

## **BOARD OF EDUCATION**

The regular meeting was held on October 20, 2016 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  
Denise Wist – School Business Official  
Sarah Russo – Student Liaison

Laura Carson, District Clerk

2Faculty & Staff members & 1Community member

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 area fire departments sharing fire safety, professional development, and parents being invited to the school for Halloween. Mr. Keane spoke about professional development, both boys and girls varsity soccer teams are playing in the sectionals. Rick Collins, Jr. then reviewed the transportation information including: miles driven, costs, bus runs, bus conditions, new vehicle purchases, and the five year plan. Discussion was held regarding transportation concerns.

Additions to the Agenda – Resolution 23-10-2016

Correspondence Received – None received.

Superintendent Climenhaga spoke about Open House that was held on 9/28 going smoothly, the APPR plan being approved by NYSED on Oct. 3<sup>rd</sup>, the lockdown drill that was held, shared the 5 week attendance report, spoke about the approved School Improvement Grant that will be used for Professional Development LAP and RtI, the newsletter being cut back to five issues per year, the Every Student Succeeds Act regional forum and an upcoming open forum, and the possibility of a turf field. Mrs. Climenhaga also thanked the Board members for their service as next week is Board of Education recognition week. Superintendent Climenhaga then shared and reviewed her goals for the 2016-2017 school year.

Board of Education Committee Reports – No reports to share, the Building Committee will be meeting.

President Tabor recognized the visitors – Mr. Lamouret spoke about the Senior Trip. Mr. Collins asked if there is current a Policy regarding dogs on school property and discussion was held.

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

**CONSENT AGENDA ITEMS** - Consider motion to approve consent agenda items to include RESOLUTIONS 1-10-2016 through RESOLUTION 20-10-2016.

RESOLUTION 1-10-2016

**APPROVAL OF MINUTES** – September 15, 2016

RESOLUTION 2-10-2015

**ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIALS & QUATERLY CLAIMS AUDITOR REPORTS-**  
September 2016

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RESOLUTION 3-10-2016

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 transfers:

A2250150 to A2250160 \$20,000                      A2810150 to A2810160 \$20,000  
A261016 to A2610150 \$7300

RESOLUTION 4-10-2016

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, 2016, conducted by the Bonadio Group.

RESOLUTION 5-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Collaboration Agreement with Opportunities For Otsego, Inc./Head Start for the academic years 2016-17 and 2017-18 as per ATTACHMENT III E.

RESOLUTION 6-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments: JGB Properties, LLC – Supreme Court Case Result – 2013-2014 – \$7,539.36 & 2014-2015 - \$5,429.55

RESOLUTION 7-10-2016

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 8-10-2016

Shall the Board of Education be authorized to purchase one 30 passenger bus, with the total cost not to exceed \$53,000? 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, with the special vote to be held on December 15, 2016 from Noon to 8:00 PM.

RESOLUTION 9-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contract between the Cooperstown Central School District and the Cherry Valley-Springfield Central School District, for Varsity Boys Swimming and Diving athletic competition during the 2016-2017 season.

RESOLUTION 10-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve a medical/family leave for Jodie Hamm to begin on or about November 7, 2016.

RESOLUTION 11-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Karoline Hoos to a position as a Long-term Substitute Teacher to begin on or about November 7, 2016.

RESOLUTION 12-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kaitlin Bullinger, who is Initially Certified Literacy (Birth- Grade 6), Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6) to a position as an Elementary Reading Teacher for a probationary period beginning October 3, 2016 through October 2, 2020.

RESOLUTION 13-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Denise Croasdaile, who is Permanently Certified Pre-K – Grade 6 and Reading, to a position as an Elementary Teacher for a Probationary period beginning October 3, 2016 through October 2, 2019.

