BOARD OF EDUCATION

A special meeting was held on January 4, 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
Chris Graham
Frank McGrath
Kathleen Taylor

Laura Carson, District Clerk

Members Absent:

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

No Faculty, Community Members and Students

Meeting called to order at 8:50 PM (followed the Committee Meeting) by President, Johnson.

President Johnson led the board in the Pledge of Allegiance.

The Operations and Infrastructure Committee added the following items to the Agenda: discussion was held regarding a date for the possible referendum date, choosing a date for the Strategic Planning with Rural Schools, having representatives attend the Town Board Meetings and restructuring the start/end times of the Committee Meetings.

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

The Board entered into Executive Session at 9:08 PM.

Motion made by S. Schneider, seconded by K. Taylor to come out of Executive Session at 10:40 PM. Motion carried unanimously.

Motion made by K. Taylor, seconded by S. Schneider to adjourn the meeting at 10:41 PM. Motion carried unanimously.

_____
Laura Carson, District Clerk