

BOARD OF EDUCATION

The regular meeting was held on September 21, 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
Gregory Lowry
Jeffrey Wait

Members Absent:

Others Present

TheriJo Climenhaga, Superintendent of Schools
Bonnie Georgi, Director of Special Education
Kevin Keane, Secondary Principal/Technology Director
Nicole Knapp, Elementary Principal/Curriculum Coordinator
Megan Wilmot, Student Liaison

Laura Carson, District Clerk

2 Parents

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 year being off to a great start. She spoke about literacy, math assessment, a solid reading plan and the jogging club. Mr. Keane spoke about the Smart School Investment Plan, observations starting next week and hiring a secretary. Mrs. Georgi spoke about Response to Interventions (RTI), and evaluations being completed.

Additions to the Agenda – RESOLUTIONS 33-9-2017 through RESOLUTION 35-9-2017

Correspondence Received – President Tabor spoke about a thank you note that was received from a student. A. Erkson shared a thank you from a teacher regarding summer professional development. G. Lowry spoke about the annual convention that he and A. Garretson would be attending on Oct. 12-14. President Tabor also welcomed Megan Wilmot as the student liaison for the 17-18 school year.

Superintendent Climenhaga spoke about the class trips and fundraising meeting that was held and the decision that was made to have only a senior trip and an 8th grade trip to NYC. Concerns were shared with regards to the level of respect that is required for the 9/11 Memorial. Mrs. Climenhaga spoke about the new school website being functional, the attendance reports being shared in the team drive and the concern with a number of elementary unexcused absences and she also spoke about the goals set by the cabinet members and the quarterly review of those goals. Mrs. Climenhaga reviewed the Smart School Bond Act figures and the work that is being done on that, she spoke about the Emergency Response Plan, the Safety Committee, and the schedules for faculty and staff were uploaded for the Board members to review. Superintendent Climenhaga spoke about the major Capital Project review and the meeting that was held on Sept. 12th. Superintendent Climenhaga also spoke about the Building Use requests being required to have Board of Education approval.

Board of Education Committee Reports – A. Aramini spoke about the Policy Committee meeting that was held to review the fourth installment, the first reading of the policies will be held on Oct. 19th.

President Tabor recognized the visitors – Two parents shared their concerns with the fact that there is no longer an official STEAM class. Superintendent Climenhaga and Mrs. Knapp responded.

Motion made by K. Lennebacker, seconded by A. Aramini to enter into Executive Session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried unanimously.

The Board entered into Executive Session at 8:00 PM.

Motion made by K. Lennebacker, seconded by A. Erkson to come out of Executive Session at 8:21 PM. Motion carried unanimously.

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It should be noted that the Treasurer's and Financial Reports for August 2017 were received prior to the Board of Education meeting via email sent on September 15, 2017.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-9-2017 through RESOLUTION 31-9-2017.

RESOLUTION 1-9-2017

APPROVAL OF MINUTES – August 17, 2017

RESOLUTION 2-9-2017

BUILDING USE REQUESTS – 1) Cherry Valley Memorial Library – Sept. 27, 2017 5:30 PM – 8:00 PM – Main Foyer for Open House, 2) First Baptist Church - Sept. 27, 2017 5:30 PM – 8:00 PM – Main Foyer for Open House, 3) Girls Who Code Club – Mondays after school in the LMC Lab

RESOLUTION 3-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Transportation Contracts with ONC BOCES as per Attachment III C.

RESOLUTION 4-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Emergency Response Plan (Confidential).

RESOLUTION 5-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the District Wide School Safety Plan as per Attachment III E.

RESOLUTION 6-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the draft of the Smart Schools Bond Act as per Attachment III F.

RESOLUTION 7-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Community Health Center of Cherry Valley for the 2017-2018 school year as per Attachment III G.

RESOLUTION 8-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2017-2018 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

RESOLUTION 9-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2017-2018 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

RESOLUTION 10-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Mildred VanDerwerker effective August 29, 2017.

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RESOLUTION 11-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Melissa Davidson as a Driver and Cafeteria Worker effective September 1, 2017.

RESOLUTION 12-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jessica VanDewerker as an Assistant Cook effective August 28, 2017.

RESOLUTION 13-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Stephanie Towne as a Special Education Teacher effective August 29, 2017.

RESOLUTION 14-9-2017

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 Chief Information Officer for the 2017-2018 school year.

RESOLUTION 15-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the medical leave for Sarah Williams effective September 1, 2017 through September 27, 2017, pending permission from her doctor.

