

BOARD OF EDUCATION

The regular meeting was held on October 19, 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 –Left meeting at 8:53 PM

Members Absent:

Others Present

TheriJo Climenhaga, Superintendent of Schools
Kevin Keane, Secondary Principal/Technology Director
Nicole Knapp, Elementary Principal/Curriculum Coordinator
Denise Wist, School Business Official
Megan Wilmot, Student Liaison

Laura Carson, District Clerk

Four parents and one staff member

Meeting called to order at 7:01 PM by President Tabor.

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

Mr. Collins shared his report regarding transportation which included the miles driven, the cost per gallon for fuel (propane, gas and diesel), and the state of the fleet. Mr. Keane spoke about the marking period coming to an end, prepping for the conference day on Oct. 20th, which is set to include curriculum and instruction work. Mr. Keane also spoke about submitting the Smart Schools Investment Plan, fall sports wrapping up with a recognition night to be held on Nov. 7th. Winter sports are set to begin on Nov. 6th. Mrs. Knapp spoke about elementary being in assessment mode, working on math and literacy at the conference day. Mrs. Knapp also spoke about having time to work with the new standards, the new report cards and PTO moving forward with its newly elected officers. Mrs. Wist spoke about completing and uploading the ST3 and audit, building projects review and new employee review. Mrs. Garretson and Mr. Lowry spoke about the annual NYSSBA convention that they attended and also the need to review the NYSSBA resolutions prior to the convention with the entire Board of Education.

Additions to the Agenda – RESOLUTIONS 17-10-2017 and 18-10-2017

Correspondence Received – President Tabor spoke about two forms of correspondence that were received regarding residency and STEAM.

Superintendent Climenhaga recognized the Board of Education and thanked them for their work on the Board as it was BOE Appreciation Week. Superintendent Climenhaga spoke about the thank you that she received in regards to the rotary exchange students that made a visit to CV-S. Mrs. Climenhaga reviewed the Conference Days, the Poetry Festival, the erosion concerns that she shared with the County with the road near Glensfoot, the fuel tank bid process moving along and the interior door project to be completed over Thanksgiving Break. Superintendent Climenhaga also spoke about the Veteran's Assembly and breakfast to be held on Nov. 9th, the issue with a large number of students being dropped off too early each day (so now the front doors will remain locked until 7:35) and reviewing the Board goals at the November 16th meeting.

Board of Education Committee Reports – Mr. Lennebacker thanked Mrs. Wist for her work with the audit and getting the fund balance under the required 4%. He also spoke about starting the next mini (100,000) project process early in either Jan. or Feb., that way we are not rushing to complete the project. Mr. Wait shared that the Policy Committee met and reviewed policies – 5280, 5640, 5205, 6705 and 5500.

President Tabor recognized the visitors –Parents shared their concerns with the fact that there is no longer an official STEAM class, they asked questions regarding the new standards and enrichment concerns were shared. Superintendent Climenhaga and Mrs. Knapp responded.

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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 1-10-2017 through RESOLUTION 16-10-2017.

RESOLUTION 1-10-2017

APPROVAL OF MINUTES – September 21, 2017

RESOLUTION 2-10-2017

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – September 2017

RESOLUTION 3-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreement with ODY Central School for the period of September 27, 2017 through June 22, 2018

RESOLUTION 4-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the exterior fuel tank work contract bid to the following: LaValley Bros. Construction Inc. – \$157,144

RESOLUTION 5-10-2017

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

RESOLUTION 6-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. in the amount of \$400 and is to be used for a Poetry Festival on Oct. 20, 2017.

RESOLUTION 7-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at any time per Attachment III G.

RESOLUTION 8-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Anthony Lee as a Driver/Cleaner effective October 20, 2017.

RESOLUTION 9-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Raymond Key as a Cleaner effective October 19, 2017.

RESOLUTION 10-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Raymond Key to a position as a Building Maintenance Worker for a probationary period effective October 19, 2017 through April 19, 2018.

RESOLUTION 11-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Katherine Schilling, who is initially certified Mathematics 7-12 on tenure as a Mathematics Teacher effective November 9, 2017.

RESOLUTION 12-10-2017

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 27, 2017 through October 17, 2017.

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RESOLUTION 13-10-2017

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 Erin Seales effective September 16, 2017 through October 24, 2017.

RESOLUTION 14-10-2017

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 Substitute for the 2017-2018 school year:
Dean Cummings(Bus Driver) Cherry Valley

RESOLUTION 15-10-2017

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 Substitute Student Peer Tutor for the After School Program for the 2017-2018 school year:
Nicholas Bennett

RESOLUTION 16-10-2017

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:

Kathryn Lane Marcy Canary Karen Rury Savannah Bresee Beth Spaulding Keith Blankley Erin Redden
Motion carried unanimously.

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

RESOLUTION 17-10-2017

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 October 25, 2017 through November 20, 2017. Motion carried unanimously.

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

RESOLUTION 18-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, does hereby accept the audit for fiscal year ending June 30, 2017, conducted by the Bonadio Group.
Motion carried unanimously.

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

RESOLUTION 19-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of Policy 1230 Public Participation at Board Meetings, Policy 1530 Smoking and Other Tobacco Use on School Premises, Policy 4526.1 Internet Safety and Policy 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting as per ATTACHMENT V A. Motion carried unanimously.

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

RESOLUTION 20-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of Policy 5280 Intramural and Interscholastic Athletics, Policy 5420 Student Health Services, Policy 6705 Sweatshop-free Purchasing, and Policy 5500 Student Records as per ATTACHMENT V A I. Motion carried unanimously.

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

RESOLUTION 21-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading and waive the second reading of Policy 5205 Academic Intervention as per ATTACHMENT V A II. Discussion was held. Motion made by K. Lennebacker, seconded by A. Erkson to strike the words "and waive a second reading" from RESOLUTION 21-10-2017

RESOLUTION 21-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading ~~and waive the second reading~~ of Policy 5205 Academic Intervention as per ATTACHMENT V A II. Motion carried unanimously.

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

RESOLUTION 22-10-2017

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: 5205 Academic Intervention by October 31, 2017. Motion not carried opposition from A. Aramini, A. Erkson, A. Garretson, G. Lowry, K. Lennebacker, & R. Tabor.

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

RESOLUTION 23-10-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby remove the current Policy 5205 Eligibility for Extracurricular Activities from the Cherry Valley-Springfield Central School District Policy Manual. Motion carried with opposition from A. Aramini.

Motion made by A. Erkson, seconded by A. Aramini to enter into Executive Session to review matters leading to the employment of particular individual(s), to review the employment history of particular individual(s) and to review the 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 9:12 PM.

Motion made by A. Aramini, seconded by G. Lowry to come out of Executive Session at 9:29 PM. Motion carried unanimously.

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

RESOLUTION 24-10-2017 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>
133200059	Preschool w/Disability	SCIS
133200060	Preschool w/Disability	SCIS
133200049	Other Health Impaired	15:1 BAP
133200051	Other Health Impaired	BOCES 12:1:1
607315291	Other Health Impaired	Resource Room
607315036	Learning Disabled	Resource Room

Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Garretson to adjourn the meeting at 9:31 PM. Motion carried unanimously.

Laura Carson, District Clerk