BOARD OF EDUCATION

The business meeting was held on February 1, 2007 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
Charles Strange, High School Principal – Arrived 7:08 PM
Victoria Gaughan, School Business Official

Laura Carson, District Clerk

No Faculty, Staff, Community Members or Students

Meeting called to order at 7:36 PM by President Johnson.

President Johnson led the board in the Pledge of Allegiance.

Superintendent Savin asked the Board members to select a date for the Strategic Planning with Rural Schools and the date selected was February 28th. Superintendent Savin gave an update on the "Bully Buster Program" with regards to scheduling a Superintendent's Conference Day on February 16th for staff training.

Ms. Taylor gave the report from the Teaching and Learning Committee. The Committee discussed the VADIR forms, APPR information, the Regents results from the Math A & B testing and the Committee is also looking at a reports schedule.

Mr. Schneider gave the report from the Operations and Infrastructure Committee. The Committee heard a presentation on recycling at CV-S, the Audit Committee met and the potential project brochure was discussed. The Community Advisory Council will have presentations and question & answer sessions on Feb. 27, 2007 at 7 PM and on March 5, 2007 at 4:30 PM. Both sessions will be held in Room 145 at CV-S.

Motion made by K. Taylor, seconded by F. McGrath.
CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-2-2007 through #3-2-2007

RESOLUTION 1-2-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the contract with Bully Safe Schools to provide anti-bullying training for our staff.

RESOLUTION 2-2-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby amend the 2006-2007 school calendar to include a Superintendent's Conference Day on Friday, February 16, 2007, to provide training for staff.

RESOLUTION 3-2-2007
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the Agreement with the United States Armed Forces to use property for the purpose of a civilian landing site as stated in the Military Aircraft Hold Harmless Agreement.
Motion carried unanimously.

Mr. Drake shared his concern with the extra Board of Education meeting each month.

Motion made by S. Schneider, seconded by C. Graham 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, and the Instructional Support Employees Association.
Motion carried unanimously.

The Board entered into Executive Session at 8:02 PM.

Motion made by S. Schneider, seconded by C. Graham to come out of Executive Session at 8:30PM. Motion carried unanimously.

The business meeting was held on February 1, 2007 in Room 145 in the Cherry Valley-Springfield Central School Building.

RESOLUTION 4-2-2007
Each member of the Board having reviewed the findings of fact and recommendations of the hearing officer appointed pursuant to §75 of the Civil Service Law, as well as the transcript and documentary evidence constituting the record of the hearing upon motion of c. Graham, seconded by F. McGrath, it is
RESOLVED, that Brent Allen be found guilty in regard to all charges and specifications as set forth in the notice of charges dated November 20, 2006, and he is dismissed from service.
Motion carried and K. Taylor abstained.

Motion made by C. Graham, seconded by F. McGrath to adjourn the meeting at 8:32 PM. Motion carried unanimously.

_____
Laura Carson, District Clerk