BOARD OF EDUCATION

The business meeting was held on November 16, 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
Victoria Gaughan, Business Official

Laura Carson, District Clerk

Approximately 25 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.

Addition to the Agenda: Modify RESOLUTION 2-11-2006 remove "with the second reading to be waived" and modify RESOLUTION 6-11-2006 remove "the payment of the" and "dues".

Motion made by C. Graham, seconded by F. McGrath to approve the Minutes of October 19, 2006. Motion carried unanimously.

Motion made by C. Graham, seconded by K. Taylor to approve the Treasurer's Reports for October 2006. Motion carried unanimously.

Dennis Hart from Moore and Hart reviewed the Annual Audit for the 2005-2006 school year.

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

Motion made by S. Schneider, seconded by P. Freehafer.
RESOLVED, that the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the request of TOPS – continuing Education on Mondays from 3-5 PM during the 2006-2007 School Year (Room 207). Motion carried unanimously.

Weston Johnson reviewed the proposed itinerary for the Junior Class trip to Boston. Mrs. Colleen Sheldon and Mrs. Terri Adams reviewed the proposed itinerary for the Sophomore Class trip to NYC. Mrs. Alida Visco, Special Education Teacher, gave a presentation on the Basic Life Skills Program that she teaches in her classroom.

Mr. Steve Davis gave an overview of the new school website. Discussion was held with regards to approving what will be put on the site.

Superintendent Savin reviewed the greeter position (potential cost) at the main entrance. Discussion was held and it was decided to move the idea to the Teaching and Learning Committee.

President Johnson and Mr. Drake spoke about the wonderful assembly with the student talent at the Blue Ribbon Assembly.

President Johnson recognized the visitors and welcomed the students present. Mr. Daley shared his concerns with scheduling issues, if retro pay will be given to the teachers, a teacher in the building after eight years does not have a Masters, Distance Learning, and he presented the Board members with a packet that he put together regarding In School Suspension and Out of School Suspension. A number of students spoke about their concerns regarding a teacher. President Johnson wanted the students and parents to know that the Board has heard their concerns and Mr. Savin and Mr. Strange are working on addressing the concerns.

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Ms. Taylor gave the report from the Teaching and Learning Committee. The Committee continues to review the policy book. There is a RESOLUTION (#2-11-2006) for adopting the Wellness Policy with much appreciation to all involved, especially Holly Kehoe. With regards to anti-bullying - some procedures have been reviewed and an interim anti-bullying policy has been adopted. A discipline report was reviewed and they are awaiting the CV-S VADIR report. The Annul Professional Performance Review was reviewed and returned to the committee for clarity. The Committee is requesting a technology assessment from the Computer Technology Committee. Scheduling and Singleton issues: requesting a written report to The Learning Committee on Jan. 4th. Would like to start establishing a Community Advisory Council probably oriented toward Gifted & Talented Assessment next month.

Mr. Schneider gave the report from the Operations and Infrastructure Committee. The Audit Committee met prior to the Business meeting and is recommending to accept the Annual Audit for the 2005-2006 school year. The Negotiations Committee will be meeting again the week after Thanksgiving. Regarding having a student Board of Education member the Committee would like to have more feedback from the students before a referendum is put before the voters. Advisory Council for the proposed building project has had three meetings and the areas of focus are: safety, security, maintenance, and educational excellence.

Motion made by S. Schneider, seconded by D. Drake
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-11-2006 through RESOLUTION #18-11-2006.

RESOLUTION 1-11-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the revised school calendar for the 2006-2007 school year as per Attachment II A.

RESOLUTION 2-11-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Teaching and Learning Committee, does hereby adopt the Wellness Policy as per Attachment II B.

RESOLUTION 3-11-2006
RESOLVED, that the Board of Education Audit Committee of the Cherry Valley-Springfield Central School District does hereby recommend to accept the RFP with Raymond G. Preusser, CPA, P.C. as the Internal Auditor.

RESOLUTION 4-11-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the Surveyor bid of Bolton Land Surveying in the amount of $11,900.00.

RESOLUTION 5-11-2006
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 Report for the 2006-2007 school year as per Attachment III C with adjustment log.

RESOLUTION 6-11-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve membership to the New York State School Boards Association.

