

## **BOARD OF EDUCATION**

The business meeting was held on January 21, 2010 in Room 145 in the Cherry Valley-Springfield Central School Building.

### **Members Present:**

Donald Drake, President  
Peter Freehafer, Vice President  
Ellen Johnson  
Frank McGrath  
Paul Mendelsohn  
Kathleen Taylor  
Corey Webster – Arrived 7:14 PM

### **Members Absent:**

### **Others Present**

Robert Miller, Superintendent  
Barry Gould, Principal

Laura Carson, District Clerk

17 Faculty & Staff, Community Members and Students

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 E. Johnson, seconded by P. Freehafer to approve the Minutes of December 10, and 22, 2009 and January 7, 2010. Motion carried unanimously.

Receipt of the November 2009 and December 2009 Treasurer's and Financial Reports was acknowledged.

Mr. Gould introduced the High School Students of the Month including Kyle Jaquay, Alex Freehafer, Emily Wilmot and Sam Friedman. Eliza Curtis and Emily Searles were not able to attend the meeting. Mr. Gould then introduced the Middle School Students of the Month including Olivia Preston and Sam Johnson. Mr. Gould spoke about the English Honor Society inductions on January 25, 2010 at 7 PM in the Atrium, Junior Night being held on February 1, 2010 at 7 PM in the MPR, and midterms and Regents being given during the week of January 25<sup>th</sup>. Mr. Gould also spoke about the reading program, the handwriting program advanced classes, AP and college credit, the budget and Mr. Hage was also introduced.

With regards to the Superintendent's Reports – Mr. Miller spoke about the upcoming class trips, the Juniors will be going to Boston, the Sophomores will be going to New York City and the Seniors are planning on going to Philadelphia. Superintendent Miller then shared his concerns with the projected State Aid for CVS in the Governor's Budget Proposal.

President Drake recognized the visitors. A community member asked about the possibility of taxpayer involvement with the upcoming negotiations. A staff member spoke on behalf of the 2<sup>nd</sup> and 3<sup>rd</sup> shift custodial staff and the cafeteria staff regarding Mr. Hula. Mr. Hage also spoke about how excited he is to be at CV-S.

With regards to the Board of Education Committee Reports – Mr. Freehafer spoke about the Audit Committee meeting and discussion was held and it was decided that Ms. Taylor would also serve on the Audit Committee. Ms. Taylor also spoke about the possibility of members of the community serving on the negotiations committee.

Motion made by P. Freehafer, seconded by C. Webster. Ms. Taylor requested that RESOLUTION 9-1-2010 be adjusted to include the following: The Board of Education would like to thank Mr. Hula for his years of service to the district.

**CONSENT AGENDA ITEMS** – Consider motion to approve consent agenda items to include RESOLUTIONS #2-1-2010 through #21-1-2010

### **RESOLUTION 2-1-2010**

RESOLVED, that the Board of Education of the Cherry Valley- Springfield Central School District does hereby conduct the first reading of the Policy Students Section numbered 7215 Response to Intervention (RTI).

### **RESOLUTION 3-1-2010**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of Robert J. Miller, Superintendent of Schools, does hereby accept the audit for fiscal year ending June 30, 2009, conducted by Moore & Hart, Certified Public Accountants of Utica, New York.

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RESOLUTION 4-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with The Mary Imogene Bassett Hospital – School Based Dental Services as per ATTACHMENT III B.

RESOLUTION 5-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Community Health Center of Cherry Valley as per ATTACHMENT III C.

RESOLUTION 6-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept a donation from the Cherry Valley-Springfield Central School PTO in the amount of \$8482.95 to be used for student activities.

RESOLUTION 7-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Memorandum of Agreement with the Cherry Valley-Springfield Teachers' Association as per ATTACHMENT III E.

RESOLUTION 8-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the following: the services of Susan Cornelia are hereby terminated in accordance with Civil Service Law §73 effective January 26, 2010.

RESOLUTION 9-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby abolish, for reasons of economy and efficiency, the position held by George Hula as Head Custodian/ Director of Maintenance effective January 29, 2010; and that George Hula shall be placed upon the preferred eligibility list of the district. The Board of Education would like to thank Mr. Hula for his years of service to the district.

RESOLUTION 10-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby terminate, because his fulltime position was abolished due to the economy and efficiency, the appointment of George Hula as Chemical Hygiene Officer effective January 29, 2010.

RESOLUTION 11-1-2010

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 Steven Davis as Director of Technology, Teacher of Cisco, Athletic Director, Boys Modified Basketball, Varsity Track, Comptroller of Extra Classroom Activities Account, CASBP Interim Designee and Attendance Officer effective January 31, 2010.

RESOLUTION 12-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Randy Beadle effective June 30, 2010 and the employee shall be eligible for all contractual retiree benefits by contract at the time of his retirement.

RESOLUTION 13-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dennis Hathaway and Wade Blanchard as Co – Chemical Hygiene Officers for the remainder of the 2009-2010 school year.

RESOLUTION 14-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bonnie Georgi as the Comptroller of Extra Classroom Activities Account and CASEBP Interim Designee effective February 1, 2010.

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RESOLUTION 15-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Barry Gould as the Attendance Officer effective February 1, 2010.

RESOLUTION 16-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Marilyn Rosas to a position as a Part-time Cisco Teacher effective February 1, 2010 through June 30, 2010.

RESOLUTION 17-1-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Marco Anichini as a Part-time Student Technology Assistant.

RESOLUTION 18-1-2010

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 Extra-Curricular assignments for the remainder of the 2009-2010 school year:

Modified Boys Basketball – Anthony Brant	SAT Prep Class – Renee Bade and Margaret Bouck
Athletic Director/Coordinator – Tom Brigham	Senior Class Co-Advisor – Margaret Bouck

RESOLUTION 19-1-2010

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 remainder of the 2009-2010 school year:

Kim Gray	Westford
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RESOLUTION 20-1-2010

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 Teacher for the remainder of the 2009-2010 school year:

Michael Pikarsky	Cooperstown
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RESOLUTION 21-1-2010

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 Volunteers for the remainder of the 2009 - 2010 school year:

Art Dudley	James Burst	Linda Cox	Russ Johnson
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Motion carried unanimously.

Discussion was held regarding faculty and staff concerns and faculty and staff recognition.

Motion made by C. Webster, seconded by E. Johnson to enter into Executive Session to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation 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 7:45 PM.

Motion made by P. Freehafer, seconded by E. Johnson to approve the following recommendations made by the Committee on Special Education and the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
871690000	Learning Disability	Resource Room
500280000	Learning Disability	Resource Room
607315355	Preschool Student w/ a disability	Special Education
607315322	Preschool Student w/ a disability	Special Education & Speech Therapy
607315359	Preschool Student w/ a disability	Speech Therapy
607315359	Preschool Student w/ a disability	Speech Therapy

Motion carried unanimously.

Motion made by C. Webster, seconded by K. Taylor to come out of Executive Session at 9:38 PM. Motion carried unanimously.

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Motion made by P. Mendelsohn, seconded by F. McGrath to adjourn the meeting at 9:39 PM. Motion carried unanimously.

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Laura Carson, District Clerk