

## BOARD OF EDUCATION

The business meeting was held on January 19, 2012 in Room 145 at the Cherry Valley-Springfield Central School Building.

### Members Present:

Peter Freefaher, President  
Frank McGrath, Vice President  
Hilary Lusk  
Paul Mendelsohn  
Robert Tabor  
Kathleen Taylor  
Corey Webster

### Members Absent:

### Others Present

Robert J. Miller, Superintendent

Laura Carson, District Clerk

9 Faculty, Staff, Community Members and Students

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

President Freehafer led the Board and audience in the Pledge of Allegiance.

Mr. Keane and Ms. Crisman recognized the Students of the Month and members of the Leadership Teams.

Motion made by K. Taylor, seconded by C. Webster.

To enter into Executive Session to discuss matters leading to the employment of particular individual(s) and the employment history of particular individual(s) or corporation(s). Motion carried unanimously.

The Board entered into Executive Session at 7:27 PM.

Motion made by C. Webster, seconded by H. Lusk to come out of Executive Session at 7:34 PM. Motion carried unanimously.

President Freehafer asked if any correspondence had been received. The Board discussed and agreed to cast a vote for a vacant NYSSBA board seat.

Motion made by K. Taylor, seconded by P. Mendelsohn to approve the Minutes of December 15, 2011. Motion carried unanimously.

Superintendent Miller gave a report.

Board Committee reports were given.

President Freehafer recognized the visitors. The Board discussed administrative models.

Motion made by C. Webster, seconded by K. Taylor.

### RESOLUTION 1-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby revise Board Policy #7410 – Extracurricular Activities, 7411 – Censorship of School Sponsored Student Publications and Activities, 7420 – Sports and the Athletic Program, 7450 – Fund Raising by Students, 7550 – Complaints and Grievances by Students, 7551 – Sexual Harassment of Students, 7552 – Bullying in the Schools, 7553 – Hazing of Students, 7560 – Notification of Sex Offenders, and 7643 - Time-out as per Attachment III A with the second reading waived. Roll call vote.

Hilary Lusk – Yes	Paul Mendelsohn – Yes
Robert Tabor – Yes	Kathleen Taylor – Yes
Corey Webster – No	Frank McGrath – Yes
Peter Freehafer – Yes	

Motion carried unanimously.

Motion made by K. Taylor, seconded by C. Webster.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #2-1-2012 through #20-1-2012

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RESOLUTION 2-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus equipment:

1999 Plymouth Voyager VIN 2P4GP25R1XR438650 and 1998 Ford E350 VIN 1FDSE37F5WHA36259.

RESOLUTION 3-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Nursefinders, LLC Facility Staffing Agreement as per ATTACHMENT III C.

RESOLUTION 4-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Medical Center Agreement as per ATTACHMENT III D.

RESOLUTION 5-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Collaboration Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III E.

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RESOLUTION 6-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the transfers as per Attachment III F.

RESOLUTION 7-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the District's internal auditor, the sum of \$500,000 shall be transferred from the Reserve of Debt # A884 to the Reserve Fund established by the Board of Education pursuant to General Municipal Law section 6-R (the Reserve for Retirement Contributions).

RESOLUTION 8-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby increase Revenue A2389 and Appropriation A2110.450 by \$1076 for Box Tops monies to be used for materials and supplies.

RESOLUTION 9-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby dissolve Chase Bank account listed as Reserve for Repair Fund and transfer funds to NBT Bank account for general fund savings.

RESOLUTION 10-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby dissolve Chase Bank account listed as General Fund and transfer funds to NBT Bank account for general fund savings.

RESOLUTION 11-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby dissolve NBT Bank account listed as Limited General Fund and transfer funds to NBT Bank account for general fund savings.

PERSONNEL (Salary Information ATTACHMENT III G)

RESOLUTION 12-1-2012

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 Megan Hribar effective January 13, 2012 from her Special Education Teacher position.

RESOLUTION 13-1-2012

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 Valerie Metcalf effective January 13, 2012 from her Part-time LTA position.

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RESOLUTION 14-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby make the following Board position appointment through June 30, 2012:

Deputy Treasurer – Victoria Gaughan

RESOLUTION 15-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jordan Rhodes as an English Teacher long-term substitute effective January 5, 2012 through March 15, 2012.

RESOLUTION 16-1-2012

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 mentor/mentee pairing through March 15, 2012

Eric Barnes – Jordan Rhodes

RESOLUTION 17-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessika Fancher to a position as a Tutor for the remainder of the 2011-2012 school year. The business meeting was held on January 19, 2012 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 18-1-2012

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Theresa Kilpeck to a position as a Tutor for the remainder of the 2011-2012 school year.

RESOLUTION 19-1-2012

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 2011-2012 school year:

Jennifer VanGelder          Cooperstown

RESOLUTION 20-1-2012

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 2011-2012 school year:

Jennifer VanGelder          Cooperstown

Motion carried unanimously.

Motion made by C. Webster, seconded by H. Lusk.

To enter into Executive Session to discuss matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporation(s), collective negotiations pursuant to Article 14 of the Civil Service Law and to review recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 9:45 PM.

Motion made by P. Mendelsohn, seconded by F. McGrath to approve the following recommendation made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
607315521	Preschool Student with a Disability	SEIT

Motion carried unanimously.

Motion made by R. Tabor, seconded by P. Mendelsohn to come out of Executive Session at 10:40 PM. Motion carried unanimously.

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