, 19, 26 & August 2, & 9 from 8 AM-5:30 PM, National Adult Baseball Assoc. (Baseball Field) – July 2007, Hershey Youth Track Meet – June 15, 2007 and Cooperstown Soccer Club (Soccer Field) – May 24, 30 & June 1, 8, 14, 20, 24, 26, 27, 28, and 29. Discussion was held and the motion was amended to the following.
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 CV-S Pony League (Baseball Field) – June 1, 2007 through August 31, 2007, National Adult Baseball Assoc. (Baseball Field) – July 2007, Hershey Youth Track Meet – June 15, 2007 and Cooperstown Soccer Club (Soccer Field) – May 24, 30 & June 1, 8, 14, 20, 24, 26, 27, 28, and 29.
Motion carried unanimously.

Superintendent Savin gave an update regarding the hiring of a new Spanish Teacher and the timeline/framework for the Principal positions was discussed.

President Johnson then presented Frank McGrath with a plaque and thanked him for his years of service as a Board of Education Member.

President Johnson recognized the visitors. A parent shared her concern that the school does not participate in New York State History Day in Cooperstown. Another parent asked a few questions about next year's 5th Grade and discussion was held. A question was asked about the tenure process and President Johnson responded. Concerns were shared about the lack of a Business Program at CV-S, kids not knowing the basic rules of baseball, teacher conferencing, extracurricular appointments, the condition of the roof, any anticipated problem with mold and incomplete five week progress reports. A parent also shared their kudos for the CROP Program.

Ms. Taylor gave her report on the Teaching and Learning Committee and she stated that the Superintendent's evaluation has been completed. Mr. Schneider gave his report on the Operations and Infrastructure Committee and the Audit Committee recommendations are a part of this meetings agenda. Mrs. Johnson gave her report on the Building Renovation Project and the Committee had originally planned on meeting on May 23, 2007 however, with the budget not passing on May 15th the decision was made to hold a special Board of Education meeting for the public to share their concerns on May 23rd.

The regular meeting was held on June 21, 2007 in Room 145 in the Cherry Valley-Springfield Central School Building.

Motion made by C. Graham, seconded by K. Taylor.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #11-6-2007 through #12-6-2007, RESOLUTIONS #14-6-2007 through #40-6-2007 and RESOLUTIONS #42-6-2007, #44-6-2007and #45-6-2007.

RESOLUTION 11-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustment for Minnerly Vet Boswell for the 2004, 2005 and 2006 school tax years in the amounts of $326.73, $351.79 and $355.00 respectively.

RESOLUTION 12-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the contract with Delta Dental of New York effective March 1, 2006.

RESOLUTION 14-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, hereby agrees, under the provisions of Education Law § 3109, to enter into written agreements with various employees of the District to reduce their annual salaries for the purpose of entering into a custodial account as permitted under the United States Revenue Code § 403 (b) for such employee, and it is further
RESOLVED, that such arrangements shall be limited to no more than twelve investment companies, and it is further
RESOLVED, that any approved company and employee must enter into a contract with the Board on the revised forms based on recommended language by the Association of School Business Officials International and the National Tax Sheltered Annuity Association (ATTACHEMNT II D), to have such arrangement effective.

RESOLUTION 15-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Annual Professional Performance Review as per Attachment II E.

RESOLUTION 16-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 12, 2007.

RESOLUTION 17-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Professional Development Plan (PDP) as per ATTACHMENT III B.

RESOLUTION 18-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby reject the milk bid that was received for the 2007-2008 school year.

RESOLUTION 19-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk for the 2007-2008 school year.

RESOLUTION 20-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby award the garbage disposal bid to the following for the 2007-2008 school year: Vet's Disposal - $9,145.08

RESOLUTION 21-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent or designee to approve the rental of the baseball field to outside organizations upon receiving insurance coverage notice ($125/game & $25/AED).

The regular meeting was held on June 21, 2007 in Room 145 in the Cherry Valley-Springfield Central School Building.

RESOULTION 22-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District upon the recommendation of the Audit Committee does hereby authorize the Superintendent to continue the practice established in 1987 of allowing twelve month employees to carryover more than five (5) vacation days providing the extra days are used within the first 10 business days of the ensuing school year.

RESOLUTION 23-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District upon the recommendation of the Audit Committee does hereby conduct the first reading of two policies pertaining to the Extraclassroom Accounts be reviewed as per Attachment III G.

RESOLUTION 24-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District upon the recommendation of the Audit Committee does hereby accept the Risk Assessment Report by Ray Preussser Firm, Internal Audit Firm.

