

BOARD OF EDUCATION

The regular meeting was held on December 14, 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
Kevin Keane, Secondary Principal/Technology Director
Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

One parent and two students

Meeting called to order at 6:00 PM by President Tabor.

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

One student shared her community service experience, which included helping with the Middlefield Fire Department Pancake Breakfasts, she also shared what she felt she gained from the experience and her future plans. Mr. Keane spoke supporting the students and the concern that the holidays can be a stressful time for students and families. Mr. Keane also spoke about the Academic Intervention Policy that will be in effect on January 4, 2018.

Additions to the Agenda – RESOLUTIONS 12-12-2017, and 13-12-2017

Correspondence Received – President Tabor spoke about an email correspondence that was received from parents that are requesting that their son be allowed to play football at the modified level for the Cooperstown Central School. President Tabor also shared a thank you letter that was shared from a student regarding a class advisor.

Superintendent Climenhaga spoke about the winter concerts and her concern with the audience's actions at the first concert and she would be addressing that at tonight's concert. The interior door project should be completed over Christmas Break from 12/26-12/29 from 7:30 AM - 3:30 PM. If the project is not completed then there may be the possibility of a 2nd shift the following week or they will complete the project over the February Break. The fuel tank has been delivered and should be operational on Monday or Tuesday next week. The Capital Project paperwork has been submitted to the State Education Department and it will take 26-34 weeks for approval. The Smart Bonds Act is still in the review process, at a Level I. The meeting that was held on Nov. 29th regarding moving the 6th Grade back to the Elementary was very successful and the next meeting is scheduled for January 4th. Superintendent Climenhaga then spoke about the BOCES meeting that she attended with area legislators and the unmandated concerns that were shared. Mrs. Climenhaga also shared that she has completed the preliminary budget meetings with the administrative team and departments and she also spoke about a new online reading program that will be introduced to a limited amount of students on a trial basis.

Board of Education Committee Reports – There were no Committee reports to share because there were no meetings held.

President Tabor recognized the visitors - No one had anything to share.

The Board elected not to enter into Executive Session.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-12-2017 through RESOLUTION 10-12-2017.

RESOLUTION 1-12-2017

APPROVAL OF MINUTES – November 16, 2017

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RESOLUTION 2-12-2017

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2017

RESOLUTION 3-12-2017

BE IT RESOLVED that the Cherry Valley - Springfield Central School District Board of Education hereby recognizes the Cherry Valley-Springfield Administrators' Association as the representative for the titles set forth below and employed by the District, for the purpose of collective bargaining effective December 14, 2017. The terms and conditions of employment currently enjoyed by the employees in these titles will remain status quo, until and unless there is a negotiated change through collective bargaining between the District and the Association. Titles in Unit: Secondary Principal / Technology Director, Director of Special Education and Elementary Principal / Curriculum Coordinator

RESOLUTION 4-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Healthcare Network Health Works Agreement as per ATTACHMENT III D.

RESOLUTION 5-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Alissa Lundgren as a Cleaner effective December 5, 2017.

RESOLUTION 6-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kylee Horender as a co-advisor for the 7th grade effective November 29, 2017.

RESOLUTION 7-12-2017

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 Extra-curricular appointments for the 2017-2018 school year:

Basketball Clock – Richard Whiteman

After School Study Hall and Detention - Becky Sears

RESOLUTION 8-12-2017

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 Substitute Teachers for the 2017-2018 school year:

Scott Stiles Cherry Valley Lucas Santiago Amsterdam

RESOLUTION 9-12-2017

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 Support Staff Substitutes for the 2017-2018 school year:

Donna Parshall Richfield Springs Shelbi Kinsley-Tracy Cooperstown

Jessica Barnes Springfield Center Jodi Mravlja Richfield Springs

RESOLUTION 10-12-2017

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: Tristan Davis Fralick
Motion carried unanimously.

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

RESOLUTION 11-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 2160 School District Officer and Employee Code of Ethics, Policy 2330 Executive Session, Policy 4321.12 Use of Time Out Rooms, Physical Restraints, and Aversives, Policy 6240 Investments, and 9700 Staff Development. Discussion was held.
Motion carried unanimously.

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

RESOLUTION 12-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Karen Atkins to a position as a Cleaner for a probationary period effective December 18, 2017 through June 18, 2018.

Motion carried unanimously.

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

RESOLUTION 13-12-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the unpaid Family Medical Leave for Sarah Williams effective December 14, 2017, through March 8, 2018.

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 6:23 PM.

Motion made by A. Erkson, seconded by G. Lowry to come out of Executive Session at 6:28 PM. Motion carried unanimously.

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

RESOLUTION 23-11-2017 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>
133200011	Preschool w/Disability	SEIT
133200061	Learning Disabled	Resource Room

Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Garretson to adjourn the meeting at 6:30 PM. Motion carried unanimously.

Laura Carson, District Clerk