

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Wednesday, January 15, 2025  
7:00 PM In the School Cafeteria

CV-S Central School  
Cherry Valley, NY

- I. OPENING OF MEETING
  - A. QUORUM CHECK
  - B. CALL TO ORDER
  - C. PLEDGE OF ALLEGIANCE
  - D. SPECIAL PRESENTATIONS - Community Service, Student Representative, Administration, & Board Committee Reports
  - E. ADDITIONS TO AGENDA
  - F. CORRESPONDENCE RECEIVED
  - G. SUPERINTENDENT’S REPORT
  - H. RECOGNITION OF VISITORS
- II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-1-2025 through RESOLUTION 14-1-2025
  - A. RESOLUTION 1-1-2025  
APPROVAL OF MINUTES – December 18, 2024
  - B. RESOLUTION 2-1-2025  
ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – December 2024
  - C. FINANCIAL  
RESOLUTION 3-1-2025  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following budget transfer:  
From A2250150 \$20,000 To A2250160 \$20,000
  - D. EQUIPMENT REMOVAL  
RESOLUTION 4-1-2025  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the equipment inventory removal list 12202024 as per Attachment III D.

**E. SERVICE PROVIDER AGREEMENT**

**RESOLUTION 5-1-2025**

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 January 6, 2025 through June 27, 2025 with the following Service Provider: Kathleen Frank, Independent Educational Consultant, as per Attachment III E.

**F. SERVICE PROVIDER AGREEMENT**

**RESOLUTION 6-1-2025**

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 2024-2025 school year with the following Service Provider: Soliant, as per Attachment III F.

**G. MERGER CONTRACT**

**RESOLUTION 7-1-2025**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Merger Contract between the Sharon Springs Central School District and the Cherry Valley-Springfield Central School District, for Modified and Varsity Track and Field, Baseball and Softball athletic competition during the 2024-2025 school year.

**H. PERSONNEL**

**RESOLUTION 8-1-2025**

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 Tina Herrington as a part-time Teacher Aide effective January 20, 2025.

**RESOLUTION 9-1-2025**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joslyn Mabie, who is professionally certified Students with Disabilities (Grades 1 -6) on tenure as a Students with Disabilities Teacher effective February 21, 2025.

**RESOLUTION 10-1-2025**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Krista Gogis, who is initially certified School Counselor, to a position as a School Counselor for a probationary period effective January 8, 2025 through January 7, 2029.

**RESOLUTION 11-1-2025**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Sarah Paradiso, who is initially certified Students with Disabilities (Grades 7-12) Generalist and initially certified Social Studies (Grades 7-12), to a position as a Students with Disabilities (Grades 7-12) Generalist Teacher for a probationary period effective January 13, 2025 through January 12, 2029.

RESOLUTION 12-1-2025

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 pairing for the 2024-2025 school year: Krista Gogis - Jordan Rhodes

RESOLUTION 13-1-2025

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 Substitutes for the 2024-2025 school year: Ashley Sikkema Brian Wilson

RESOLUTION 14-1-2025

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 Instructional Substitutes for the 2024-2025 school year: Ashley Sikkema Olivia Porter

IV. NEW BUSINESS

V. OLD BUSINESS

VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individual(s)
- Employment history of particular individual(s) or corporation(s)
- Review recommendations made by the Committee on Preschool Special Education

VII. ADJOURNMENT



## Cherry Valley Springfield

### Equipment Inventory to be Removed 12/20/2024

Client	Equip Type	Building	Location	Model	Description	CVSCS S/N	Manufacturer S/N	ONC BT BOCES S/N	Notes
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		57W56V2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook	CART 4-21	003795 58SR2W2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003807 4NF42W2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003811 C39K2W2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003758 J3865V2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003828 52DH2W2		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		20190807 6X817F3		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		20190526 J0M7NLJ3		
CVS	Chromebook	HS/ELEM	N/A	Dell 3100	11.6 Inch Chromebook		003789 9VHHZW2		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003972 5CD034JPLW		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003864 5CD034JPMK		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003918 5CD034JPDJ		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003982 5CD034JLDD5		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003973 5CD034JPM0		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190381 5CD119CNGH4		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190383 5CD119CNGT		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003982 5CD034JPKF		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003938 5CD0356ZDK		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003881 5CD0356Z7P		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003875 5CD034JVLK		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003951 5CD034JPF5		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003984 5CD034JPHB		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190519 5DC1160BF1		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003943 5CD034JQML		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003941 5CD034JPMF		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003874 5CD0356ZD1		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003870 5CD0356ZCJ		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003105 5CD042L0LN		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003088 5CD0356Z74		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003902 5CD0356Z8J		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003849 5CD034JTYR		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190294 5CD1163MYK		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003926 5CD034JPR4		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003946 5CD034JRKQ		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003971 5CD034JQ46		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003936 5CD034JOKX		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003985 5CD034JPLK		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003912 5CD034JPOZ		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003899 5CD0356ZB4		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003995 5CD0356Z6M		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190364 5CD119CNGH2		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003137 5CD042F13Y		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003174 5CD034JPFJ		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003909 5CD034JPMR		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190297 5CD1163WCT		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003175 5CD042KZVF		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190291 5CD1163W7X		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003148 5CD042FNHY		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190350 5CD11581CS		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003151 5CD042KJTL		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003980 5CD034JPL4		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003884 5CD0357DDB		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		003994 5CD034JPRQ		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook		20190294 5CD11582D9		

