

DRAFT

ANNUAL REORGANIZATIONAL MEETING

July 12, 2018

7:00 PM in Room 145

I. QUORUM CHECK

II. CALL TO ORDER BY DISTRICT CLERK

III. PLEDGE OF ALLEGIANCE

IV. ADMINISTER OATH OF OFFICE

Board Member – Gregory Lowry

V. ORGANIZATION OF THE BOARD

A. ELECTION OF OFFICERS FOR 2018-2019

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 – Merrilyn Clapper
4. Purchasing Agent –Merrilyn Clapper
5. Board Secretary -Laura Carson
6. Auditor – Bonadio Group
7. Claims Auditor – Janet McCarty
8. Asbestos (LEA) Designee –Record Retention Officer, David Mayton
9. Attendance Officer – Tristan Fralick
10. Chief Information Officer – Bonnie Georgi
11. Records Access/Management Officer –Laura Carson
12. District Attorney – Girvin and Ferlazzo, PC & Hogan, Sarzinsky, Lynch, DeWind, & Gregory LLP
13. Central Treasurer, Extra Classroom Activities Account – Merrilyn Clapper
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

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. Establish tuition charge for 2018-2019 (2017-2018 \$700/family and \$200/student)

G. Re-adopt all policies in effect as of the end of the 2017-2018 school year

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

I. Approve Title I and Title II Committee for 2018-2019

Heather Benson	Erin Seales	Kathleen Urban
Kathryn Lane	Tracy Lowry	Rhonda King
PJ Johnson	Kathi Lennebacker	Karen Rury
Nicole Knapp	Audrey Maldonado	Michelle Gage
Kaitlin Bullinger		

J. 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

- K. Appoint Subcommittee on Special Education
 Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist
 Regular Education Teacher
 Special Education Teacher
 Student, if appropriate
- L. Appoint Section 504 Officer – Bonnie Georgi
- M. Appoint Title IX Compliance Officer – Bonnie Georgi
- N. Appoint Committee on Preschool Special Education
 Bonnie Georgi, Chairperson & School Psychologist
 Nicole Knapp, Back-up Chairperson
 Child’s Parent
 Physician Member – upon request
 Child’s Special Education Teacher/Provider
 Regular Education Teacher- when appropriate
 County Representative Ashlee Cornelia, Parent Member
- O. Review approved list of Impartial Hearing Officers:
 School districts need to enter data into web-based system as soon as a request for an impartial hearing is received by the Board of Education. The Board President or Vice President will contact the Hearing Officer. Hearing Officers are appointed on a rotational basis.
- P. 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 2018-2019 school year.
- Q. Appoint Bus Drivers and Substitute Drivers for 2018-2019
Drivers:
 Raymond Key Gary Tyler Thomas Spencer Anton Nirschl
 Robin Seamon Marian Davis Robert Wayman Ginger Cummings
 Travis Morton
Substitute Drivers:
 Richard Collins Michaelleen Ward Dean Cummings James Johnson
 Patrick Shirey Richard Collins, Jr. Terry Prime Robert Burton
 David Mayton Jeffery Bell Melissa Davidson John French
- R. 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.
- S. 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.

T. 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 - \$18.50/hour

U. SUPERINTENDENT AUTHORITY

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.

VIII. REGULAR MONTHLY BOARD OF EDUCATION BUSINESS

A. SPECIAL PRESENTATIONS - Gene McAuliffe, Omni Navitas Holding, LLC, and Administration

B. PUBLIC HEARING - Policy 5300 Code of Conduct

C. ADDITIONS TO AGENDA

D. CORRESPONDENCE RECEIVED

E. SUPERINTENDENT'S REPORT

F. BOARD OF EDUCATION COMMITTEE REPORTS

G. 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 #1-7-2018 through #21-7-2018.

A. RESOLUTION 1-7-2018

APPROVAL OF MINUTES – June 21, 2018

TAB #2

B. LUNCH AND BREAKFAST PROGRAM

RESOLUTION 2-7-2018

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, 2018: Breakfast – 1.00, Lunch – 2.35 (Adult – 3.70), Milk – .50 (Adult - .55), Snack Milk & Juice - .50.

C. FINANCIAL

RESOLUTION 3-7-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby acknowledge the following transfers:

\$250,000 - to the newly established Capital Reserve Fund for Equipment
\$100,000 - to the EBLAR (Reserve for Employee Benefits)

D. AWARD BID FOR EXTERIOR DOOR RECONSTRUCTION

RESOLUTION 4-7-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby award to the qualified bidders for exterior door reconstruction at the Cherry Valley-Springfield Central School District: NEP Glass Co., LTD. in the contract amount of \$89,950

E. SERVICE PROVIDER AGREEMENTS

RESOLUTION 5-7-2018

TAB #3

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, 2018 through June 30, 2019 with the following Service Provider: Donna Amberman, School Psychologist, as per Attachment X E.

