

BOARD OF EDUCATION

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

Members Present:

April Aramini
April Erkson
Amy Garretson
Kevin Lennebacker
Robert Tabor
Jeff Wait – Arrived 8:04 PM

Members Absent:

Greg Lowry

Others Present:

TheriJo Climenhaga, Superintendent of Schools
Kevin Keane, Secondary Principal/Technology Director
Nicole Knapp, Elementary Principal/Curriculum Coordinator

Laura Carson, District Clerk

No Faculty, or Community Members

Meeting called to order at 7:00 PM by District Clerk L. Carson.

Clerk of the Board led the Board in the Pledge of Allegiance.

The Oath of Office was administered to returning Board member Kevin Lennebacker.

The Clerk called for nominations for President of the Board of Education for the 2017-2018 school year. Motion made by A. Aramini, to nominate R. Tabor for President, seconded by A. Garretson. There were no other nominations. Polls were closed. Motion carried unanimously.

The Clerk called for nominations for Vice President of the Board of Education for the 2017-2018 school year. Motion made by A. Erkson, to nominate K. Lennebacker for Vice President, seconded by A. Aramini. There were no other nominations. Polls were closed. Motion carried unanimously.

The Oath of Office was administered to the President, Robert Tabor, and Vice President, Kevin Lennebacker.

Meeting was turned over to President Tabor.

Motion made by A. Aramini, seconded by A. Erkson to appoint the following Board positions:

1. District Clerk -Laura Carson
2. District Treasurer/School Business Official – Denise Wist
3. Tax Collector – TBD
4. Purchasing Agent –Merrilyn Clapper
5. Board Secretary -Laura Carson
6. Auditor – Bonadio Group
7. Claims Auditor – Janet McCarty
8. Asbestos (LEA) Designee –Record Retention Officer, Richard Collins, Sr.
9. Attendance Officer – Chelsea Fassett
10. Chief Information Officer – Bonnie Georgi
11. Records Access/Management Officer –Laura Carson
12. District Attorney – Hogan, Sarzinsky, Lynch, DeWind, & Gregory, LLP
13. Central Treasurer, Extra Classroom Activities Account –Merrilyn Clapper
14. Comptroller, Extra Classroom Activities Account – Kevin Keane
15. Insurance Adviser - Larry Jouben
16. School Physician – Dr. Sellers and Maureen Kuhn, FNP/Community Health Center, Cherry Valley
17. Catskill Area School’s Employee Benefit Plan Designee to Board of Directors – TheriJo Climenhaga and the District’s interim designee – Bonnie Georgi

Discussion was held regarding the District Attorney, Insurance Advisor and Tax Collector positions. Motion carried unanimously.

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

The Oath of Office was administered to the District Clerk, Laura Carson and Superintendent of Schools, TheriJo Climenhaga.

Motion made by K. Lennebacker, seconded by A. Garretson to approve the following:

NBT Bank, Cherry Valley as the bank depository.

The Daily Star and or the Cooperstown Crier and or the school website www.cvscs.org as the official newspaper/notice for legal notices.

The meeting schedule to include July 20, Aug. 17, Sept. 21, Oct. 19, Nov. 16, Dec. 14 (meeting to begin at 6:00 PM), Jan. 18, Feb. 15, Mar. 8, Mar. 22, Apr. 19, May 3, May 15, & Jun. 21 with the meetings to begin at 7:00 PM, unless noted.

The Community Health Center, Cherry Valley as the school's medical facility.

Motion carried unanimously.

President Tabor made the following Committee appointments:

Negotiations/Labor – J. Wait and A. Aramini

Building/Project – K. Lennebacker and A. Garretson

Policy – J. Wait, A. Aramini and A. Erkson

Audit – K. Lennebacker, G. Lowry and A. Erkson

Operations/Superintendent Evaluation – A. Garretson, G. Lowry and R. Tabor

Motion made by K. Lennebacker, seconded by A. Garretson to approve the following:

\$100.00 petty cash for the District Office and \$100.00 for the Main Office.

Authorize Superintendent to make budget transfers (\$2000 limit).

Authorize Superintendent to approve attendance at conferences.

Authorize Superintendent to certify payroll.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini to approve the following:

Authorize Bonding in amounts of Tax Collector = \$1,000,000, Treasurer = \$1,000,000, Other Employees = \$100,000/employee and Courier(inside/outside) = \$25,000/employee to be included in Insurance Package.

To establish the tuition charge for the 2017-2018 school year at \$700/family and \$200/student.

To re-adopt all policies in effect as of the end of the 2016-2017 school year.

To establish mileage reimbursement rate to be one and ½ cent below IRS.

Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Garretson to approve/appoint the following:

To approve Title I and Title II Committee for the 2017-2018 school year as follows:

Rebecca Carter	Heather Benson	Kathryn Lane	Kathy David	Tracy Lowry
Rhonda King	Robin Tabor	PJ Johnson	Nicole Knapp	Echo Weller
Erin Seales	Karen Rury	Kathi Lennebacker		

To appoint the Committee on Special Education:

Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist	
Special Education Teacher	Child's Teacher
Child's Parent	Student, if appropriate
Physician Member – upon request	Parent Member – upon request
Laura Buck, Parent Member	

To appoint the Subcommittee on Special Education:

Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist
Regular Education Teacher
Special Education Teacher
Student, if appropriate

Appoint Bonnie Georgi as Section 504 Officer.

Motion carried unanimously.

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

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

Appoint Bonnie Georgi as Title IX Compliance Officer.

To appoint the Committee on Preschool Special Education:

Bonnie Georgi, Chairperson & School Psychologist	Nicole Knapp, Back-up Chairperson
Parent Member – upon request	Child’s Parent
Physician Member – upon request	Child’s Special Education Teacher/Provider
Regular Education Teacher –when appropriate	County Representative
Laura Buck, Parent Member	Ashlee Cornelia, Parent Member

To review approved list of Impartial Hearing Officers: School Districts need to enter data into web-based system as soon as a request for an impartial hearing is received by the Board of Education. The Board President or Vice President will contact the Hearing Officer. Hearing Officers are appointed on a rotational basis. Motion carried unanimously.

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

Appoint bus drivers and substitute bus drivers for the 2017-2018 school year as follows:

Drivers:

Raymond Key	Anthony Lee	Gary Tyler	Thomas Spencer
Robin Seamon	Marian Davis	Robert Wayman	Anton Nirschl
Jeffery Bell	Ginger Cummings	Travis Morton	

Substitutes:

Richard Collins	Michaeleen Ward	Brandon Lundy	Melissa Davidson
Patrick Shirey	Richard Collins, Jr.	Terry Prime	Robert Burton
James Johnson			

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to invest funds as they become available pursuant to School Board Policy.

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to borrow needed funds using Revenue and/or Tax Anticipation notes upon the recommendation of the Superintendent with the Board of Education approval.

To establish the pay rate for substitute teachers as follows:

Non-Certified (NC) - \$80.00/day	Non-Certified after 60 days of service - \$85.00/day
Certified - \$85.00 per day	Certified after 60 days of service - \$90.00/day

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to approve the Minutes of June 15, 2017.

Motion carried unanimously.

Due to the early meeting date, the Treasurer Reports and Financial Reports were not available.

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

BUILDING USE REQUEST – 1) CV-S Pony League – June 26, July 3, & 10, 2017 6-8 PM Baseball Field

Correspondence Received – Superintendent Climenhaga stated that there was a letter received for review in Executive Session.

Superintendent Climenhaga thanked all of the faculty and staff for their help during the many end of the year activities, she reminded the Board members about the Retreat that would be occurring on July 12th from 5:30- 9:00, she thanked the Board members for attending the NYSSBA thank you event at the Farmer’s Museum, the hiring process is well under way for the open positions, CV-S will be a LAP school again which means we will receive another 20,000 grant which will support professional development. Mrs. Climenhaga will share data and eligibility information at the next Board meeting on July 20th, she spoke about the administrative meeting that was held today and they are working on their summer to do list. Mr. Keane spoke about summer school and hiring. Mrs. Knapp spoke about hiring, scheduling, having one Licensed Teacher Assistant per grade level and adding Character Education into the elementary curriculum.

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

Board of Education Committee Reports – K. Lennebacker spoke about the need to review the following policies at the August 17, 2017 Board meeting: Investment, Purchasing, Attendance and Code of Conduct.

President Tabor recognized the visitors – there were no visitors.

Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2017 through #19-7-2017.

RESOLUTION 1-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, responsible for administration of one or more schools referred to as the school food authority (SFA), hereby agrees to enter into an agreement to participate in the National School Lunch Program and School Breakfast Program, and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction. The SFA further assures that the school will uniformly implement the required policy with respect to determining the eligibility of children for free and reduced price meals. The following prices will be effective September 1, 2017: Breakfast – 1.00, Lunch – 2.35 (Adult – 3.70), Milk – .45 (Adult - .50), Snack Milk & Juice - .45.

RESOLUTION 2-7-2017

The Superintendent provided the Board with information showing that Kevin Keane, Nicole Knapp and Bonnie Georgi have completed New York State Education Department Training as lead evaluators/evaluators for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan;

Therefore it is

RESOLVED, Kevin Keane, Nicole Knapp and Bonnie Georgi are hereby certified as lead evaluators/evaluators for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan.

RESOLUTION 3-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the bus lease bid to the following: Leonard Bus Sales Inc.

RESOLUTION 4-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Emily Gibson as a Library Media Specialist effective August 31, 2017.