RESOLUTION 7-11-2006
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: Oboes: Bundy Serial #B20666 (wood) and Linton Serial #HRS12633 (plastic) and Books: old Health Book Series and Business Texts.

RESOLUTION 8-11-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the donation of $100.00 from the Cooperstown Soccer Club.

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RESOLUTION 9-11-2006
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 position as a Teacher's Aide effective October 23, 2006.

RESOLUTION 10-11-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Michael Skala to a position as a temporary Bus Mechanic effective November 18, 2006 through January 18, 2007.

RESOLUTION 11-11-2006
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 a Substitute Teacher for the 2006 - 2007 school year:

Michael Gleudenning	Cooperstown

RESOLUTION 12-11-2006
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:

Courtney Gunderson	Sharon Springs
Charles Costantino	Sharon Springs

RESOLUTION 13-11-2006
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 a Support Staff Substitute for the 2006 - 2007 school year:

Rebecca Brown	Roseboom

RESOLUTION 14-11-2006
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 Support Staff Substitutes for the 2006 - 2007 school year:

Judith Kirby	Sharon Springs
Peter Latella	Cherry Valley

RESOLUTION 15-11-2006
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 Bus Driver for the 2006-2007 school year:

Peter Latella	Cherry Valley

RESOLUTION 16-11-2006
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 Extra - Curricular assignments for the 2006-2007 school year:

Soccer Clock/Time Keepers – Lori Shuster, Melissa Jaquay, Jordan Jaquay, Hank Sheldon, Ted Duesler,
Basketball Clock/Time Keepers – Randy Beadle, Ken Whiteman, Ernie Whiteman, Lori Shuster, Karen Whiteman, Jordan Jaquay and Becky Sears
Basketball Chaperones – Melissa Jaquay, Merrilyn Duesler, Linda Drugatz and Becky Sears
Ticket Seller – Jordan Jaquay and Randy Beadle
Computer Technology Committee – Michelle Schmitt
Freshmen Class Co-advisor – Rebecca Carter

RESOLUTION 17-11-2006
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 2006-2007 school year:

Heather Cronkhite	Susanne Palumbo	Kim Gustafson
Melissa Manikas	Lorel VanBuren	Breath Hand
Jim Doherty		

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RESOLUTION 18-11-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the Annual Audit for the 2005-2006 school year.

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 Special Education and the Committee on Preschool Special Education. Motion carried unanimously.

Discussion was held with being more specific with personnel matters (in the Executive Session motion), having keyboarding for the elementary students and what the system is for getting rid of and updating textbooks. The Teaching and Learning Committee will be looking into the textbook matter further and being more specific with the personnel matters has been taken under advisement for the next agenda.

The Board entered into Executive Session at 9:25 PM.

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

CASE NO.	CLASSIFICATION	PLACEMENT
41058	Traumatic Brain Injury	Physical Therapy, Occupational Therapy, Counseling, Consultant Teacher, 1:1 Aide
1201	Preschool Student with a Disability	Speech Services, SEIT, Physical Therapy

Motion carried unanimously.

Motion made by D. Drake, seconded by S. Schneider to come out of Executive Session at 9:44 PM. Motion carried unanimously.

RESOLUTION 19-11-2006
The Board of Education, considering the information supplied to it regarding an employee of the Cherry Valley-Springfield Central School District, on motion of S. Schneider, seconded by C. Graham, it is

RESOLVED, that charges be preferred against an employee of the Cherry Valley-Springfield Central School District in accordance with Civil Service Law § 75 and the employee be given notice of such charges. Jon Blechman is hereby appointed hearing officer. Because of the need to proceed expeditiously, request for proposals have not been made but it is noted that Mr. Blechman has the background and qualifications to serve as hearing officer and has acted in the past as hearing officer for other boards of education. Motion carried unanimously.

Motion made by F. McGrath, seconded by P. Freehafer to enter into Executive Session to further discuss particular personnel matters for particular persons and collective bargaining with the Cherry Valley-Springfield Central School Teachers' Association. Motion carried unanimously.

Motion made by S. Schneider, seconded by K. Taylor 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 10:52 PM. Motion carried unanimously.

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Laura Carson, District Clerk