

## **BOARD OF EDUCATION**

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

### **Members Present:**

April Aramini  
Amy Garretson  
Ellen Johnson  
Greg Lowry  
Erin Seeley

### **Members Absent:**

### **Others Present:**

TheriJo Snyder, Superintendent of Schools  
Kevin Keane, Secondary Principal/Director of Technology  
Rachel Wright, Elementary Principal/Curriculum Coordinator  
Denise Wist, School Business Official

Laura Carson, District Clerk

Three Visitors

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 Gregory Lowry.

The Clerk called for nominations for President of the Board of Education for the 2023-2024 school year. Motion made by A. Aramini, to nominate Amy Garretson for President, seconded by E. Seeley. 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 2023-2024 school year. Motion made by E. Seeley, to nominate Gregory Lowry for Vice President, seconded by A. Garretson. There were no other nominations. Polls were closed. Motion carried unanimously.

The Oath of Office was administered to the President, Amy Garretson and Vice President, Gregory Lowry.

Meeting was turned over to President Garretson.

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

1. District Clerk -Laura Carson
2. District Treasurer/School Business Official – Denise Wist
3. Tax Collector – Ginger Thayer
4. Purchasing Agent –Ginger Thayer
5. Board Secretary -Laura Carson
6. Auditor – Bonadio Group
7. Claims Auditor – Shannon Rockwell
8. Asbestos (LEA) Designee Record Retention Officer - David Mayton
9. Attendance Officer – Rebecca Meehan
10. Chief Information Officer – Angeline Conte
11. Records Access/Management Officer –Laura Carson
12. District Attorney – Girvin & Ferlazzo, PC
13. Central Treasurer, Extra Classroom Activities Account – Ginger Thayer
14. Comptroller, Extra Classroom Activities Account – Kevin Keane
15. Insurance Adviser - Timothy Parsons (NYSIR)
16. Director of School Health Services – Dr. Sellers and Elletta Horth, NP/Community Health Center, Cherry Valley
17. Catskill Area School's Employee Benefit Plan Designee to Board of Directors – TheriJo Snyder and the District's interim designee – Denise Wist
18. Community Contact for Drug and Alcohol Use - Rebecca Meehan
19. Data Privacy Officer - TheriJo Snyder

Motion carried unanimously.

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

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

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Ellene Johnson to fill the open Board of Education seat until June 30, 2024.

Motion carried unanimously.

The Oath of Office was administered to the District Clerk, Laura Carson, Superintendent of Schools, TheriJo Snyder and new Board Member Ellen Johnson.

Motion made by E. Seeley, seconded by G. Lowry 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](http://www.cvscs.org) as the official newspaper/notice for legal notices.

The meeting schedule to include July 5, July 31 (Retreat), Aug. 17, Sept. 21, Oct. 19, Nov. 16, Dec. 21, Jan. 18, Feb. 15, Mar. 21, Apr. 18, May 2, May 21, & Jun. 20 with the meetings to begin at 7:00 PM.

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

President Garretson made the following Committee appointments:

Policy – E. Seeley and E. Seeley Building - A. Garretson, G. Lowry and R. Tabor

Operations - A. Aramini and G. Lowry Audit – Whole Board Negotiations - E. Johnson and E. Seeley

Motion carried unanimously.

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

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 re-adopt all policies in effect as of the end of the 2022-2023 school year.

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

To approve Title I and Title II Committee for the 2023-2024 school year as follows:

Deb Whiteman Max Horvath Angeline Conte Tom Garretson Rachel Wright Michelle Johnson

Stephanie Weaver September Schecter MaryBeth Flint Samantha Seamon

Motion carried unanimously.

Motion made by E. Seeley, seconded by G. Lowry.

To appoint the Committee on Special Education: Samantha Seamon, CSE Chairperson, School Psychologist, Special Education Teacher, Child's Teacher, Child's Parent, Student (if appropriate), Physician Member – upon request, Parent Member – upon request and Laura Buck, Parent Member.

To appoint the Subcommittee on Special Education: Samantha Seamon CSE Chairperson, School Psychologist, Regular Education Teacher, Special Education Teacher and Student- if appropriate.

