

BOARD OF EDUCATION

The regular meeting was held on May 20, 2014 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
Hilary Lusk
Kathleen Taylor – via Skype until 7:20
Jeffrey Wait – Arrived 7:02

Members Absent:

Gregory Lowry (Work)
Frank McGrath

Others Present

Timothy R. Ryan, Superintendent
Lauren Crisman, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

Approximately 4 faculty, staff, community members, parents and students

Meeting called to order at 7:00 PM by President Tabor.

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

Additions to the Agenda – None were received.

Correspondence Received – President Tabor read a letter that he had received from the Law Offices of Hogan & Sarzynski stating that notes taken in Executive Session are exempt from a Freedom of Information Law (FOIL) request.

Superintendent Ryan stated that negotiations with the Teacher's Association were being held – yesterday, today and tomorrow.

Board of Education Committee Reports – Negotiations would be discussed in Executive Session. R. Tabor asked the other Board members to forward the Superintendent's Evaluation to him. R. Tabor then spoke about the policy review and asked to push the review to the Old Business Section of the Agenda to complete the other part of the meeting first.

President Tabor recognized the visitors – Mr. Jaquay spoke about the safety training that was held on the May 9th Conference Day and more training that will be held in the fall.

Motion made by K. Lennebacker, seconded by H. Lusk.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 10-5-2014 through RESOLUTION 17-5-2014

RESOLUTION 10-5-2014

APPROVAL OF MINUTES – May 8, 2014

RESOLUTION 11-5-2014

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR'S REPORT – April 2014

RESOLUTION 12-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby increase Revenue A2705 by \$663 for a donation from Foreign Language Club and also increase Revenue Code A2750 by \$429 for a donation from Box Tops and Appro. Code A2610.450.

RESOLUTION 13-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk and garbage disposal and recycling for the 2014-2015 school year.

RESOLUTION 14-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby elect not to participate in the New York State Teachers' Retirement System contribution option, as provided in Chapter 57 of the Laws of 2013.

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RESOLUTION 15-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Reconstruction to District Buildings Bids to the following:

- Roof Work Contract – Mid-State Industries, LTD. - \$558,000.00
- General Construction Work Contract – Bunkoff General Contractors, Inc. - \$382,000.00
- Site Work Contract – Colony Construction & Daughter, LLC. - \$139,323.00
- Mechanical Work Contract – A. Treffeisen & Sons, LLC. - \$133,700.00

RESOLUTION 16-5-2014

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 Fort Plain Central School for the period of April 7, 2014 through June 26, 2014.

RESOLUTION 17-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the salary agreements for the following: Keyboard Specialist, Treasurer, Secretary to the Superintendent, Cafeteria Manager, Principals and the Director of Special Education.

Motion carried unanimously.

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

RESOLUTION 18-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Donna Ahrens, who is permanently certified Spanish 1-12 on tenure as a Spanish Teacher effective September 1, 2014. Motion carried unanimously.

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

RESOLUTION 19-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Keriann Earl, who is initially certified Earth Science 7-12 on tenure as a Science Teacher effective September 1, 2014.

K. Taylor shared a concern regarding the initial certification and Mr. Ryan and Mr. Keane responded.

Motion carried unanimously.

Motion made by H. Lusk, seconded by J. Wait.

RESOLUTION 20-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Betsy Holland, who is permanently certified N-6, Reading Teacher and Special Education on tenure as a Special Education Teacher effective September 1, 2014. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.

RESOLUTION 21-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tracy Archer, who is certified a Level I Teaching Assistant on tenure as a Licensed Teaching Assistant effective September 1, 2014. Motion carried unanimously.

Motion made by J. Wait, seconded by H. Lusk.

RESOLUTION 22-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Vanessa McCord, who is certified a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective September 1, 2014. Motion carried unanimously.

Motion made by J. Wait, seconded by H. Lusk to enter into Executive Session to discuss matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporation(s) and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 7:20 PM.

The regular meeting was held on May 20, 2014 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by K. Lennebacker, seconded by H. Lusk to come out of Executive Session at 8:55 PM. Motion carried unanimously.

The following vote results for the member of the Board of Education and Budget Vote were shared: April Aramini 184 and Barbara VanSpanje 63, the Budget 217 ballots for and 71 ballots against and the high school student to serve as an ex-officio, non-voting member 233 ballots for and 54 ballots against.

At 9:20 the Board reviewed the Board Policy – Student Policies (Series 5000).

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

RESOLUTION 23-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby reconsider a RESOLUTION to review a first reading of Board Policy – Student Policies (Series 5000).

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.

RESOLUTION 24-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Board Policy – Student Policies (Series 5000).

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.

RESOLUTION 25-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby reconsider a RESOLUTION to transmit the Board Policy – Student Policies (Series 5000) section to New York State School Boards Association on March 21, 2014 with a date change of June 2, 2014.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by H. Lusk.

RESOLUTION 26-5-2014

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the Board Policy – Student Policies (Series 5000) section to New York State School Boards Association on June 2, 2014. Motion carried unanimously.

RESOLUTION 20-3-2014 (Tabled from March 6, 2014, March 20, 2014, April 10, 2014, April 24, 2014 and May 8, 2014)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Board Policy – Student Policies (Series 5000).

RESOLUTION 21-3-2014 (Tabled and amended from March 6, 2014, Tabled from March 20, 2014, April 10, 2014, April 24, 2014 and May 8, 2014)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the Board Policy – Student Policies (Series 5000) section to New York State School Boards Association on March 21, 2014.

Motion made by K. Lennebacker, seconded by J. Wait to adjourn the meeting at 10:28 PM. Motion carried unanimously.

Laura Carson, District Clerk