

DRAFT

ANNUAL REORGANIZATIONAL MEETING

July 9, 2020

7:00 PM in the School Cafeteria

- I. QUORUM CHECK
- II. CALL TO ORDER BY DISTRICT CLERK
- III. PLEDGE OF ALLEGIANCE
- IV. ADMINISTER OATH OF OFFICE

Board Member -- Amy Garretson

V. ORGANIZATION OF THE BOARD

- A. ELECTION OF OFFICERS FOR 2020-2021
 - 1. President - Nominations and Election
 - 2. Vice President - Nominations and Election
- B. ADMINISTER OATH OF OFFICE
 - 1. President
 - 2. Vice President
- C. BOARD APPOINTMENTS
 - 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 – Bonnie Georgi
 - 11. Records Access/Management Officer –Laura Carson
 - 12. District Attorney – Girvin and 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 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 – Denise Wist
 - 18. Community Contact for Drug and Alcohol Use - Rebecca Meehan
 - 19. Data Privacy Officer - TheriJo Climenhaga
- D. ADMINISTER OATH OF OFFICE
 - 1. Clerk -Laura Carson
 - 2. Superintendent- TheriJo Climenhaga

VI. DESIGNATIONS

A. BANK DEPOSITORIES

NBT - Cherry Valley

B. OFFICIAL NEWSPAPER FOR LEGAL NOTICES

The Daily Star, Oneonta and/or the Cooperstown Crier and/or the School website

www.cvscs.org

C. REGULAR MEETING DAY

Set Meeting Schedule

TAB #1

D. MEDICAL FACILITY

Community Health Center, Cherry Valley

E. PRESIDENT TO APPOINT COMMITTEES (Note – Audit Committee needs three members)

VII. OTHER BOARD BUSINESS

A. Petty Cash

1. District Office - \$100

2. Main Office - \$100

B. Authorize Superintendent to make budget transfers (\$2,000 limit)

C. Authorize Superintendent to approve attendance at conferences

D. Authorize Superintendent to certify payroll

E. 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

F. Re-adopt all policies in effect as of the end of the 2019-2020 school year

G. Establish mileage reimbursement rate – \$.01.1/2 below IRS

H. Approve Title I and Title II Committee for 2020-2021

Heather Benson

Erin Seales

Kathleen Urban

Kathryn Lane

Tracy Lowry

Rhonda King

PJ Johnson

Kathi Lennebacker

Karen Rury

James Brophy

Audrey Maldonado

Michelle Gage

Kaitlin Bullinger

I. Appoint Committee on Special Education

Bonnie Georgi, Chairperson/Special Education Coordinator & 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

J. Appoint Subcommittee on Special Education
Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist
Regular Education Teacher
Special Education Teacher
Student, if appropriate

K. Appoint Section 504 Officer – Bonnie Georgi

L. Appoint Title IX Compliance Officer – Bonnie Georgi

M. Appoint Committee on Preschool Special Education
Bonnie Georgi, Chairperson & School Psychologist
James Brophy, Back-up Chairperson
Child’s Parent
Physician Member – upon request
Child’s Special Education Teacher/Provider
Regular Education Teacher- when appropriate
County Representative Erin Seeley, Parent Member

N. 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 law, 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.

O. RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby designate Jeffrey Wait to act on behalf of the Board of Education to make temporary decisions regarding CSE/CPSE recommendations pending full Board approval and/or to appoint an Impartial Hearing Officer, for the 2020-2021 school year.

P. Appoint Bus Drivers and Substitute Drivers for 2020-2021

Drivers:

Raymond Key	Gary Tyler	Thomas Spencer	Anton Nirschl
Robin Seamon	Marian Davis	Robert Wayman	Ginger Cummings
Travis Morton	Adam Prime		

Substitute Drivers:

Richard Collins	Michaeleen Ward	Dean Cummings	James Johnson
Patrick Shirey	Richard Collins, Jr.	Timothy Fish	
David Mayton	Melissa Davidson	John French	

Q. RESOLUTION TO EMPOWER TREASURER TO INVEST FUNDS

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.

R. RESOLUTION TO EMPOWER TREASURER TO BORROW FUNDS

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.

S. ESTABLISH PAY RATE FOR SUBSTITUTE TEACHERS AND SUBSTITUTE BUS DRIVERS

- Non-Certified - \$80.00/day
- Non-certified after 60 days of service - \$85.00/day
- Certified - \$85.00/day
- Certified after 60 days of service - \$90.00/day
- Substitute Bus Drivers - \$20.50/hour

T. SUPERINTENDENT AUTHORITY

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant approval of the 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.

U. Approve Federal Community Eligibility Provision (CEP)

VIII. REGULAR MONTHLY BOARD OF EDUCATION BUSINESS

A. SPECIAL PRESENTATIONS - Administration

B. ADDITIONS TO AGENDA

C. CORRESPONDENCE RECEIVED

D. SUPERINTENDENT'S REPORT

E. BOARD OF EDUCATION COMMITTEE REPORTS

F. RECOGNITION OF VISITORS

IX. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

X. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2020 through #16-7-2020

A. RESOLUTION 1-7-2020
APPROVAL OF MINUTES – June 18, 2020

TAB #2

B. LUNCH AND BREAKFAST PROGRAM

RESOLUTION 2-7-2020

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, 2020: Breakfast – 1.25, Lunch – 2.50 (Adult – 4.05), Milk – .55 (Adult - .55), Snack Milk & Juice - .55.