RESOLUTION 25-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus: Voting Machine - Automatic Voting Machine Corporation-Jamestown, NY serial #32973, Stage Light Dimming Panel – Lehigh serial #060989 and Sand Casting Table – L.P. gas fired forge with various molds.

RESOLUTION 26-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District will participate in the services, as per ATTACHMENT III G, during 2007-2008 to the extent indicated. The Board of Education agrees to pay Broome-Tioga BOCES the charges identified on the base contract according to the following schedule:

- 8 equal payments
- Beginning: October 1, 2007
- Ending May 1, 2008

Also be it RESOLVED, that payments on supplemental contacts will be implemented by the District in consonance with the payment schedule stipulated on the contract.

RESOLUTION 27-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby enter into an agreement with the Otsego County Department of Health, Division for Children With Special Needs as per Attachment III J.

RESOLUTION 28-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the Treasurer to put in monies in the amount of $490,000.00 into the Employee Benefit Accrued Liability Reserve Fund.

RESOLUTION 29-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the budget reserves and transfers as per Attachment III L.

RESOLUTION 30-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby increase the 2006-2007 school year budget to accept from Otsego County, for Psychological evaluations, in the amount of $15,500.

RESOLUTION 31-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, as per the request of the CV-S Alumni Association, does hereby transfer the current balance of the "Ma Nielson" Scholarship Fund in the amount of $6,589.91 plus June's interest to the CV-S Alumni Association.

RESOLUTION 32-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, as per the request of the CV-S Parent Advisory Committee, as a result of an Audit Risk Assessment involving Scholarship Fund criteria, does hereby transfer the current balance of their account in the amount of $1,963.85 plus June's interest to the CV-S PTO.

The regular meeting was held on June 21, 2007 in Room 145 in the Cherry Valley-Springfield Central School Building.

RESOLUTION 33-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, as per the request of the Track and Baseball Scholarship Funds, as a result of an Audit Risk Assessment involving Scholarship Fund criteria, does hereby transfer the current balance of their account in the amount of $191.46 (Track) and $15.79 (Baseball) plus June's interest to the CV-S General Fund for expenses/supplies.

RESOLUTION 34-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the leave of absence for the 2007-2008 school year for Stephanie Johnson.

RESOLUTION 35-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Robyn Eagan to a position as a Spanish Teacher for a probationary period commencing September 1, 2007 and ending August 31, 2010.

RESOLUTION 36-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Susan Hayes to a part-time position as a Licensed Teacher Assistant effective May 21, 2007 through June 30, 2007.

RESOLUTION 37-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve Kimberly Yerdon's request for Medical Leave from May 8, 2007 through September 1, 2007.

RESOLUTION 38-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve Susan Cohn's request for Family Leave until after the first marking period in November 2007.

RESOLUTION 39-6-2007
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, for the 2007 Summer Reading Program Teachers, Teacher Assistants and Substitutes:

| | |
|---|---|
| Louise Jones – Teacher | Mackenzie Moschetti – Teacher |
| Meagan Hubberman – Teacher | Kelly VanSchaick - Teacher |
| Susan Hayes – Teacher Assistant | Carrie Kniskern – Teacher Assistant |
| Gina Johnson – Substitute | Colleen Sheldon – Substitute |
| Kathy David – Substitute | Linda Hurley –Substitute |

RESOLUTION 40-6-2007
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, through the CROP Grant, 2007 Summer CROP Program Activity Leaders, Peer Tutors and Substitutes:

| | |
|---|---|
| Andrea Wissick – Activity Leader | Kim Gray – Activity Leader |
| Michele Cleary – Activity Leader | Sofia Abdallah – Activity Leader |
| Janice Yost – Activity Leader | Kathy David – Substitute |
| Lyla Abdallah – Peer Tutor | |

RESOLUTION 42-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the salary agreements for the following: School Business Official, Account Clerk, Keyboard Specialists, Secretary to the Superintendent, Transportation Director, Director of Maintenance and Cafeteria Manager. ATTACHMENT III M.

RESOLUTION 44-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement, consistent with the arbitrator's decision to negotiate a "making whole provision" with his decision regarding the early dismissal grievance, with the Cherry Valley-Springfield Central School Teachers Association with regards to granting the Association sixty-four (64) days to the sick leave bank.

The regular meeting was held on June 21, 2007 in Room 145 in the Cherry Valley-Springfield Central School Building.

RESOLUTION 45-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Bond Anticipation Note Resolution as per ATTACHMENT III O.
Motion carried unanimously.

Motion made by S. Schneider, seconded by K. Taylor.
RESOLUTION 13-6-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the interest in exploring a collaborative working relationship with Bassett Hospital to offer on-site health services to students enrolled in the program.
Motion carried with E. Johnson and C. Graham abstaining.

