

BOARD OF EDUCATION

The business meeting was held on June 4, 2009 in Room 145 in the Cherry Valley-Springfield Central School Building.

Members Present:

Donald Drake, President
Christopher Graham, Vice President
Peter Freehafer
Ellen Johnson
Paul Mendelsohn
Kathleen Taylor

Members Absent:

Corey Webster

Others Present

Nicholas Savin, Superintendent
Victoria Gaughan, School Business Official
Robert Miller, Assistant Principal

Laura Carson, District Clerk

13 Faculty, Staff, Students & Community Members

Meeting called to order at 7:00 PM by President Drake.

President Drake led the board and visitors in the Pledge of Allegiance.

Motion made by C. Graham, seconded by K. Taylor to approve the Minutes of May 19, 2009. Motion carried unanimously.

Mrs. Gray and the CROP (Creating Rural Opportunities Partnership) staff and students gave a presentation about CROP.

With regards to the Superintendent's Reports – Superintendent Savin spoke about the July Board of Education meeting dates which will include July 2, 2009 (Reorganizational meeting) and July 16, 2009. Mr. Savin also spoke about the propane bus possibilities that are being reviewed. Superintendent Savin then spoke about the delay in the response from the grant application regarding CROP funding. Superintendent Savin is expecting that the school report card be reviewed at the June 25th Board meeting. Mr. Savin also presented Chris Graham with a plaque of appreciation for his service to the school district as a Board of Education member for the past six years.

President Drake recognized the visitors. A staff member shared his knowledge regarding the propane buses.

With regards to the Board of Education Committee Reports – Mr. Graham shared that the Audit Committee held a Committee meeting prior to the business meeting and as a result are recommending approval of RESOLUTION 6-6-2009. Ms. Taylor spoke about the review of the 8000 section of the policy book. Mr. Freehafer stated that the Superintendent's Evaluation Committee has not completed their task but they will by the next Board meeting.

Motion made by E. Johnson, seconded by K. Taylor.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-6-2009 through RESOLUTION #8-6-2009 and RESOLUTION #10-6-2009 through RESOLUTION #16-6-2009.

RESOLUTION 1-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of the Policy Section Instruction numbered 8110 through 8470.

RESOLUTION 2-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 2, 2009.

RESOLUTION 3-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Agreement with The Mary Imogene Bassett Hospital for the purposes of providing a Sports Medicine Program commencing August 15, 2009 and ending June 16, 2010 as per ATTACHMENT III B.

RESOLUTION 4-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Contract for Rental of Facilities with ONC BOCES as per Attachment III C.

RESOLUTION 5-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the Consent to Settlement Agreement to establish reimbursement with the Instructional Support Employees for Medicare, Part B Contribution Reimbursement as per ATTACHMENT III D.

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RESOLUTION 6-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District having had the opportunity to review the Cherry Valley-Springfield Central School District 403b Retirement Plan document and the retirement plan adoption agreement and, upon recommendation of counsel does hereby adopt the 403b retirement plan and adoption agreement effective June 4, 2009.

RESOLUTION 7-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of the Technology Policy number 5675 as per ATTACHMENT III F.

RESOLUTION 8-6-2009

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 assignment for the remainder of the 2008-2009 school year:
National Junior Honor Society – Bernadette Nickerson

RESOLUTION 10-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Linda Drugatz, who is permanently certified as a Special Education Teacher, on tenure effective September 1, 2009.

RESOLUTION 11-6-2009

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, who is initially certified as a Childhood Education (Grades 1-6) Teacher, on tenure effective September 1, 2009.

RESOLUTION 12-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly Oram, who is permanently certified as a Music Teacher, on tenure effective September 1, 2009.

RESOLUTION 13-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Schmitt, who is initially certified as a Music Teacher, on tenure effective September 1, 2009.

RESOLUTION 14-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Traci Waterman, who is permanently certified as a Social Studies (7-12) Teacher, on tenure effective September 1, 2009.

RESOLUTION 15-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kenneth Whiteman, who is permanently certified as a Physical Education & Health Teacher, on tenure effective September 1, 2009.

RESOLUTION 16-6-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the salary agreements for the following: Principal, Assistant Principals, School Business Official, Account Clerk, Keyboard Specialists, Secretary to the Superintendent, Transportation Director, Director of Maintenance and Cafeteria Manager.
Motion carried unanimously.

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RESOLUTION 9-6-2009

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 2009-2010 school year:

Boys Varsity Soccer – Terri Adams Girls Varsity Soccer – Amy Garretson
Boys JV Soccer – Jordan Jaquay Girls Modified Soccer – Tracy Archer

Class Advisors: Senior Class – Bernadette Nickerson
 Sophomore Class – JoAnn Fralick & Rhonda King
 Eighth Grade Class – Fran King and Gina Johnson
 Seventh Grade Class – Grace Coddington & Charles Strange

Auditorium/Stage Lights – Keith Blankley Drama Club – Keith Blankley, Jordan Jaquay and Melissa Jaquay
Jr. Drama – Grace Coddington Sr. Honor Society – JoAnn Fralick

All County Music – Kelly Oram, Michelle Schmitt and Liza DiSavino

Color Guard – Kelly Oram Instrumental (Spring Musical) – Kelly Oram

Jazz Band – Kelly Oram Marching Band – Kelly Oram(HS) & Michelle Schmitt(Elem.)

Safety Patrol – Rebecca Carter and Serena Arnot

Nature Club – Bess Nicholas SADD – Steve McGahan Iridescence – Grace Coddington

Ticket Seller – Grace Coddington, Linda Hurley, & Janet McCarty Yearbook – Rebecca Carter & Rhonda Sanders

Chaperones: Basketball Games – Merrilyn Clapper, Kim Gray, Linda Hurley, Jordan Jaquay, Janet McCarty, Ann Ostrander & Michelle Schmitt

 Concerts – Grace Coddington, Merrilyn Clapper, Kim Gray, Linda Hurley, Jordan Jaquay, Rhonda King, Janet McCarty, Ann Ostrander, Joan Stone, & Charles Strange

 Dances – Merrilyn Clapper, Kim Gray, Linda Hurley, Melissa Jaquay, Rhonda King, & Janet McCarty

 Drama Performances – Grace Coddington, Merrilyn Clapper, JoAnn Fralick, Kim Gray, Linda Hurley, Rhonda King, Janet McCarty, Joan Stone & Charles Strange

 HELP Program – Michele Cleary, Grace Coddington, JoAnn Fralick, Kim Gray, Linda Hurley, Janet McCarty, Kelly Oram & Joan Stone

Motion carried and K. Taylor abstained.

Motion made by C. Graham, seconded by E. Johnson 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 8:04 PM.

Motion made by C. Graham, seconded by P. Freehafer to come out of Executive Session at 8:52 PM. Motion carried unanimously.

Motion made by P. Freehafer, seconded by P. Mendelsohn to adjourn the meeting at 8:52PM. Motion carried unanimously.

Laura Carson, District Clerk