C. SERVICE PROVIDER AGREEMENTS**RESOLUTION 3-7-2020**

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, 2020 through June 30, 2021 with the following Provider: Complete Occupational Therapy, Physical Therapy, Speech Language Pathology Services PLLC as per Attachment X C.

RESOLUTION 4-7-2020

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, 2020 through June 30, 2021 with the following Provider: Association for Vision Rehabilitation and Employment, Inc. Attachment X C 1.

RESOLUTION 5-7-2020

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 2020-2021 school year with the following Provider: The Arc Otsego as per Attachment X C 1a.

RESOLUTION 6-7-2020

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 2020-2021 school year with the following Special Education Service Provider: Sandra Preston, Physical Therapist, owner and sole employee of Starting Gait Physical Therapy as per Attachment X C 1b.

RESOLUTION 7-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2020-2021 Tutorial Contract with Four Winds Saratoga as per Attachment X C 1c.

D. LEAD EVALUATORS/EVALUATORS**RESOLUTION 8-7-2020**

The Superintendent provided the Board with information showing that Kevin Keane, James Brophy 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, James Brophy 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.

E. PERSONNEL**RESOLUTION 9-7-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kim Diamond, Food Service Worker, effective June 24, 2020.

RESOLUTION 10-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Gale Houk, Part-time Food Service Worker, effective June 26, 2020.

RESOLUTION 11-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint James Brophy and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2020-2021 school year.

RESOLUTION 12-7-2020

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 2020-2021 school year.

RESOLUTION 13-6-2020

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 assignments for the 2020-2021 school year:

- Soccer: Girls' Varsity - Denis DeRider Boys' Varsity - Teresa Adams
- Girls' Modified - Kyle Jaquay
- Senior Class Advisors - Donna Ahrens and Heather Benson
- Technology Coordinator - Brian DeBoyace
- Athletic Coordinator - Ken Whiteman

RESOLUTION 14-7-2020

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 2020-2021 school year:

Patricia Beckwith	Ilion	Terence Brant	Cherry Valley
Catherine Hayes	Cherry Valley	Susan Hayes	Cherry Valley
Kim Gray	Westford	Kyle Jaquay	Cherry Valley
Lindsay Monser	Cherry Valley	Anna Rathbun	Cooperstown
Theresa Wilmot	Cherry Valley	Denise Snyder	Cooperstown
Gale Houk	Cherry Valley		

RESOLUTION 15-7-2020

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 2020-2021 school year:

Teressa Adams	Roseboom	Patricia Beckwith	Ilion
Margaret Bouck	Sharon Springs	Terence Brant	Cherry Valley
Catherine Hayes	Cherry Valley	Wendy Ertefai	Cooperstown
JoAnn Fralick	Cherry Valley	Kiim Gray	Westford
Susan Hayes	Cherry Valley	Linda Hurley	Cherry Valley
Kyle Jaquay	Cherry Valley	Patricia Johnson	Cherry Valley
Hilary Lusk	Cherry Valley	Janet McCarty	East Springfield
Lori Shuster	St. Johnsville	Charles Strange	Springfield Center
Anna Rathbun	Cooperstown		

RESOLUTION 16-7-2020

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 2020-2021 school year: TheriJo Climenhaga

XI. NEW BUSINESS

RESOLUTION 17-7-2020

BOND RESOLUTION DATED JULY 9, 2020

A RESOLUTION AUTHORIZING THE ACQUISITION OF THREE (3) SCHOOL BUSES, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$294,000 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO, HERKIMER, AND MONTGOMERY COUNTIES, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION.

BE IT RESOLVED, by the Board of Education of the Cherry Valley-Springfield Central School District, Otsego, Herkimer, and Montgomery Counties, New York (the "School District") (by the favorable vote of not less than two-thirds of all members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition of two (2) sixty-five (65) passenger school buses and one (1) wheel chair school bus. The maximum cost of said purpose will not exceed \$294,000.

SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by the issuance of a serial bond or bonds in an amount not to exceed \$294,000 of the School District, hereby authorized to be issued therefor pursuant to the Local Finance Law. The School District shall provide for the payment of the principal of and interest on such bonds by the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held this past June 9, 2020.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. The faith and credit of said School District are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bond as the same become due and payable.

SECTION 5. 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 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Education 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 as to the sale and issuance of the bond herein authorized and of any bond anticipation notes issued in anticipation of said bond, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

SECTION 6. The President of the Board of Education 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 bond 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 bond authorized by this resolution, and any notes issued in anticipation thereof as a "qualified tax-exempt bond" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bond or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 8. The School District hereby determines that the acquisition of three (3) school buses is a Type II action that will not have a significant effect on the environment, and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 9. The expected source of funds to be used initially to pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. The School District then reasonably expects to reimburse any such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the School 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 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said School 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 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) Said obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 11. The Clerk of the School District is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the School District for such publication having a general circulation in the School District.

SECTION 12. This resolution shall take effect immediately upon its adoption.

Roll Call Vote: April Aramini _____ April Erkson _____
Amy Garretson _____ Greg Lowry _____
Jeffrey Wait _____ Kevin Lennebacker _____
Robert Tabor _____

XII. OLD BUSINESS

A. POLICY REVIEW

TAB #4

RESOLUTION 6-5-2020 (Postponed from the May 7, 2020 Meeting)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 4765 Online Learning and Course Credit, Policy 5100 Student Attendance, Policy 8130 School Safety Plans and Teams and Policy 8131 Pandemic Planning.

XIII. 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)
- To review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)

XIV. ADJOURNMENT