## Cherry Valley Springfield

### Equipment Inventory to be Removed 12/20/2024

CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook	003083	SCD0356Z9N		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook	20190396	SCD115B19Y		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook	003893	SCD0356Z8R		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook	003091	SCD03570D6		
CVS	Chromebook	HS/ELEM	N/A	HP G811EE	11.6 Inch Chromebook	003088	SCD0356Z93		
CVS		HS/ELEM	N/A	ACER N20Q4	13 INCH CHROMEBOOK	20190601	NXAA5A005210076BD7600		
CVS	Monitor	HS/ELEM							
CVS	Monitor	HS/ELEM							
CVS	Monitor	HS/ELEM							
CVS	Monitor	HS/ELEM							

Cherry Valley-Springfield  
597 Co. Hwy. 54  
Cherry Valley, NY 13320

Kathleen Frank  
14 Clark Avenue  
Fort Plain NY 13339

### Independent Educational Consultant Agreement

#### Terms of Agreement

#### Responsibilities for the school Counselor Consultant

- Provide individual mental health counseling
- Provide crisis assistance (i.e. family death) when in district
- Provide mental health resources
- Liaison to/for community resources; next steps involving short term and/or long term therapy or intervention; advocacy
- Provide small group mental health counseling (i.e. anger/stress management, girl/boy issues, self esteem, grief, relationships, etc.)
- Address mental health and mental illness
- Address risky behaviors (i.e. alcohol/drug use)
- Address depression and anxiety (i.e. suicide ideation)
- Address abuse (i.e. physical, emotional, sexual)
- Collaborate with administration

#### Compensation

I have read and understand the conditions stated above for school counselor consulting services and agree to pay the fee of \$400.00 per day for said services.

This agreement begins January 6, 2025 and terminates June 27, 2025..

Consultant Signature: Kathleen Frank

Date: 12-18-24

Secondary Principal Signature: [Signature]

Date: 12/23/24

BOE President Signature: \_\_\_\_\_

Date: \_\_\_\_\_







## Additional Terms and Conditions VocoVision Equipment Policies

### Telepractice Provisions:

1. **Client Responsibilities.** Client agrees to the following items to facilitate VocoVision's provision of Services:
  - (a) Client shall be responsible for providing a secure environment for VocoVision hardware and software ("Equipment") installed and operated at Client's designated location(s).
  - (b) Client will provide sufficient infrastructure to support the proper operation of the Equipment, including network connectivity equal or superior to DSL access.
  - (c) Client warrants that its facilities and operations will comply at all times with all federal, state and local safety and health laws, regulations and standards.
  - (d) Client warrants that it will not use the Equipment for any purpose other than as contemplated hereunder and acknowledges that VocoVision is not responsible for any damages associated with such impermissible use.
  - (e) Client agrees to provide appropriate local support to facilitate remote Contracted Telepractitioner's ability to fulfill the responsibilities outlined in Duties and Responsibilities below.
2. **Scheduling.** Client agrees to the minimum hours of Services per week as stipulated in Addendum A: Terms of Teleservices Assignment and will schedule the appropriate number of student sessions and other related services each week to meet or exceed the minimum hours requirement. Client and Contracted Telepractitioner will agree upon a weekly schedule for Services which will be loaded into the VocoVision system. Any revisions to the schedule must be submitted to the VocoVision Operations Department no later than 12:00 PM EST Friday for Services the following week. VocoVision requires a 24-hour notice to cancel scheduled Services. One cancellation without notice is permitted per school year. Additional cancellations with less than 24 hours' notice will be billed at the regular rate. Note that VocoVision Contracted Telepractitioners are encouraged to complete non-therapy work (e.g., paperwork, planning, file reviews, etc.) during any such cancellation time.
3. **Administrative Responsibilities.** Client shall be responsible for orienting Contracted Telepractitioner to Client's policies and procedures regarding the submission of any requisite paperwork which must be tendered for reimbursement by funding entities such as Medicare, Medicaid, or health insurance. Such paperwork may include, but is not limited to, individual education plans or Client-specific program plans. During the contracted assignment, should Contracted Telepractitioner fail to submit paperwork as required per Client's policies and procedures, Client must notify VocoVision in writing within three (3) business days of alleged failure. Failure to notify VocoVision within the three (3) day period shall negate any Client claim to withhold payment due to paperwork non-compliance by Contracted Telepractitioner. Within three (3) business days following the conclusion of a contracted assignment, Client shall conduct a final review to determine whether the completion of additional paperwork is needed from the Contracted Telepractitioner. Failure to notify VocoVision prior to the fourth (4th) day after conclusion of the assignment will negate any Client claim to withhold payment due to paperwork non-compliance by Contracted Telepractitioner.