RESOLUTION 16-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Family Medical Leave for Mary Misiewicz effective September 18, 2017 through September 22, 2017.

RESOLUTION 17-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Julie Utter, who is Initially Certified Literacy (Birth – Grade 6), Early Childhood Education (Birth - Grades 2), Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), to a position as a Special Education Teacher for a probationary period beginning September 18, 2017 through August 17, 2021.

RESOLUTION 18-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Holly Sessock, who is Permanently Certified School Counselor, to a position as a School Counselor for a probationary period beginning September 28, 2017 through August 27, 2021.

RESOLUTION 19-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Alexandra Favreau to a position as a Confidential Secretary for a probationary period effective October 2, 2017 through April 2, 2018.

RESOLUTION 20-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Susan Ethington as a piano accompanist for the 2017-2018 school year.

RESOLUTION 21-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kimberly Diamond to a position as a Food Service Worker for a probationary period effective September 1, 2017 through March 1, 2018.

RESOLUTION 22-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lisa Schaffer to a position as a part-time Food Service Worker effective September 1, 2017.

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RESOLUTION 23-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jeffrey Sanders to a position as a Building Maintenance Mechanic for a probationary period effective September 11, 2017 through March 11, 2018.

RESOLUTION 24-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Megan Wilmot as the Board of Education Student Liaison member for the 2017-2018 school year.

RESOLUTION 25-9-2017

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 Extracurricular assignments for the 2017-2018 school year:

Chaperone - Dances, Concerts and Drama Performances – Ken Whiteman
Time Keeper – Kelly Oram

RESOLUTION 26-9-2017

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 Fitness Room Monitor for the 2017-2018 school year: Jordan Jaquay

RESOLUTION 27-9-2017

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 an Instructional Support Staff Substitutes for the 2017-2018 school year:

Jessica VanDewerker	Cherry Valley	Gale Houk	Cherry Valley
Tristan Davis Fralick	Milford	Elena Sheldon	Cherry Valley

RESOLUTION 28-9-2017

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 Instructional Substitutes for the 2017-2018 school year:

Sophie Johnson Cherry Valley Elena Sheldon Cherry Valley September Amspacher Roseboom

RESOLUTION 29-9-2017

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 an Activity Leader Substitute for the After School Program for the 2017-2018 school year: Catherine Hayes

RESOLUTION 30-9-2017

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 Student Peer Tutors and Substitute Student Peer Tutors for the After School Program for the 2017-2018 school year:

Olivia Jicha Kyrah Decker Valissa Douglas Alexandria Misiewicz Ahnalese Misiewicz Bryana Reckeweg

RESOLUTION 31-9-2017

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 as volunteers for the 2017- 2018 school year:

Mildred VanDerwerker Amy Garretson Tom Garretson

Motion carried unanimously.

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

RESOLUTION 32-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby ratify the Agreement with the Cherry Valley-Springfield Central School Teachers' Association for the period July 1, 2017 through June 30, 2020. Motion carried unanimously.

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

RESOLUTION 33-9-2017

BUILDING USE REQUEST – 1) Otsego Co. Pride Travel Baseball – Sept. 10, 2017 to Oct. 31, 2017 – Saturdays and Sundays – Baseball Field. Motion carried unanimously.

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

RESOLUTION 34-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the second reading of Policy 8505 Charging School Meals as per ATTACHMENT V A. Motion carried unanimously.

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

RESOLUTION 35-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5205 Eligibility for Extracurricular Activities as per ATTACHMENT V A I. Discussion was held and it was decided that the Policy Committee would review the policy in a committee meeting.

RESOLUTION 36-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby amend the following RESOLUTION 26-8-2017 to read: August 31, 2020.

RESOLUTION 26-8-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Gage, who is Professionally Certified Literacy Birth – Grade 6 and Childhood Education Grades 1-6, to a position as a Reading Teacher for a probationary period beginning September 1, 2017 through August 31, ~~2021~~ 2020.

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

RESOLUTION 37-9-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to New York State School Boards Association updated policy 8505 Charging School Meals by September 29, 2017. Motion carried unanimously.

Motion made by A. Erkson, seconded by G. Lowry to enter into Executive Session to review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education. Motion carried unanimously.

The Board entered into Executive Session at 8:50 PM.

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 8:54 PM. Motion carried unanimously.

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

RESOLUTION 38-9-2017 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>
133200029	Preschool w/Disability	Speech
607315716	Learning Disabled	Consultant Teacher/Resource Room

Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Garretson to adjourn the meeting at 8:55 PM. Motion carried unanimously.

Laura Carson, District Clerk