

BOARD OF EDUCATION

The regular meeting was held on February 16, 2017 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Erkson
Amy Garretson
Gregory Lowry
Jeffery Wait

Members Absent:

April Aramini

Others Present

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

Laura Carson, District Clerk

3 Presenters

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

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

Sandra Dardanelli, of Griffith Dardanelli Architects, PC, reviewed the scope of the proposed Capital Project. Christine Crowley, of Fiscal Advisors & Marketing, Inc., reviewed the financing overview of the proposed Capital Project.

Mr. Keane spoke about the upcoming sectional games for the boys and girls varsity basketball, reviewing student's progress and the upcoming master calendar work for the 17-18 school year. Mrs. Knapp spoke about the good turnout for Parents as Reading Partners (PARP) and her work with balanced literacy. Mrs. Georgi spoke about the CPI training (behavior management) that she has been working with faculty and staff on. Mrs. Wist spoke about being well into the budget process.

Additions to the Agenda – None

Correspondence Received – President Tabor spoke about a letter that he received that he would review in Executive Session.

Superintendent Climenhaga spoke about the final water testing results and the district water will not need to be retested until 2020, the District is listed as not being under fiscal stress according to reports from State Ed. Superintendent Climenhaga will be attending the ONC BOCES budget presentation on March 13th and she invited any interested Board of Education members to join her. She spoke about the heroin presentation that was held on Feb. 10th and there is a Committee being formed as a result; with their first meeting scheduled for March 2nd at 3:00PM. Mrs. Climenhaga also spoke about the community involvement graduation requirement that she would like CV-S to embrace; she spoke about the cafeteria debt and a letter that was sent home to parents making them aware of possible issues with their children's negative lunch account balances. Superintendent Climenhaga spoke about the graduation rates, the lockdown drill that occurred on Feb. 2nd and she thanked the Administrative team for their work with the drill. Superintendent Climenhaga reviewed the Ed Camp that was held on the Conference Day and she spoke about the second Every Student Succeeds Act (ESSA) meeting that will be held on Feb. 28th. Superintendent Climenhaga also shared her concern with only having one more emergency day left as of Feb. 17th and she requested that the Board of Education move to change the school calendar to include Friday, April 14th as a day in session if there is the need for a second emergency day. Discussion was held regarding capital reserves, the amount available for the proposed Capital Project is 460,700. The decision was made to use the 460,700 capital reserves for the proposed Capital Project. Superintendent Climenhaga reviewed the budget figures available to date. A twelve year plan for transportation was reviewed and discussion was held.

Board of Education Committee Reports – K. Lennebacker shared the Building Committee Report; the Committee reviewed the Capital Project and another 100,000 project for interior doors. J. Wait shared the Policy Committee Report; the Committee reviewed the New York State School Boards Association (NYSSBA) policy updates and the Committee gave their recommendations based on the recommendations from NYSSBA. A. Garretson shared the Operations/Evaluation Committee Report; the Committee reviewed the timeline for the Superintendent's Evaluation and the Committee's next meeting will be held on May 17, 2017 at 6:00 PM.

President Tabor recognized the visitors – No one spoke.

The Board elected not to enter into Executive Session.

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Motion made by K. Lennebacker, seconded by J. Wait.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-2-2017 through RESOLUTION 12-2-2017. K. Lennebacker asked to pull RESOLUTION 6-2-2017 to New Business.

Motion made by J. Wait, seconded by K. Lennebacker.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-2-2017 through RESOLUTION 5-2-2017 and RESOLUTIONS 7-2-2017 through 12-2-2017.

RESOLUTION 1-2-2017

APPROVAL OF MINUTES – January 19, 2017

RESOLUTION 2-2-2017

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS AND CLAIMS AUDITOR REPORT –January 2017

RESOLUTION 3-2-2017

BUILDING USE REQUEST – 1) U17 Travel Soccer – HS Gymnasium and front Soccer Field Feb. 27, 2017 and Mar. 1, 2017 from 3-5 PM and April 1 and 8, 2017 from 8-9:30 AM.

RESOLUTION 4-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from Mary Beth, James and Albert Wait and Delta Airlines, in the amount of \$11,170.50 and it is to be used for a new scoreboard for the high school gym.