Appoint Samantha Seamon as Section 504 Officer.

Appoint Gary Wannamaker as Title IX Compliance Officer.

To appoint the Committee on Preschool Special Education: Samantha Seamon, CSE Chairperson, School Psychologist, Rachel Wright, 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 and Michaela Bliss, Parent Member

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District appoints and authorizes its President, Vice President and Superintendent to approve the appointment of an impartial hearing officer in accordance with laws, regulations of the Commissioner of the New York State Education Department section 200.5(j)(3)(ii) and the Compensation Policy of the Board of Education.

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby designate, Amy Garretson to act on behalf of the Board of Education to make temporary decision regarding CSE/CPSE recommendations pending full Board approval and/or to appoint an Impartial Hearing Officer, for the 2023-2024 school year.

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

Appoint bus drivers and substitute bus drivers for the 2023-2024 school year as follows:

Drivers:

Thomas Spencer	Anton Nirschl	Timothy Fish	
Marian Davis	Robert Wayman	Ginger Cummings	Travis Morton

Substitutes:

Michaeleen Ward	Dean Cummings	Melissa Davidson	Clifford Christman
Richard Collins, Jr.	James Johnson	David Cornelia	Michael Cardamone
David Mayton	Robin Seamon	Raymond Key	Paul Collison

Motion carried unanimously.

Motion made by G. Lowry, seconded by E. 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 Teacher(NC) - \$105.00/day Non-Certified Teacher after 60 days of service - \$110.00/day

Certified Teacher - \$110.00 per day Certified Teacher after 60 days of service - \$115.00/day

Substitute Bus Drivers - \$22.50/hour Substitute Nurse - \$26.00/hour

Licensed Teacher Assistant and Teacher Aide Substitute - Minimum Wage

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant approval of Superintendent to appoint employees on a temporary basis with the understanding that the Board of Education will make the final determination at the next subsequent Board of Education meeting.

Approve Federal Community Eligibility Provision (CEP).

Motion carried unanimously.

#### REGULAR MONTHLY BOARD OF EDUCATION BUSINESS MEETING

Mrs. Wright spoke about the successful and fun end of the year activities. Summer Program began today (with a thank you to Mrs. Gage), summer professional development being held in August and reviewing state test numbers. Mr. Keane spoke about wrapping up the end of the school year, summer program for students in grades 7-9 (with a thank you to Mrs. Schecter), there is still an open English position, thanked the Board for their support with the end of the year activities and reviewed the recent Regents results. Mrs. Wist spoke about working on closing the books, rolling the budget, property tax figures, preparing for the audit in late August and the ST3 being due within a week of the audit. Mrs. Wist also spoke about once again opting out of flood insurance, during the insurance renewal process. President Garretson thanked everyone involved with graduation, as it was beautiful.

#### Additions to the Agenda - RESOLUTION 29-7-2023

Correspondence Received – President Garretson read a thank you note from the Class of 2023 and one that was received for a graduation award.

Superintendent Snyder spoke about the upcoming retreat on July 31 (5 PM - 8 PM) and the need to complete the survey and dinner selections. Ms. Snyder then spoke about the current recruiting needs, including an English Teacher, Special Education Elementary Teacher, 2nd shift cleaner, fall coaches and Speech Teacher. Ms. Snyder reviewed the Board of Education goals and they are shared in the team drive. The School based Health Center HVAC system should arrive by the end of August. There is a cabinet retreat being held in Saratoga next Tuesday - Thursday.

President Garretson shared information regarding public comment at Board meetings and she then recognized the visitors and one visitor explained they are an observer on behalf of the League of Women Voters.

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

Motion made by A. Aramini, seconded by E. Seeley to enter into Executive Session to review the matters leading to the employment of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 7:34 PM.

Motion made by E. Seeley, seconded by E. Johnson to come out of Executive Session at 7:37 PM. Motion carried unanimously.

Motion made by G.Lowry seconded by A. Aramini.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2023 through #27-7-2023

RESOLUTION 1-7-2023

APPROVAL OF MINUTES – June 15, 2023

RESOLUTION 2-7-2023

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – May 2023

RESOLUTION 3-7-2023

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, 2023: Breakfast – 1.25, Lunch – 3.00 (Adult – 4.25), Milk – .50 (Adult - .50), Snack Milk & Juice - .50.