Motion made by C. Graham, seconded by F. McGrath to table RESOLUTION 41-6-2007.
Motion carried unanimously.

Motion made by D. Drake, seconded by C. Graham to enter into Executive Session to discuss particular personnel matters for particular persons, to review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education and to discuss collective negotiations with the Cherry Valley-Springfield Central School Teachers' Association.

The Board entered into Executive Session at 9:30 PM.

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

| CASE NO. | CLASSIFICATION | PLACEMENT |
|---|---|---|
| 41030 | Learning Disabled | Instructional Reading Program |
| 1234 | Preschool Student w/ Disability | PT, and Speech Therapy and Case Coordination |

Motion carried unanimously.

Motion made by K. Taylor, seconded by S. Schneider to come out of Executive Session at 10:43 PM. Motion carried unanimously.

Motion made by C. Graham, seconded by S. Schneider.
RESOLUTION 41-6-2007
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 assignments for the 2007-2008 school year:

Boys Varsity Soccer – Terri Adams
Boys JV Soccer – Jordan Jaquay
Girls Varsity Soccer – Amy Garretson
Boys Modified Soccer – Steve Davis
Girls Modified Soccer – Tracy Archer
Boys Varsity Basketball – Jordan Jaquay
Girls Varsity Basketball – Amy Garretson
Varsity Cheerleading – Jessica Baldwin
Girls JV Basketball – Lori Shuster
Boys Modified Basketball – Steve Davis
Girls Modified Basketball – Ken Whiteman
Varsity Golf – Blaise Drugatz
Boys Varsity Track & Field – Steve Davis
Girls Varsity Track & Field – Jordan Jaquay
Varsity Baseball – Ed Dubben
Modified Baseball – Tim Dubben
Varsity Softball – Ken Whiteman
Modified Softball – Michelle Schmitt
Class Advisors: Senior Class – Jordan Jaquay and Melissa Jaquay
Junior Class – Terri Adams, Colleen Sheldon and Lori Shuster
Sophomore Class – Bernadette Nickerson and Rebecca Carter
Ninth Grade Class - Amy Garretson and Lori Shuster
Eighth Grade Class – JoAnn Fralick and Rhonda King
Seventh Grade Class – Blaise Drugatz and Steve Davis
Athletic Director – Steve Davis
Auditorium/Stage Lights – Keith Blankley
Computer Technology – Jessica Baldwin, Rebecca Carter, Mike Cook, Steve Davis, PJ Johnson, Rhonda King, SDteve Davis and Michelle Schmitt
Drama Club – Keith Blankley, Jordan Jaquay and Melissa Jaquay
Senior Honor Society – Jo Ann Fralick
Junior Honor Society – Bernadette Nickerson
All County Music – Kelly Oram, Michelle Schmitt and Liza DiSavino

The regular meeting was held on June 21, 2007 in Room 145 in the Cherry Valley-Springfield Central School Building.
(RESOLUTION 41-6-2007 CONTINUED)

Color Guard – Kelly Oram Instrumental (Spring Musical) – Kelly Oram
Jazz Band – Kelly Oram Marching Band – Kelly Oram(HS) & Michelle Schmitt(Elem.)
Vocal Music (Spring Musical) – Liza DiSavino
Nature Club – Jessica Baldwin Publicity – Keith Blankley
Safety Patrol – Rebecca Carter and Serena Arnot
Ski Club – Michele Cleary SADD – Steve McGahan
HS Student Council – Kim Gray and Jordan Jaquay
Ticket Seller – Barbara Brown, Jordan Jaquay and Janet McCarty
Varsity Club – Jordan Jaquay French Club – JoAnn Fralick
Technology Club – Rhonda King Yearbook – Melissa Jaquay
Brain Game – Jordan Jaquay
Chaperones: Basketball Games – Merrilyn Duesler, Kim Gray, Jordan Jaquay, Melissa Jaquay, Janet McCarty, William Shaul, and Colleen Sheldon
Concerts – Michele Cleary, Merrilyn Duesler, Kim Gray, Jordan Jaquay, Melissa Jaquay, Rhonda King, Janet McCarty, William Shaul
Dances – Merrilyn Duesler and Kim Gray
Drama Performances – Michele Cleary, Merrilyn Duesler, JoAnn Fralick, Kim Gray, Rhonda King, Janet McCarty and William Shual
HELP Program – Michele Cleary, JoAnn Fralick, Kim Gray, Janet McCarty and Kelly Oram

Motion carried unanimously.

Motion made by F. McGrath, seconded by C. Graham to adjourn the meeting at 10:45 PM. Motion carried unanimously.

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Laura Carson, District Clerk