

## BOARD OF EDUCATION

The regular meeting was held on April 6, 2017 in Room 145 at the Cherry Valley-Springfield Central School Building.

### Members Present:

Robert Tabor, President  
Kevin Lennebacker, Vice President  
April Aramini  
April Erkson  
Amy Garretson – Arrived 7:06 PM  
Gregory Lowry

### Members Absent:

Jeffrey Wait – Work Related

### 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

No Faculty, staff, community members or students

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

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

Mrs. Knapp spoke about the State tests being complete, next Wednesday, April 12<sup>th</sup> Parent Teacher Conferences will be held and on Thursday, April 13<sup>th</sup> student recognition will be held. Mr. Keane spoke about wrapping up the 3<sup>rd</sup> marking period, supporting the at risk students and Google training that he attended. Mrs. Georgie spoke about the annual CSE meetings that had started on Wednesday. Mrs. Wist spoke about the budget, and a new law requiring reserve plans and long-term plans to be posted on school websites.

Additions to the Agenda – RESOLUTION 13-4-2017 through RESOLUTION 14-4-2017

Correspondence Received – President Tabor stated that testing and uniform concerns were taken care of.

Superintendent Climenhaga spoke about the good job with the first spring concert, the next concert and Art Show will be held on May 16<sup>th</sup> (also the Budget Vote day), the BOCES Honor Society Induction, following the call back list for teachers, the door replacement project kick-off meeting next Tuesday, the State testing opt-out rates were lower than last year, the Board of Education retreat has been set for July 12<sup>th</sup> and New York State School Boards Association will be holding a thank you reception at The Farmers Museum in Cooperstown for Board of Education members on June 26<sup>th</sup>. Mrs. Climenhaga then reviewed the budget figures that are available to date. New York State has not passed their budget so that is a factor with not having specific numbers to work with in regards to the budget.

Board of Education Committee Reports – None to report.

President Tabor recognized the visitors – There was no one present.

The Board elected not to enter into Executive Session.

Motion made by A. Erkson, seconded by A. Garretson.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-4-2017 through RESOLUTION 8-4-2017. Discussion was held and the decision was made to pull RESOLUTION 4-4-2017.

RESOLUTION 1-4-2017

APPROVAL OF MINUTES – March 16, 2017

RESOLUTION 2-4-2017

BUILDING USE REQUEST – 1) Girls Soccer – HS or Elem. Gymnasium Wednesday's from 5-7:00 PM

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RESOLUTION 3-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby transfer \$10,000 from the General Fund to the Repair Reserve Fund.

RESOLUTION 5-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2017- 2018 school year as per Attachment III D.

RESOLUTION 6-4-2017

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 Fran King effective June 30, 2017 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 7-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Josh Blair, who is initially certified English Language Arts 7-12, Students with Disabilities 7-12, Social Studies 7-12 and English Language Arts 5-6 Extension Annotation on tenure as an English Teacher effective September 1, 2017.

RESOLUTION 8-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kristie Fassett, who is certified a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective August 31, 2017.  
Motion carried unanimously.

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

RESOLUTION 9-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$13,500,708, for the 2017-2018 school year. Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Aramini.

RESOLUTION 10-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2017-2018 school year and cast three votes for BOCES Board of Education members. Motion carried unanimously.

Motion made by A. Aramini, seconded by A. Erkson.

RESOLUTION 11-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2017- 2018 school year. Roll call vote.

April Aramini	__ Yes __	April Erkson	__ Yes __
Amy Garretson	__ Yes __	Greg Lowry	__ Yes __
Jeffrey Wait	__ Absent __	Kevin Lennebacker	__ Yes __
Robert Tabor	__ Yes __		

Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Aramini.

RESOLUTION 12-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects three (3) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

Joseph Ballard	Yes	__ 6 __	No	__ 0 __
Barbara Ann Heegan	Yes	__ 2 __	No	__ 4 __
Kurt Holcherr	Yes	__ 5 __	No	__ 1 __
Carol Lernihan	Yes	__ 5 __	No	__ 1 __

Motion carried.

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

RESOLUTION 13-4-2017

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 Betsy Holland effective June 30, 2017 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement. Motion carried unanimously.

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

RESOLUTION 14-4-2017

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 Janet Williammee effective June 30, 2017 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement. Motion carried unanimously.

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

The Board entered into Executive Session at 8:06 PM.

Motion made by A. Erkson, seconded by G. Lowry to come out of Executive Session at 8:50 PM. Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Garretson.

RESOLUTION 15-4-2017 to approve the following recommendations made by the Committee on Preschool Special Education the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
607315998	Preschool w/Disability	SCIS
607315331	Learning Disabled	Resource Room

Motion carried unanimously.

Motion made by A. Erkson, seconded by G. Lowry to adjourn the meeting at 9:05PM. Motion carried unanimously.

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Laura Carson, District Clerk