RESOLUTION 5-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the audit services bid to the following:
Bonadio & Co., LLP

RESOLUTION 7-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the utilization of funds in the amount of \$30,000 from the Retirement Contribution Reserves that was voter approved during the 2016 -2017 budget vote.

RESOLUTION 8-2-2017

WHEREAS, the Board of Education of the Cherry Valley-Springfield Central School District (“Board”) has proposed to undertake a project consisting of (i) reconstruction of the existing Main Building, (ii) reconstruction of the existing Transportation Building, (iii) miscellaneous site work and improvements at each of the two facilities, (iv) and the acquisition of furnishings, equipment, machinery, or apparatus required for the purpose for which the buildings are to be used (“the Project”); and

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations there under require the Board to undertake a review of potential environmental impacts, if any, associated with the Project before approving same; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action, and per the recommendation of its architect, Griffith Dardanelli Architects, PC that the Project qualifies as a Type II Project under SEQRA as per the NYS Education Department (SED) guidelines; and

WHEREAS by resolution, the Board has declared itself to be the lead agency; and

WHEREAS that in reliance upon the Architect’s advice it finds the Project qualifies as Type II under SEQRA, and that the Project will therefore not have a significant adverse impact on the environment.

RESOLUTION 9-2-2017

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 H.

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RESOLUTION 10-2-2017

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 appointments for the 2016-2017 school year:

9th Grade Co-advisor - Sarah Williams Modified Baseball – William Carpenter
Modified Track – Joslyn Mabie Varsity Softball – Terry Brant
SAT Prep – Theresa Kilpaeck (Math) and Margaret Bouck and Jordan Rhodes (Verbal)

RESOLUTION 11-2-2017

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 Student Peer Tutor and Substitute Student Peer Tutor for the After School Program for the 2016-2017 school year: Valissa Douglas

RESOLUTION 12-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does here approve the following as volunteers for the 2016-2017 school year:

Amanda Johnson Danielle Burr Kathleen Urban Scott Ahrens

Motion carried unanimously.

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

RESOLUTION 6-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the utilization of funds in the amount of \$20,000 from the Repair Reserves that was voter approved during the 2016-2017 budget vote. Discussion was held and it was decided that due to the required five days advance notice for the Public Hearing the above RESOLUTION 6-2-2017 would be postponed until the March 16, 2017 meeting.

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

RESOLUTION 16-2-2017

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 2016-2017 school year by adding the following instruction (school in session for faculty, staff and students) date: April 14, 2017 (Good Friday). Should an emergency day not be needed then the April 14, 2017 date will revert back to a vacation day.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait.

RESOLUTION 13-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy and Regulation: 8121.1 Opioid Overdose Prevention as per Attachment V A.

Motion carried unanimously.

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

RESOLUTION 14-2-2017

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: Policy and Regulation 8121.1 Opioid Overdose Prevention to the New York State School Boards Association by February 24, 2017.

Motion carried unanimously.

Motion made by J. Wait, seconded by A. Erkson.

RESOLUTION 15-2-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation from the Policy Committee, does hereby conduct a first reading of Policies and Regulations: 0100 Non-Discrimination and Equal Opportunity, 5405 Wellness, and 8414.5 Drug and Alcohol Testing of Drivers as per Attachment V A I.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to enter into Executive Session to discuss matters leading to the employment of particular individual(s), to discuss the employment history of particular individual(s) or corporation(s) and to review the recommendation made by the Committee on Special Education and the Committee on Preschool Special Education.

Motion carried unanimously.

The regular meeting was held on February 16, 2017 in Room 145 at the Cherry Valley-Springfield Central School Building.

The Board entered into Executive Session at 8:43 PM.

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 8:53 PM. Motion carried unanimously.

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

RESOLUTION 17-2-2017 to approve the following recommendations made by the Committee on Special Education the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
607315319	Learning Disabled Reading/Wr. Language	Resource Room
607315680	Other Health Impaired	CT ELA/Math
607315927	Preschool Student w/ A Disability	Speech Therapy

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 8:54PM. Motion carried unanimously.

Laura Carson, District Clerk