RESOLUTION 4-7-2023

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 from September 1, 2023 through June 30, 2024 with the following Provider: Complete Occupational Therapy, Physical Therapy, Speech Language Pathology Services PLLC as per Attachment X D.

RESOLUTION 5-7-2023

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 from July 1, 2023 through June 30, 2024 with the following Provider: Achievements, PLLC as per Attachment X E.

RESOLUTION 6-7-2023

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 from July 1, 2023 through June 30, 2024 with the following Provider: Bonnie Georgi, Certified School Psychologist, as per Attachment X F.

RESOLUTION 7-7-2023

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 from July 1, 2023 through June 30, 2024 with the following Provider: Sandra Preston, the owner and sole employee of Starting Gait Physical Therapy, PLLC as per Attachment X F 1.

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

**RESOLUTION 8-7-2023**

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 from July 1, 2023 through June 30, 2024 with the following Provider: Tina Caswell, MS, CCC-SLP as per Attachment X F 1 a.

**RESOLUTION 9-7-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with The ARC Otsego for the 2023-2024 school year as per Attachment XG.

**RESOLUTION 10-7-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Land License Agreement as per Attachment X H.

**RESOLUTION 11-7-2023**

The Superintendent provided the Board with information showing that Kevin Keane and Rachel Wright 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 and Rachel Wright 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 12-7-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Eric Soler, English Teacher, effective August 31, 2023.

**RESOLUTION 13-7-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Brittany Pitonza, Elementary Teacher, effective July 31, 2023.

**RESOLUTION 14-7-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Angeline Conte, who is permanently certified as a School Counselor, on tenure as a School Counselor effective August 14, 2023.

**RESOLUTION 15-7-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoints and employs Amanda Cade to a term position as Licensed Teacher Assistant for the maximum period September 1, 2023 to June 30, 2024. This is a term appointment, in effect until no later than June 30, 2024 only, unless terminated earlier or extended by further action of the Board, and is not a probationary appointment. It is specifically acknowledged that Mrs. Cade has agreed to waive any rights she may have to a probationary appointment and consideration for tenure and such agreement will be evidenced by a writing to be signed by both parties.

**RESOLUTION 16-7-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cassie Clegg as a long term substitute in the position of Elementary Teacher, pending her certification as an Elementary Teacher. Mrs. Cleggs' appointment will be effective September 1, 2023 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Mrs. Clegg obtains certification in the area of Elementary Teacher during this time period, the Board shall reappoint Mrs. Clegg to a probationary position in the Elementary Teacher tenure area. No term of employment is conferred by this resolution, unless and until a probationary appointment is subsequently granted by the Board of Education.

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

**RESOLUTION 17-7-2023**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Sara Valenta to a position as a Long-term Substitute Teacher effective September 1, 2023 until filled and approves her leave of absence as a Licensed Teacher Assistant for the same time period.

**RESOLUTION 18-7-2023**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist for the 2023-2024 school year.

**RESOLUTION 19-7-2023**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rachel Wright and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2023-2024 school year.

**RESOLUTION 20-7-2023**

**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 2023-2024 school year.

**RESOLUTION 21-7-2023**

**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 2023 Content Specialists/Coordinators: Jordan Rhodes - English, Thomas Fralick - Science, Terri Santillan - Sec. Mathematics, Kelly Oram - Other/Essentials, Traci Waterman - Social Studies Colleen Loucks - Elem. Mathematics, Somer Russell and Katie Bullinger - Co - ELA

**RESOLUTION 22-7-2023**

**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 assignment for the 2023-2024 school year: Mentor Coordinator - Jennifer Hanson

**RESOLUTION 23-7-2023**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dee Sales as an accompanist for the 2023-2024 school year.

