BOARD OF EDUCATION

The business meeting was held on August 24, 2006 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, Elem. Principal
Victoria Gaughan, Business Official

Laura Carson, District Clerk

No Faculty, Staff, Community Members or 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 15-8-2006 was an addition to the Agenda.

Motion made by K. Taylor, seconded by C. Graham to approve the Minutes of July 20, 2006. Motion carried unanimously.

Motion made by C. Graham, seconded by F. McGrath to approve the Treasurer's Reports for June 2006. Motion carried unanimously.

Warrants for June 1, 2006 through June 30, 2006 and July 1, 2006 through July 31, 2006 were reviewed. No questions were asked.

Mrs. Gaughan reviewed the Financial Reports including Year Ending Reports for Extra-curricular and Scholarship, Fund Balance, School Lunch Fund and General.

Motion made by P. Freehafer, seconded by S. Schneider.
RESOLVED, that the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve 1. CV Cub Scout Pack 37 to use Room 245 from Sept. 2006 through May 2007 (Thursdays) 7-8 PM 2. Girls on the Run to use the Cafeteria on Nov. 11, 2006 from 6:30-8 PM 3. Girls on the Run to use the Elementary Gym Mondays and Thursdays from Sept. 18, 2006 through Nov. 6, 2006 from 2:45 – 4:30 PM.
Motion carried unanimously.

President Johnson presented Frank McGrath with a Developmental Achievement Citation through the New York State School Boards Association Leadership Development Recognition Program for completing 40 credits of NYSSBA developmental events.

Superintendent Savin spoke about the initial planning of a Building Project proposal through an EXCEL Grant (Dormitory monies available through New York State). Mrs. Gaughan spoke about the budget transfers and school tax rates.

Mr. McGrath asked the Board members to review the Wellness Policy that the Wellness Committee has been working on.
The Board considered the following motion, passed by the Committee of the Whole at its August 3, 2006 meeting:
"Whereas, the CV-S Board of Education believes that the adoption of a set of Board goals and operational parameters for the 2006-2007 school year will contribute to its ability to accomplish its goals, objectives and statutory responsibilities, now therefore be it resolved that the Board adopts the attached document as revised, "Board Goals and Operations Plan, 2006-2007," and directs the President to take the necessary steps to implement the operations plan, including calling for resolutions establishing a Board calendar of meetings and appointing and charging Standing Committees."

Discussion was held regarding the section of the plan concerning the transparency of BOE operations and proceedings. A motion made by C. Graham and seconded by F. McGrath to amend the Board Goals & Operations Plan by striking the section reading that the Board should "Conduct most business in open session-only use executive session when legally required to protect student confidentiality or for very narrowly defined personnel issues." Further discussion was held and motion made by S. Schneider and seconded by K. Taylor to table the motion. Motion tabled unanimously. Motion made by S. Schneider, seconded by C. Graham to replace the section reading that the Board should "Conduct most business in open session-only use executive session when legally required to protect student confidentiality or for very narrowly defined personnel issues" with "The Board strives to conduct most Board Business in open session." Motion carried unanimously.

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Discussion was held regarding having an attorney come to the next Board of Education Business meeting to give the Board advice, in executive session, with regards to the possibility of there being windmills within the school district. Motion made by C. Graham, seconded by D. Drake to have the school attorney address the Board of Education in executive session at the September business meeting to discuss taxing ability when it comes to wind power. Discussion on the motion was held. It was agreed that the Superintendent would forward questions concerning taxing authority on windmills to the attorney. Motion made by S. Schneider, seconded by K. Taylor to table the above motion. Motion tabled unanimously.

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

The Board entered into Executive Session at 9:13 PM.

Motion made by C. Graham, seconded by S. Schneider to come out of Executive Session at 9:23 PM. Motion carried unanimously.

Motion made by F. McGrath, seconded by C. Graham.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-8-2006 through RESOLUTION #15-8-2006.

RESOLUTION 1-8-2006
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 A.

RESOLUTION 2-8-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby increase the 2005-2006 school year budget to accept from CROP and BOCES, for transportation, in the amount of $65,000 (5510.400).

RESOLUTION 3-8-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of $3,493.517.34 and review the equalized tax rates as per Attachment III C.

RESOLUTION 4-8-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Creating Rural Opportunities Partnership (CROP) Memorandum of Agreement with Otsego Northern Catskills BOCES for July 1, 2006 through June 30, 2007 as per Attachment III D.

RESOLUTION 5-8-2006
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 Jennifer Gonyea, as a Music Teacher, effective September 1, 2006.

RESOLUTION 6-8-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Heather Bryden to a position as an Elementary Teacher for a probationary period beginning September 1, 2006 through June 30, 2009.

RESOLUTION 7-8-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Mackenzie Moschetti to a position as an Elementary Teacher for a probationary period beginning September 1, 2006 through June 30, 2009.

RESOLUTION 8-8-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Kenneth Whiteman to a position as a Physical Education Teacher for a probationary period beginning September 1, 2006 through June 30, 2009.

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RESOLUTION 9-8-2006
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:

Athletic Director – Steven Davis Girls' Modified Soccer – Tracy Archer

RESOLUTION 10-8-2006
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:

Linda Hurley Cherry Valley Michelle Haig Cherry Valley

RESOLUTION 11-8-2006
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:

Emily Craig Hartwick Erica Herzog Sharon Springs

RESOLUTION 12-8-2006
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 an Instructional Support Staff Substitute for the 2006-2007 school year:

Linda Hurley Cherry Valley

RESOLUTION 13-8-2006
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 Bus Driver Substitute for the 2006-2007 school year:

Judith Kirby Sharon Springs

RESOLUTION 14-8-2006
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:

David Staley Melissa Jaquay Blaise Drugatz Thomas Garretson

RESOLUTION 15-8-2006
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Barbara LaDuke as the Treasurer of the Extra-Curricular Classroom Activities Account through the month of September and to receive a prorated $350 stipend.
Motion carried unanimously.

President Johnson made the following Committee appointments: The Teaching & Learning Committee will include Mr. Drake, Mr. McGrath and Ms. Taylor. The Operations and Infrastructure Committee will include Mr. Graham, Mr. Schneider and Mr. Freehafer. President Johnson will be an ex-officio member of both Committees.

Motion made by S. Schneider, seconded by K. Taylor to enter into Executive Session to discuss particular personnel matters for particular persons and to review recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 9:26 PM.

Motion made by C. Graham, seconded by D. Drake to approve the following recommendations made by the Committee on Preschool Special Education:

CASE NO.	CLASSIFICATION	PLACEMENT
1189	Preschooler w/ Disability	Special Class Placement In Integrated Setting

Motion carried unanimously.

Motion made by C. Graham, seconded by K. Taylor to come out of Executive Session at 9:30 PM. Motion carried unanimously.
Motion made by C. Graham, seconded by D. Drake to adjourn the meeting at 9:31 PM. Motion carried unanimously.

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Laura Carson, District Clerk