BOARD OF EDUCATION

The business meeting was held on March 1, 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
Christopher Graham
Frank McGrath
Kathleen Taylor

Laura Carson, District Clerk

Members Absent:

Others Present
Nicholas Savin, Superintendent
Charles Strange, High School Principal
Victoria Gaughan, School Business Official

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.

Motion made by C. Graham, seconded by P. Freehafer to approve the Minutes of January 18, 2007 and February 1, 2007. Motion carried unanimously.

Motion made by S. Schneider, seconded by F. McGrath to approve the Treasurer's Reports for January 2007. Motion carried unanimously.

Warrants for January 1, 2007 through January 31, 2007 were reviewed. No questions were asked.

Mrs. Gaughan reviewed the Financial Reports.

Dr. Jennifer Bolton-Carls gave a presentation on the BOCES 2007-08 Administrative Budget.

Superintendent Savin gave a preview of the 2007-08 Budget.

President Johnson recognized the visitors.

Ms. Taylor gave the report from the Teaching and Learning Committee. The VADIR was reviewed and the results of the January Math A & B Regents Exams were reviewed. Copies of the revised APPR were distributed. The Resolution regarding the regular reports was reviewed. The Opt-In Information Policy was reviewed. The Committee reviewed the timeline for the Superintendent's Evaluation. The tenure review process was discussed. The Committee also reviewed various cell phone policies. It was agreed that the next meeting would be devoted to the Policy Manual.

Mr. Schneider gave the report from the Operations and Infrastructure Committee. The Audit Committee convened. The Committee still continues to be focused on the potential Building Project. They also heard a presentation from the Wildlife Learning Co. regarding recycling at CV-S.

Motion made by S. Schneider, seconded by K. Taylor to enter into Executive Session to discuss particular personnel matters for particular persons. Motion carried unanimously.

The Board entered into Executive Session at 8:55 PM.

Motion made by S. Schneider, seconded by K. Taylor to come out of Executive Session at 9:12PM. Motion carried unanimously.

Motion made by S. Schneider, seconded by P. Freehafer.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-3-2007 through #12-3-2007 and #14-3-2007 through 15-3-2007.

RESOLUTION 1-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Tax Collectors required adjustment for Peter & Esther Cullum for the 2006-2007 school year in the amount of $770.11.

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RESOLUTION 2-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the donation of a Bushnell Telescope, with a $150.00 value, from Frederick Hadden.

RESOLUTION 3-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the State Contract Bid for gasoline, diesel fuel and fuel oil for the period of August 17, 2007 through August 13, 2009.

RESOLUTION 4-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Capital District Physicians' Health Plan Contract as per Attachment III C.

RESOLUTION 5-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the school calendar for the 2007-2008 school year as per Attachment III D.

RESOLUTION 6-3-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the Federal Single Audit for the 2005-2006 school year.

RESOLUTION 7-3-2007
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 Peter Latella effective February 9, 2007.

RESOLUTION 8-3-2007
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 Michael Skala effective February 23, 2007.

RESOLUTION 9-3-2007
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 Substitutes for the Reading First After School Program for the remainder of the 2006 - 2007 school year: Kathie West Kathy David

RESOLUTION 10-3-2007
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 remainder of the 2006 – 2007 school year: Carrie Iacobucci St. Johnsville

RESOLUTION 11-3-2007
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 as a CROP Peer Tutor Substitute for the remainder of the 2006-2007 school year: Adrienne Mabie

RESOLUTION 12-3-2007
RESOVLED, 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:
Ernie Whiteman Joel Stalter Claudia Lusk

RESOLUTION 14-3-2007
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 as Tellers for the special vote to be held on March 13, 2007:

Kathryn Lane – Head Teller	Robert Schermerhorn	Shirley Guanu
Ruth Schultz	Mae Robertson	Anne Lennebacker
Margaret Yerdon		

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RESOLUTION 15-3-2007
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 as a Substitute Teller for the special vote to be held on March 13, 2007:
Delores Weeks
Motion carried unanimously.

Motion made by S. Schneider, seconded by F. McGrath.
RESOLUTION 13-3-2007
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 remainder of the 2006-2007 school year:
Modified Track – Michael Cook
Golf - Blaise Drugatz
Girls' Varsity Track – Steve Davis
Drama Chaperones – Merrilyn Duesler and Becky Sears
Motion made by C. Graham, seconded by F. McGrath to amend the above motion to read as:
RESOLUTION 13-3-2007
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 remainder of the 2006-2007 school year:
Golf - Blaise Drugatz
Girls' Varsity Track – Steve Davis
Drama Chaperones – Merrilyn Duesler and Becky Sears
Motion carried unanimously.
Motion made by C. Graham, seconded by K. Taylor.
RESOLUTION 13-3-2007
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 remainder of the 2006-2007 school year:
Golf - Blaise Drugatz
Girls' Varsity Track – Steve Davis
Drama Chaperones – Merrilyn Duesler and Becky Sears
Motion carried unanimously.

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

The Board entered into Executive Session at 9:15 PM.

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

CASE NO.	CLASSIFICATION	PLACEMENT
1217	Learning Disabled	Resource Room/Instructional Level Reading
50017	Learning Disabled	Resource Room
1214	Emotional Disturbance	BOCES Therapeutic Learning Center
1215	Non-disabled	
1218	Preschool Student with a Disability	Speech & Language 2 X 30 Minutes
1219	Preschool Student with a Disability	Speech & Language 2 X 30 Minutes
1220	Preschool Student with a Disability	Integrated Preschool Program
1222	Preschool Student with a Disability	Speech and Language 2 X 30 Minutes

Motion carried unanimously.

Motion made by D. Drake, seconded by F. McGrath to come out of Executive Session at 10:22PM. Motion carried unanimously.
Motion made by C. Graham, seconded by P. Freehafer to adjourn the meeting at 10:23 PM. Motion carried unanimously.

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Laura Carson, District Clerk