### Duties and Responsibilities

The duties and responsibilities of a Contracted Telepractitioner include, but are not limited to the following:

- a) Collaborates with the school district to identify students' communication characteristics, support resources, as well as any physical, sensory, cognitive, behavioral and motivational needs to determine the benefit a student may receive through telepractice.
- b) Collaborates with the school district to determine assessment resources - including their potential benefits and limitations - in the telepractice setting, and to develop a plan to assess students appropriately.
- c) Monitors effectiveness of services and modifies evaluation and treatment plans as needed.
- d) Maintains appropriate documentation of delivered services in a format consistent with professional standards and client requirements.
- e) Complies with state and federal regulations to maintain student privacy and security.
- f) Facilitates behavior management strategies in students as appropriate.
- g) Provides information and counseling to families and school personnel as needed

### VocoVision Damaged Equipment Policy

If, during the course of contracted services, VocoVision computer equipment sustains damage or is missing components (keyboard, audio accessories, etc.), it should be reported immediately to the VocoVision Operations Department at 1-866-779-7005. Replacement equipment will be shipped to Client as needed. The costs of repairing or replacing the equipment (including shipping) will be charged to Client, but in no case shall exceed \$1,000 per unit.

At the end of the VocoVision contract period, all equipment must be returned in original packaging within 15 days of completion of services. All returned equipment will be inspected for both physical and internal damage. If equipment is found to be damaged, VocoVision reserves the right to withhold from Client deposit the cost of repairing or replacing the damaged equipment. If no Client deposit exists, VocoVision will bill Client for such charges and will provide supporting documentation of all costs.

### Packaging

All packaging, boxes and containers used to ship VocoVision equipment are considered property of VocoVision and must not be discarded. Packaging should be stored and kept in good condition during the course of the contract and must be used for return shipping at the conclusion of services. If VocoVision packaging is lost or damaged, Client is solely responsible for obtaining replacement packaging to ensure undamaged return of equipment to VocoVision. In such cases, we strongly recommend the use of a professional packaging and shipping service, such as the UPS Store or a FedEx retail location.





## ADDENDUM A Terms of Teleservices Assignment Equipment Provided

This Terms of Teleservices Assignment is subject to the terms and conditions of that certain Client Services Agreement between the parties outlined below.

### Assignment Details

Soliant Health, LLC ("Soliant" or the "Company") will contract with VocoVision for the provisions of telepractice services to Client. Client will pay Soliant for the hours worked by Contracted Telepractitioner under the following terms:

<b>Contracted Telepractitioner:</b>	Tara Caparella, M.S., CCC-SLP, TSSLD		
<b>Client:</b>	Cherry Valley-Springfield Central School District		
<b>Assignment Start Date:</b>	01/08/2025	<b>Assignment End Date:</b>	06/24/2025
<b>Position:</b>	Tele - SLP		
<b>Hours per Week:</b>	20.0		
<b>Bill Rate per Hour</b>	\$90.00	<i>Bill Rate is all-inclusive<sup>(a)</sup></i>	
<b>Technology Fee:</b>	\$0.00		
	One VocoVision station per full time position at no cost. Additional stations can be provided with a \$1,000 per unit refundable deposit and \$200 per unit nonrefundable configuration and shipping charge. Deposit will be refunded to the school district upon return of the station(s) in working condition within fifteen (15) days of the assignment being completed.		

### Miscellaneous:

N/A

- a) Sales tax will be added to professional fees if required by state law and client is not a tax-exempt entity.
- b) Client agrees that it will not directly or indirectly, personally or through an agent or agency, contract with or employ any Contracted Telepractitioner introduced or referred by the Company or VocoVision for a period of (24) months after the last date Client received Services from such Contracted Telepractitioner. If Client or its affiliate enters into such a relationship or refers Contracted Telepractitioner to a third party for employment, Client agrees to pay an amount equal to first year's total compensation including but not limited to a signing and/or relocation bonus, as agreed upon at the time of hiring. Payment is due and payable to the Company upon start date..
- c) Client agrees to approve Contracted Telepractitioner's weekly log of service. Logs will be submitted on a weekly basis by Telepractitioner for Client's review and approval. Should Contracted Telepractitioner fail to submit paperwork or weekly log to show proof of completed work, Client agrees to notify Soliant in writing within three (3) business days of alleged failure. Client's failure to notify Soliant in writing within the three (3) day period shall negate any Client invoicing dispute.
- d) Client acknowledges Additional Terms and Conditions as applicable to teletherapy services and the provision thereof.

138915 - Cherry Valley-Springfield Central School District



**TheriJo Snyder**

Superintendent

January 06, 2025 17:17 UTC

IP: 216.162.19.68