RESOLUTION 5-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Matthew Flint as a Part-time Science Teacher effective August 31, 2017.

RESOLUTION 6-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Heather Benson as a Teacher's Aide effective September 1, 2017.

RESOLUTION 7-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Mary Mattson, who is permanently certified Special Education, to a position as a Special Education Teacher for a probationary period effective September 1, 2017 through August 31, 2020.

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

RESOLUTION 8-7-2017

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 to 2017 Summer School positions: Matthew Flint, Theresa Kilpeck, Patricia Whelihan, Mary Misiewicz, and Tanya Lighthall (substitute). *Summer School is contingent on the enrollment figures.

RESOLUTION 9-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent and as per requirements of Civil Service Law, does hereby provisionally appoint David Mayton as the Head Custodian effective July 24, 2017.

RESOLUTION 10-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Heather Benson to a position as a Licensed Teacher's Assistant for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 11-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Nicole Knapp and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2017-2018 school year.

RESOLUTION 12-7-2017

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 to positions as Teacher's Aides effective July 1, 2017 for the 2017-2018 school year or until a position is deemed unnecessary:

September Amspacher	Heather Benson	Rebecca Brown	Catherine Hayes
Gina Johnson	Diane Kroon	Fran Mabie	Joslyn Mabie
Candance McCord	Colleen Sheldon	Peg Traficante	

RESOLUTION 13-7-2017

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 to a position as an LPN/Teacher's Aide effective July 1, 2017 for the 2017-2018 school year or until a position is deemed unnecessary: Mary Misiewicz

RESOLUTION 14-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint PJ Johnson to the position as the Continuing Education Coordinator for the 2017-2018 school year.

RESOLUTION 15-7-2017

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 Support Staff Substitutes for the 2017-2018 school year:

John Auld	Cooperstown	Terence Brant	Cherry Valley
Mary Fralick	Roseboom	Kimberly Grimm	Cooperstown
Teena Harvey	Cherry Valley	Kimberly Diamond	Sharon Springs
Kyle Jaquay	Cherry Valley	Cody Sears	Schenevus
Michele VanDewerker	Cherry Valley	Laura Freer	Cherry Valley
Karen Whiteman	East Springfield	Theresa Wilmot	Cherry Valley
Holly Patterson	Cherry Valley	Emily Shults	Canajoharie
Tanya Lighthall	Fort Plain	Bobbie Ann Templin	Cherry Valley
Barbara VanSpanje	Cherry Valley		

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

RESOLUTION 16-7-2017

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 Substitute Teachers for the 2017-2018 school year:

John Auld	Cooperstown	Keith Blankley	Cherry Valley
Terence Brant	Cherry Valley	Laura Freer	Cherry Valley
Wendy Ertefai	Cooperstown	Kaitlyn Fox	Cherry Valley
JoAnn Fralick	Cherry Valley	Mary Fralick	Roseboom
Diane Graf	Cherry Valley	Emily Shults	Canajoharie
Karoline Hoos	Sloansville	Mary Auld	Cooperstown
Linda Hurley	Cherry Valley	Kyle Jaquay	Cherry Valley
Patricia Johnson	Cherry Valley	Janet McCarty	East Springfield
Camilla Obermeyer	Cooperstown	Karen Whiteman	East Springfield
Edward Watt	Palatine Bridge		

RESOLUTION 17-7-2017

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 the After School Program coordinator for the 2017-2018 school year: Kim Gray

RESOLUTION 18-7-2017

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 After School Program employees for the 2017-2018 school year: Natalie Davis and Kayleigh Baker

RESOLUTION 19-7-2017

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 a volunteer for the 2017-2018 school year: Hilary Lusk

Motion carried unanimously.

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

RESOLUTION 20-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy and Regulation updates: 1741, Home-Schooled Students, 4531 Field Trips and Excursions, 4532 School Volunteers, 5151, Homeless Children, 5420, Student Health Services, and 5500 Student Records. Discussion and review was held. Motion carried unanimously.

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

RESOLUTION 21-7-2017

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: 1741, Home-Schooled Students, 4531 Field Trips and Excursions, 4532 School Volunteers, 5151, Homeless Children, 5420, Student Health Services, and 5500 Student Records to the New York State School Boards Association by July 14, 2017. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Garretson to enter into Executive Session to discuss matters leading to the employment of particular individuals, employment history of particular individuals, discussions regarding proposed, pending or current litigation and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried unanimously.

The Board entered into Executive Session at 7:48 PM.

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

Motion made by K. Lennebacker, seconded by A. Erkson to come out of Executive Session at 8:06 PM.
Motion carried unanimously.

The Oath of Office was administered to returning Board member Jeffrey Wait.

Motion made by K. Lennebacker, seconded by J. Wait to adjourn the meeting at 8:11 PM.
Motion carried unanimously.

Laura Carson, District Clerk