

## BOARD OF EDUCATION

The regular meeting was held on April 19, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

### Members Present:

Robert Tabor, President  
Kevin Lennebacker, Vice President  
April Aramini  
Amy Garretson  
Gregory Lowry

### Members Absent:

April Erkson  
Jeffrey Wait - Work Related

### Others Present

TheriJo Climenhaga, Superintendent of Schools  
Bonnie Georgi, Director of Special Education  
Nicole Knapp, Elementary Principal/Curriculum Coordinator  
Denise Wist, School Business Official

Laura Carson, District Clerk

One faculty member and four students

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

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

Four students shared their community service experiences, which included helping with Bidly Basketball and helping with various projects through the BOCES National Honor Society. They also shared what they felt they gained from the experience and their future plans. Mrs. Knapp spoke about the NY State testing going well and dates being set for the end of the year activities. Mrs. Georgi spoke about how pleased she was with the special education students and their participation with the NY State testing, CSE meetings are in full swing, and the transition field trip that our Special Education students attended was very informative. Mrs. Wist spoke about the final budget numbers and the proposed tax levy being 1.91%. Mrs. Wist also spoke about the possibility of purchasing chromebooks this year if she has the extra funds that she is hoping to have at the end of the year.

### Additions to the Agenda – Correspondence Received

Correspondence Received – President Tabor spoke about an email that the Board members received regarding a special education issue and also he was asked about the possibility of a person receiving an honorary diploma.

Superintendent Climenhaga spoke about a meeting that she attended with the MAC, Delaware and Tri-Valley leagues and the concerns that were shared regarding low enrollments and not being able to field teams, a meeting for grades 5 and 6 was held and the specials are being worked into the schedule, a meeting for attendance was held with the biggest concern with juniors and seniors and a meeting will be held regarding updating the cell phone policy. Superintendent Climenhaga also spoke about the upcoming interviews for the open cafeteria manager position. Mrs. Climenhaga then reviewed the opt out data for the state testing and she was pleased with our low opt out numbers. Superintendent Climenhaga then spoke about National Day of Prayer and meeting at the flagpole and it needs to be student lead, she spoke about being approached from BOCES to possibly lease classroom space and concerns were shared to make sure that CV-S students come first. Mrs. Climenhaga spoke about building project reviews being backlogged at NYS Education Department, the project information was submitted in November but it looks like it will not be reviewed until August. Superintendent Climenhaga also spoke about the new requirement from State Ed. with regards to student instructional time; 180 days in session with the added requirement of 900 hours for elementary students and 990 hours for secondary students. Mrs. Climenhaga then reviewed the goals for the 3rd quarter, she also shared the goals in the team drive. Then Mrs. Climenhaga shared information that she received at a Hot Topics meeting, including school safety, drugs, misconduct and legal advice.

Board of Education Committee Reports – Mrs. Garretson spoke about the Superintendent's Evaluation process and she reminded Board members to be objective and to review the binder that Mrs. Climenhaga is completing. Mr. Lennebacker asked about the Code of Conduct review.

President Tabor recognized the visitors - No one had anything to share.

The Board did not need to enter into Executive Session.

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Motion made by K. Lennebacker, seconded by G. Lowry.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS #1-4-2018 through RESOLUTION 16-4-2018.

RESOLUTION 1-4-2018

APPROVAL OF MINUTES – March 22, 2018

RESOLUTION 2-4-2018

ACKNOWLEDGE RECEIPT OF TREASURER’S FINANCIAL REPORTS – March 2018

RESOLUTION 3-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2017- 2018 school year by adding a PM Superintendent’s Conference Day for secondary faculty and staff on Friday, April 20, 2018 and the following vacation date for both elementary and secondary: May 25, 2018. Should an emergency day be needed then the May 25, 2018 date will revert back to a school in session day.

RESOLUTION 4-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the attached list of equipment or components. The items are obsolete, no longer functional or operational and declares the equipment as surplus and will be disposed of accordingly per Attachment III D.

RESOLUTION 5-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$12,992,264, for the 2018-2019 school year.

RESOLUTION 6-4-2018

Shall the Board of Education be authorized to purchase two school buses - a sixty passenger that will include one wheelchair position with the total cost not to exceed \$120,000 and a thirty passenger with the total cost not to exceed \$55,000? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education.

RESOLUTION 7-4-2018

Shall the Board of Education be authorized to purchase one large garden tractor and necessary attachments with the total cost not to exceed \$25,000? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education.

RESOLUTION 8-4-2018

Shall the Board of Education be authorized to expend, during the 2017-2018 school year, funds not to exceed the amount of \$20,000 to repair the high school gym floor? The funds for the project were approved during the 2017-2018 budget vote and would be taken from the Repair Reserves Fund.

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RESOLUTION 9-4-2018

Shall the following resolution be adopted? RESOLVED, that the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") is hereby authorized to establish a capital reserve fund to finance various equipment purchases for the School District pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Reserve Fund for the Undertaking of Various Equipment Purchases for the School District," that the ultimate amount of the Fund shall be not greater than \$2,000,000 (plus interest earned thereon); that the probable term of the Fund shall not be longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (a) unappropriated fund balance moneys from the School District's General Fund authorized by the Board to be deposited in the fund, (b) State aid received as reimbursement for expenditures by the School District in connection with School District capital improvements, and (c) such other moneys from the School District's General Fund as approved by the voters.

RESOLUTION 10-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk for the 2018-2019 school year.

RESOLUTION 11-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for Gym Floor Sand Down and Resurface to be completed during the 2018 summer/fall.

RESOLUTION 12-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for request for proposals for School Portraits/Photography Services.

RESOLUTION 13-4-2018

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 Patricia Beckwith effective June 30, 2018 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 14-4-2018

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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 15, 2018:

Kathryn Lane - Head Teller	Ruth Schultz	Delores Weeks
Paula Weaver	Anne Lennebacker	

RESOLUTION 15-4-2018

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 Teller for the Annual School Budget Vote and Board of Education Election to be held on May 15, 2018: Teena Harvey

RESOLUTION 16-4-2018

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 Extra-curricular appointment for the 2017-2018 school year:  
Track, Dance and Concert Chaperone - Jodi Mravlja

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.

RESOLUTION 17-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 2352 Rules of Order. Motion carried unanimously.

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Motion made by A. Aramini, seconded by K. Lennebacker.

RESOLUTION 18-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 4770 Graduation Requirements, Policy 4773 Diploma and Credential Options for Students with Disabilities. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.

RESOLUTION 19-4-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated policy and regulation: Policy 2352 Rules of Order, Policy 4770 Graduation Requirements, Policy 4773 Diploma and Credential Options for Students with Disabilities to the New York State School Boards Association by April 30, 2018. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to enter into Executive Session to review the medical or employment history of particular individual(s) and to review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 7:50 PM.

Motion made by G. Lowry, seconded by A. Aramini to come out of Executive Session at 8:52 PM. Motion carried unanimously.

Motion made by A. Aramini, seconded by A. Garretson to adjourn the meeting at 8:54 PM. Motion carried unanimously.

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Laura Carson, District Clerk