RESOLUTION 6-7-2018

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 2018 Summer and 2018-2019 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 E 1.

RESOLUTION 7-7-2018

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 2018-2019 school year with the following Special Education Service Provider: Sharon Koerner, Teacher of the Visually Impaired, as per Attachment X E 2.

RESOLUTION 8-7-2018

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 2018 Summer and 2018-2019 school year with the following Special Education Service Provider: Kathleen Urban, Occupational Therapist, as per Attachment X E 3.

RESOLUTION 9-7-2018

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 2018 Summer and 2018-2019 school year with the following Special Education Service Provider: Jacqueline Marsh, Speech Teacher, as per Attachment X E 4.

F. AVRE SERVICES AGREEMENT

RESOLUTION 10-7-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with Association for Vision Rehabilitation & Employment, Inc. (AVRE) for the period of July 1, 2018 through June 30, 2019 as per Attachment X F.

G. LEAD EVALUATORS/EVALUATORS

RESOLUTION 11-7-2018

The Superintendent provided the Board with information showing that Kevin Keane Nicole Knapp 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, Nicole Knapp 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.

H. PERSONNEL

RESOLUTION 12-7-2018

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 to 2018 Summer School positions:

Theresa Kilpeck and Kate Schilling *Summer School is contingent on the enrollment figures.

RESOLUTION 13-7-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Nicole Knapp and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2018-2019 school year.

RESOLUTION 14-7-2018

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 2018-2019 school year.

RESOLUTION 15-7-2018

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 2018-2019 school year:

John Auld	Cooperstown	Jessica Barnes	Springfield Center
Patricia Beckwith	Ilion	Terence Brant	Cherry Valley
Sarah Ferguson	Cherry Valley	Teena Harvey	Cherry Valley
Kyle Jaquay	Cherry Valley	Holly Kehoe	Roseboom
Donna Parshall	Richfield Springs	Holly Patterson	Cherry Valley
Cody Sears	Schenevus	Elena Sheldon	Cherry Valley
Bobbie Ann Templin	Cherry Valley	Shelbi Kinsley-Tracy	Cooperstown
Barbara VanSpanje	Cherry Valley	Karen Whiteman	East Springfield
Theresa Wilmot	Cherry Valley		

RESOLUTION 16-7-2018

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 2018-2019 school year:

John Auld	Cooperstown	Patricia Beckwith	Ilion
Keith Blankley	Cherry Valley	Terence Brant	Cherry Valley
Rebecca Carter	St. Johnsville	Wendy Ertelai	Cooperstown
Sarah Ferguson	Cherry Valley	Kaitlyn Fox	Cherry Valley
JoAnn Fralick	Cherry Valley	Diane Graf	Cherry Valley
Linda Hurley	Cherry Valley	Kyle Jaquay	Cherry Valley
Patricia Johnson	Cherry Valley	Hilary Lusk	Cherry Valley
Janet McCarty	East Springfield	Camilla Obermeyer	Cooperstown
Donna Parshall	Richfield Springs	Cody Sears	Schenevus
Elena Sheldon	Cherry Valley	Charles Strange	Springfield Center
Bobbie Ann Templin	Cherry Valley	Frank Traglia	Richfield Springs
Karen Whiteman	East Springfield		

RESOLUTION 17-7-2018

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 the After School Program coordinator for the 2018-2019 school year: Kim Gray

RESOLUTION 18-7-2018

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 an After School Program activity leader for the 2018-2019 school year: Susan Hayes

RESOLUTION 19-7-2018

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 After School Program peer tutors for the 2018-2019 school year: Natalie Davis Olivia Jicha Joseph Hoag

RESOLUTION 20-7-2018

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 2018-2019 school year: After School Study Hall - Sarah Williams

RESOLUTION 21-7-2018

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 volunteers for the 2018-2019 school year: Charles Strange Rebecca Carter Lori Shuster

XI. NEW BUSINESS

XII. OLD BUSINESS

A. POLICY REVIEW

TAB #4

RESOLUTION 22-7-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 8505 Meal Charging and Prohibition Against Meal Shaming.

RESOLUTION 23-7-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5300 Code of Conduct, and 5695 Students and Personal Electronic Devices.

RESOLUTION 24-7-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the following updated policy and regulation: Policy 5100 Student Attendance (second reading completed June 21, 2018), Policy 8505 Meal Charging and Prohibition Against Meal Shaming, 5300 Code of Conduct, and 5695 Students and Personal Electronic Devices to the New York State School Boards Association by July 20, 2018.

XIII. ADJOURNMENT