**RESOLUTION 24-7-2023**

**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 After School Program assignments for the 2023-2024 school year:

Coordinator - Stephanie Weaver

Activity Leaders - Tammie Waterman, Deb Whiteman, Rebecca Brown, Jennifer O'Leary and Ashlee Cornelia

Coordinator Substitutes - Tammie Waterman, Deb Whiteman and Jennifer O'Leary

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

**RESOLUTION 25-7-2023**

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 2023-2024 school year:

Patricia Beckwith Terence Brant Zoe Climenhaga Connie Dingman Lisa Gerdin  
Amy Graig Chelsea Hull Dakota Jicha Holly Kehoe Pamela Key Shelbi  
Kinsley-Tracy Hope Lowry Hilary Lusk Corinne Peretin Cassandra Prime  
Elena Sheldon Diane Wells

**RESOLUTION 26-7-2023**

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 2023-2024 school year:

Charles Alex Caroline Bade Patricia Beckwith Terence Brant Connie Dingman  
Amy Graig Chelsea Hull Hilary Lusk Janet McCarty Corinne Peretin  
Elena Sheldon Charles Strange Diane Wells

**RESOLUTION 27-7-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby approves the addendum to the Superintendent's contract dated July 5, 2023, extending the Superintendent's Agreement through June 30, 2028 and authorizes the Board President to execute said addendum.

Motion carried unanimously.

Motion made by seconded by

**RESOLUTION 28-7-2023**

**DETAILS RESOLUTION DATED JULY 5, 2023**

A RESOLUTION APPROVING THE TERMS, FORM AND CONTENT OF THE \$433,050 AGGREGATE PRINCIPAL AMOUNT BOND ANTICIPATION NOTES, 2023 AUTHORIZED TO BE ISSUED BY A BOND RESOLUTION ADOPTED JULY 5, 2023 AND AUTHORIZING THE SALE THEREOF TO NBT BANK, N.A.

WHEREAS, this Board of Education of the Cherry Valley-Springfield Central School District, in Otsego, Herkimer and Montgomery Counties, New York has adopted pursuant to this resolution the bond resolution attached as Schedule "B" and entitled "a bond resolution, dated July 5, 2023, of the Board of Education of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District") (a) authorizing the District (1) to undertake a project consisting of the construction and installation of a School Based Health Center, at an estimated aggregate maximum cost of \$658,050; (2) to expend or apply toward such Project \$225,000 from the District's Capital Reserve Fund and (3) to issue serial bonds of the District in an aggregate principal amount not to exceed \$433,050 to finance the balance of the cost of such Project, and (b) delegating the power to issue Bond Anticipation Notes in anticipation of the sale of such bonds to the President of the Board of Education of the District" (the "Bond Resolution"); and

WHEREAS, it is now proposed that bonds authorized by the Bond Resolution containing the terms and content and in the form described below be issued and that such bonds be sold to NBT Bank, N.A. (the "Purchaser");

BE IT RESOLVED, by the Board of Education of the Cherry Valley-Springfield Central School District, in Otsego, Herkimer and Montgomery Counties, New York (the "District"), as follows:

**SECTION 1.** The issuance of \$433,050 aggregate principal amount Bond Anticipation Notes, 2023 (the "Notes") pursuant to the Bond Resolution is hereby approved.

**SECTION 2.** The form of Note attached to this Resolution as Schedule "A" and the contents thereof are hereby approved.

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

SECTION 3. The terms of the Notes as stated below are hereby approved.

Principal Amount: \$433,050 Interest Rate: 3.95% per annum

Registration: Issuable in registered form

Redemption The Notes are not subject to redemption prior to maturity

SECTION 4. The sale of the Notes to the Purchaser at a price of par is hereby approved and ratified. The President of the Board of Education, as chief fiscal officer of the District, is hereby authorized and directed to deliver the Notes in the form and containing the terms and content hereby approved against delivery by the Purchaser of the purchase price aforesaid in federal funds; provided, however, that such delivery shall not be made unless there is delivered with the Notes the opinion of Hodgson Russ LLP, Bond Counsel, that the Notes have been duly authorized and issued in accordance with the constitution and laws of the State of New York and are the valid and legally binding obligation of the District (a duplicate original of said opinion shall be filed with the District).