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RESOLUTION 14-10-2016

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 mentee/mentor pairings for the 2016-2017 school year:

Emily Gibson – Brian DeBoyace	Kylee Horender – Meagan Coleman
Sarah Williams – Rebecca Carter	Kathleen Urban – Linda Drugatz
Patricia Whelihan – Chelsea Fassett	Denise Croasdaile – Colleen Loucks
Kaitlin Bullinger – Andrea Stabak	Sheryl Kosturock – Charles Strange
Anthony Dangler – Kelly Oram	

RESOLUTION 15-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Chelsea Fassett to a position as the Attendance Officer for the 2016-2017 school year.

RESOLUTION 16-10-2016

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 2016-2017 school year:

Jemima Rauscher	Cooperstown	September Amspacher	Roseboom
Kathryn Lane	Cherry Valley	Karen Clements	Mohawk

RESOLUTION 17-10-2016

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 2016-2017 school year:

Theresa Fleming	Springfield Center	Rebecca Brown	Roseboom
September Amspacher	Roseboom	Barbara VanSpanje	Cherry Valley
Michele VanDewerker	Cherry Valley		

RESOLUTION 18-10-2016

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 Activity Leader for the After School Program for the 2016-2017 school year:

Melissa Jaquay

RESOLUTION 19-10-2016

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:

Varsity Girls Basketball – Jennifer Moore	Varsity Boys Basketball – Terry Brant
JV Girls Basketball – Carol McGovern	JV Boys Basketball – Raymond Freer
Modified Boys Basketball – Michael Fassett	
Cheerleading – Chelsea Fassett and Cecilia Hill	
After School Study and Detention – Joshua Blair and Blaise Drugatz	
Clock/Timekeeper for Basketball– Robert Whiteman, Sr., Robert Whiteman, Jr. & Richard Whiteman	

RESOLUTION 20-10-2016

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 2016- 2017 school year:

Katie Krause Tina Leentjes Karen Whiteman Ernest Whiteman Kathryn Lane Kim Gustafson Erin Redden  
J. Brandon Redden Jacklyn Blair Tonya Lighthall Kassandra Laymon

Motion carried unanimously.

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

RESOLUTION 21-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation form the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. in the amount of \$1727 and is to be used for an author visit for the Elementary students. Motion carried unanimously.

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

RESOLUTION 22-10-2016

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 \$289.90 and is to be used for third grade students. Motion carried unanimously.

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

RESOLUTION 23-10-2016

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 2016-2017 school year:

Modified Girls Basketball – Erin Seales

Motion carried unanimously.

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

RESOLUTION 24-10-2016

Review of Policy updates of 2120.1 Candidates & Campaigning, 4325 Academic Intervention Services, 5100 Student Attendance and 5152 Non-Resident Students. Discussion was held, with a first reading to be held at the Nov. 2016 meeting. Motion carried unanimously.

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

RESOLUTION 25-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 6240 Investments, 6700 Purchasing and 6700-R Purchasing Regulation.

Discussion was held, the current policies are fine. Motion carried unanimously.

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

RESOLUTION 26-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of Policy 1900 Parent and Family Engagement. Discussion was held. Motion carried unanimously.

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

RESOLUTION 27-10-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the second reading of Policy 5151 Homeless Children, Policy 5330.60 Student Searches and Interrogations, and 8130 School Safety Plans and Teams. Discussion was held. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini 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 8:36 PM.

Motion made by K. Lennebacker, seconded by A. Aramini to come out of Executive Session at 8:40PM. Motion carried unanimously.

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

RESOLUTION 28-10-2016 to approve the following recommendations made by the Committee on Special Education and the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
607315976	Preschool Student w/a Disability	Speech Therapy
607315919	Other Health Impaired	Resource Room
607315968	Other Health Impaired	Resource Room
607315983	Other Health Impaired	CT/Resource Room

Motion carried unanimously.

Motion made by J. Wait, seconded by K. Lennebacker to adjourn the meeting at 8:44 PM. Motion carried unanimously.

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Laura Carson, District Clerk