BOARD OF EDUCATION

The business meeting was held on September 21, 2006 in Room 145 in the Cherry Valley-Springfield Central School Building.

Members Present:
Ellen Johnson, President
Steve Schneider, Vice President
Donald Drake
Chris Graham
Frank McGrath
Kathleen Taylor

Members Absent:
Peter Freehafer

Others Present

Nicholas Savin, Superintendent
Grace Coddington, Elem. School Principal
Charles Strange, High School Principal
Victoria Gaughan, Business Official

Laura Carson, District Clerk

Approximately 12 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.

RESOLUTION 18-9-2006 is an addition to the Agenda.

Mr. Hula then gave his tour of the building.

Mrs. Gaughan spoke about the 05-06 External Audit. The auditors had a concern with the payment of buses purchased in 2004 and in RESOLUTION 1-9-2006 there is a reference to a second proposition and that would correct the concern.

Motion made by C. Graham, seconded by F. McGrath to approve the Minutes of August 24, 2006. Motion carried unanimously.

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

Warrants for August 1, 2006 through August 31, 2006 were reviewed. No questions were asked.

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 requests of the Cherry Valley Zen Do Kai Karate (Adult Ed) – Elementary Gym – Mondays and Fridays from 5:30 PM – 9 PM during the 2006-2007 school year and the CV-S Endowment Foundation – LMC -3rd Tuesday each month from 6:30 PM – 8:30 PM. Motion carried unanimously.

Superintendent Savin reviewed the opening enrollment figures, shared scheduling challenges, gave an update on the Spanish Teacher and possible Building Project. Mr. Savin also reviewed the 05-06 Grades 3-8 ELA Assessments. Mr. Strange also spoke about the foreign exchange student from Mexico that will be at CV-S for the 06-07 school year.

President Johnson recognized the visitors and welcomed the Participation in Government Students. Mrs. Coddington introduced Ms. Schmitt and Mrs. Oram the new music teachers. Jessica Guido spoke about the scheduling challenges and that some classes are more prestigious than others.

Ms. Taylor gave the report fromthe Teaching and Learning Committee. The Committee will be reviewing the Policy Book, overseeing and completing the Advisors Handbook and completing the Athletic Handbook at the Oct. meeting. The Committee would like to see more public participation. Mr. Schneider gave the report fromthe Operations and Infrastructure Committee. The Committee reconvened as the Audit Committee and had a discussion with Mr. Hart, from the firm Moore & Hart. The Committee discussed the Strategic Plan, the potential building project and the creation of an Advisory Council. Anyone wishing to serve on the Advisory Council is invited to the Oct. 5th Committee meeting. Mr. Schneider also spoke about the possibility of adding a student member to the Board, further discussion was held and it was decided that the Committee will look into it further.

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Motion made by F. McGrath, seconded by C. Graham.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-9-2006 through RESOLUTION #18-9-2006.

RESOLUTION 1-9-2006
RESOLVED, that the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby establish a referendum date of November 9, 2006 for the proposed purchase of two buses in the amount of $160,000, with a second proposition requesting to use monies in the Capital Reserve Account that was established for the purchase of buses in 2004 and to make lease payments for those buses from June 30, 2007 to June 30, 2010 each year in the amount of $37,707.58.

RESOLUTION 2-9-2006
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 a land survey of the school district property.

RESOLUTION 3-9-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Change Order No. GC-01 of the Capital Project in the amount of $1,500.

RESOLUTION 4-9-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2006-2007 school year with the following Special Education Service Providers: Lori Miller, Occupational Therapist and Vicki Parshall, Physical Therapist.

RESOLUTION 5-9-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the annual contract for tutorial services for students for the 2006-2007 school year with Four Winds Saratoga.

RESOLUTION 6-9-2006
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 Lori Shuster as a Girls' Varsity Basketball Co-Coach effective September 12, 2006.

RESOLUTION 7-9-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Schmitt to a position as a Music Teacher for a probationary period beginning September 1, 2006 through June 30, 2009.

RESOLUTION 8-9-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Merrilyn Duesler to a position as a Keyboard Specialist for a probationary period beginning September 18, 2006 through March 18, 2007.

RESOLUTION 9-9-2006
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 for the 2006 – 2007 school year as CROP Activity Leaders:

Michele Cleary	Kim Gray
Janice Yost	Peggy Traficante
Kathy David	Sofia Abdallah

RESOLUTION 10-9-2006
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 for the 2006 – 2007 school year as a CROP Activity Leader:
Paul Mendelsohn

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RESOLUTION 11-9-2006
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 for the 2006 – 2007 school year as CROP Peer Tutors and Substitutes:
Miranda Jicha Justin Dornburgh Amanda VanBuren Samantha VanAlstine Melanie Traficante
Meredith Doubleday Lyla Abdallah

RESOLUTION 12-9-2006
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:

John Auld	Cooperstown	Carrie Kniskern	Cobleskill
Ruthanne Shanks	Hartwick	James Michalec	Cooperstown
Meridith Feldman	Richfield Springs	Karen Whiteman	E. Springfield

RESOLUTION 13-9-2006
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 a Substitute Teacher for the 2006-2007 school year:
Kay Anichini Cherry Valley

RESOLUTION 14-9-2006
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:
John Auld Cooperstown Kristen Lange Cherry Valley

RESOLUTION 15-9-2006
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 Extracurricular assignments for the 2006-2007 school year:
Boys' JV Basketball – Jordan Jaquay
Boys' Modified Basketball – Steven Davis
Girls' Varsity Basketball – Amy Garretson
Girls' JV Basketball – Lori Shuster
Girls' Modified Basketball – Kenneth Whiteman
Cheerleading Advisor – Jessica Baldwin
Computer Technology Committee – Rebecca Carter
Iridescence – Clement Coleman & Dana Spiotta
HELP – Kelly Oram, William Shaul & Michele Cleary

RESOLUTION 16-9-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adjust the length of the work year for Holly Kehoe from 190 days to 200 days, with compensation & perdiem adjustment to her salary.

RESOLUTION 17-9-2006
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 Volunteers for the 2006 - 2007 school year: Londa Brown
Kathryn Lane Erin VanDewerker Arpad Bodnar John Auld John Sears Laura Horvath

RESOLUTION 18-9-2006
RESOLVED, that the Operations and Infrastructure Committee recommends that the Board of Education authorizes the Superintendent, pending advice of the District attorney, to contract with William Taylor Architects for preliminary services related to a proposed building project.
Motions carried unanimously.

Discussion was held with regards to the possibility of hiring a part-time art teacher. It was decided that Mr. Savin would look into the issue further.

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

The business meeting was held on September 21, 2006 in Room 145 in the Cherry Valley-Springfield Central School Building.

The Board entered into Executive Session at 9:21 PM.

Motion made by K. Taylor, seconded by F. McGrath to approve the following recommendations made by the Committee on Special Education:

CASE NO.	CLASSIFICATION	PLACEMENT
996	Learning Disabled	Resource Room
1099	Learning Disabled	Resource Room
1190	Emotional Disturbance	Resource Room/Counseling
1191	Multiple Disabilities	Herkimer BOCES BLS
1192	Other Health Impaired	CV-S Basic Academic Program/Related Services
1193	Learning Disabled	Resource Room
1194	Learning Disabled	Resource Room

Motion carried unanimously.

Motion made by K. Taylor, seconded by D. Drake to come out of Executive Session at 10:51 PM. Motion carried unanimously.

Motion made by D. Drake, seconded by F. McGrath to adjourn the meeting at 10:52 PM. Motion carried unanimously.

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Laura Carson, District Clerk