BOARD OF EDUCATION

The Annual Budget Review Meeting was held on May 3, 2007 in Room 145, in the Cherry Valley-Springfield Central School Building with Ellen Johnson as Presiding Officer.

Members Present:
Ellen Johnson, President
Steve Schneider, Vice President
Donald Drake
Peter Freehafer
Christopher Graham
Frank McGrath – Arrived 7:00 PM
Kathleen Taylor

Laura Carson, District Clerk

Members Absent:

Others Present:
Nicholas J. Savin, Superintendent of Schools
Grace Coddington, Elementary Principal
Victoria Gaughan, Business Official

8 Faculty & Staff Members, Community Members and Students

Meeting called to order at 6:30 PM by President, Johnson.

President Johnson led the board and visitors in the Pledge of Allegiance.

A discussion was held regarding the Strategic Plan and Directions. The Strategic Plan will be on the May 15th Board of Education Agenda for approval.

(Due to the early starting time of the meeting it was decided to postpone the Budget Review until 7:00 PM)

Motion made by S. Schneider, seconded by C. Graham.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-5-2007 through RESOLUTION #3-5-2007.

RESOLUTION 1-5-2007
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 and garbage disposal for the 2007-2008 school year.

RESOLUTION 2-5-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Corrective Action Plan as required under Section 170.12 for the issues identified in the 2005-2006 Independent Audit.

RESOLUTION 3-5-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Corrective Action Plan as required in the Office of Management and Budget Circular A133 for the 2005-2006 Single Audit Section III finding.
Motion carried unanimously.

Superintendent Savin and Victoria Gaughan reviewed the budget for the 2007-2008 school year. Discussion was held with the audience and questions were answered by Superintendent Savin, Mrs. Gaughan and members of the Board of Education.

Motion made by S. Schneider, seconded by S. Schneider to enter into Executive Session to discuss particular personnel matters for particular persons. An addition to the Agenda included discussing collective negotiations with the Cherry Valley-Springfield Central School Teachers' Association. Motion carried unanimously.

The Board entered into Executive Session at 8:58 PM.
Motion made by F. McGrath, seconded by P. Freehafer to come out of Executive Session at 10:51PM. Motion carried unanimously.
Motion made by C. Graham, seconded by D. Drake to adjourn the meeting at 10:51PM. Motion carried unanimously.

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Laura Carson, District Clerk