SECTION 5. The President of the Board of Education is hereby authorized and directed to execute the Notes by manual and/or facsimile signature and the District Clerk is hereby authorized and directed to affix the seal of the District thereto and attest the same by manual and/or facsimile signature in substantially the form approved hereby with such changes, omissions, insertions and variations as the President of the Board of Education shall approve, the execution thereof by the President of the Board of Education to constitute conclusive evidence of such approval.

SECTION 6. The President of the Board of Education and the District Clerk are hereby authorized and directed to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effectuate the issuance and sale of the Notes, subject to the provisions of the Local Finance Law.

SECTION 7. Upon receipt of the aforesaid purchase price for the Notes, the President of the Board of Education shall cause such amount to be deposited, invested and used subject to and as provided in the Local Finance Law.

SECTION 8. Attached as Schedule "B" is a copy of the Bond Resolution, and by this resolution the members of the Board of Education approve and adopt the attached Bond Resolution.

SECTION 9. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows: April Aramini \_Yes\_\_\_ Ellen Johnson \_Yes\_\_\_ Erin Seeley \_Yes\_\_\_  
Gregory Lowry \_Yes\_\_\_ Amy Garretson \_Yes\_\_\_

The foregoing resolution was thereupon declared duly adopted.

SCHEDULE "A"  
UNITED STATES OF AMERICA  
STATE OF NEW YORK  
OTSEGO, HERKIMER AND MONTGOMERY COUNTIES  
CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT  
GENERAL OBLIGATION  
BOND ANTICIPATION NOTE, 2023

NO. 1

\$433,050

The Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, a municipality of the State of New York (herein called the "School District"), hereby acknowledges itself indebted and for value received promises to pay to NBT Bank, N.A., or registered assigns, the sum of FOUR HUNDRED THIRTY-THREE THOUSAND FIFTY DOLLARS (\$433,050) on the 11th day of July, 2024, together with interest thereon (computed on the basis of a 360-day year of twelve (12) 30-day months) from the date hereof at the rate of THREE AND NINETY-FIVE ONE-HUNDREDTHS PERCENT (3.95%) per annum payable at maturity. Both principal of and interest on this note will be paid in lawful money of the United States of America at the offices of NBT Bank, N.A., Albany, New York.



The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

This note is not subject to redemption prior to maturity.

This note is a qualified tax-exempt obligation designated by the School District for purposes of Section 265(b)(3)(B)(i) of the Internal Revenue Code of 1986, as amended.

This note is the only note of an authorized issue in the principal amount of \$433,050. This note is issued pursuant to proceedings duly adopted by the Board of Education on July 5, 2023, and also pursuant to:

“CERTIFICATE OF DETERMINATION OF THE PRESIDENT OF THE BOARD OF EDUCATION OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO, HERKIMER AND MONTGOMERY COUNTIES, NEW YORK, DATED JULY 11, 2023 AUTHORIZING THE SALE, ISSUANCE AND DELIVERY OF THE BOND ANTICIPATION NOTE, SERIES 2023 OF SAID SCHOOL DISTRICT IN THE PRINCIPAL AMOUNT OF \$433,050.”

The faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and interest on this note according to its terms.

It is certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this note, exist, have happened and have been performed, and that this note, together with all other indebtedness of the School District is within every debt and other limit prescribed by the Constitution and laws of such State.

IN WITNESS WHEREOF, the School District, in accordance with the proceedings authorizing this note, has caused this note to be signed and its corporate seal to be hereunto affixed and attested as appears below, and this note to be dated as of the 11th day of July, 2023.

-SEAL- CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT  
OTSEGO, HERKIMER AND MONTGOMERY COUNTIES, NEW YORK

\_\_\_\_ [DO NOT SIGN] President of the Board of Education

ATTEST: \_\_\_\_ [DO NOT SIGN] School District Clerk

REGISTRATION CERTIFICATE

It is hereby certified that the within note has been registered as follows:

Date of Registration	Name of Registered Holder	Registered By

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

SCHEDULE "B"  
BOND RESOLUTION

A BOND RESOLUTION, DATED JULY 5, 2023, OF THE BOARD OF EDUCATION OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO, HERKIMER AND MONTGOMERY COUNTIES, NEW YORK (THE "DISTRICT") (A) AUTHORIZING THE DISTRICT (1) TO UNDERTAKE A PROJECT CONSISTING OF THE CONSTRUCTION AND INSTALLATION OF A SCHOOL BASED HEALTH CENTER, AT AN ESTIMATED AGGREGATE MAXIMUM COST OF \$658,050; (2) TO EXPEND OR APPLY TOWARD SUCH PROJECT \$225,000 FROM THE DISTRICT'S CAPITAL RESERVE FUND AND (3) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$433,050 TO FINANCE THE BALANCE OF THE COST OF SUCH PROJECT, AND (B) DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at a special meeting and vote of the qualified voters of the District, held on October 4, 2022, the proposed capital improvement project (the "Proposition") was duly approved by the qualified voters of the District authorizing the Board of Education of the District (the "Board") (a) to undertake a Capital Improvement Project, 2022 (the "Project") consisting of the construction and installation of a School Based Health Center, consisting of the partial reconstruction and renovation of, and the construction of improvements and upgrades to, the District building and facility (and the site thereof), together with various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$658,050; (b) the Board is hereby authorized to expend or apply toward the Project \$225,000 from the District's Capital Reserve Fund; (c) a tax is hereby voted in an amount not to exceed \$433,050 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$433,050, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied; and

WHEREAS, it is now desired to authorize the expenditure of up to \$658,050 for such purpose and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of all the members of the Board), as follows:

Section 1. The project (the "Project") consists of the construction and installation of a School Based Health Center, consisting of the partial reconstruction and renovation of, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof), to implement various health, safety, accessibility, and code compliance measures required by the State Education Department in connection with any significant capital improvement project, and to undertake various other measures as described in greater detail in (but not to be limited by) the Project Plan that was referred to in the public notice of the vote on the Proposition. The foregoing components of the Project (or so much thereof as may be reasonably accomplished, given the level of construction bids received) will include the purchase of original furnishings, equipment, machinery, and apparatus required in connection with the purposes for which such buildings, facilities, and sites are used, and all ancillary or related work required in connection therewith and to the financing thereof.

Section 2. The estimated maximum aggregate cost of such class of objects or purposes is determined to be \$658,050, which expenditure is hereby authorized. The plan for the financing of the Project is (a) by the expenditure or application toward such Project of \$225,000 from the District's Capital Reserve Fund and (b) by the issuance of up to \$433,050 of serial bonds of the District that are hereby authorized to be issued pursuant to the Local Finance Law.

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

Section 3. It is hereby determined that the Project is an object or purpose described in subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Project is thirty (30) years.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes, and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

Section 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution.

Section 6. This resolution shall constitute the declaration of the District's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 7. Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax levied annually upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York), sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year. The faith and credit of the District is hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of any such bonds or notes to mature in such year and (b) the payment of interest on any such bonds or notes to be due and payable in such year. .

Section 8. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, if appropriate, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

Section 9. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 10. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

Section 11. By separate resolution, the Board has complied with the provisions of the State Environmental Quality Review Act ("SEQRA") with respect to the Project by determining that the Project is a "Type II action" under SEQRA and that no further action under SEQRA is required.

The reorganizational meeting was held on July 5, 2023 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

Section 12. The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

(1)(a) Such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of the State of New York. Section 13. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board. Motion carried unanimously.

Motion made by E. Seeley, seconded by G. Lowry.

RESOLUTION 29-7-2023

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 for the 2023-2024 school year with the following Service Provider: Janet Williammee, Educational Consultant, as per Attachment XI A. Motion carried unanimously.

Old Business - Discussion was held regarding next year's prom and the request for students to be able to drive themselves to the event, if it is held outside of the district. It was decided to check on the liability with the school attorney and school's insurance company.

Motion made by E. Seeley, seconded by A. Aramini to enter into Executive Session to review the matters leading to the employment of particular individual(s) and the employment history of particular individual(s) or corporation(s). Motion carried unanimously.

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

Motion made by G. Lowry, seconded by E. Seeley to come out of Executive Session at 8:15 PM. Motion carried unanimously.

Motion made by E. Johnson, seconded by G. Lowry to adjourn the meeting at 8:34 PM. Motion carried unanimously.

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Laura Carson, District Clerk