

**DRAFT**

**ANNUAL REORGANIZATIONAL MEETING**

July 15, 2019

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 – April Aramini

V. ORGANIZATION OF THE BOARD

A. ELECTION OF OFFICERS FOR 2019-2020

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 – Marilyn Clapper
4. Purchasing Agent –Marilyn 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 Sharrett
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 – Marilyn 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
18. Community Contact for Drug and Alcohol Use - Tristan Sharrett

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](http://www.cvscs.org)

C. REGULAR MEETING DAY

TAB #1

Set Meeting Schedule

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 2018-2019 school year

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

H. Approve Title I and Title II Committee for 2019-2020

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

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  
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 Erin Seeley, Parent Member

N. 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.

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 2019-2020 school year.

P. Appoint Bus Drivers and Substitute Drivers for 2019-2020

Drivers:

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

Substitute Drivers:

Richard Collins	Michaeleen Ward	Dean Cummings	James Johnson
Patrick Shirey	Richard Collins, Jr.	Robert Burton	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 - \$18.50/hour

T. 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.

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 #1-7-2019 through #21-7-2019

A. RESOLUTION 1-7-2019  
APPROVAL OF MINUTES – June 20, 2019

TAB #2

B. LUNCH AND BREAKFAST PROGRAM

RESOLUTION 2-7-2019

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, 2019: Breakfast – 1.25, Lunch – 2.50 (Adult – 3.70), Milk – .55 (Adult - .55), Snack Milk & Juice - .55.

C. FINANCIAL

RESOLUTION 3-7-2019

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. SERVICE PROVIDER AGREEMENTS

RESOLUTION 4-7-2019

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, 2019 through June 30, 2020 with the following Service Provider: Donna Amberman, School Psychologist, as per Attachment X D.

RESOLUTION 5-7-2019

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, 2019 through June 30, 2020 with the following Provider: Complete Occupational Therapy, Physical Therapy, Speech Language Pathology Services PLLC as per Attachment X D 1.

RESOLUTION 6-7-2019

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 2019-2020 school year with the following Special Education Service Provider: Sharon Koerner, Teacher of the Visually Impaired, as per Attachment X D 2.

C. AWARD BID FOR COMMUNICATIONS WORK CONTRACT

RESOLUTION 7-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the SMART Schools - Communication & Cabling at the Main Building Bid to the following:  
Communications Work Contract - Garnet Technology Solutions, Inc. - \$194,150.00

G. LEAD EVALUATORS/EVALUATORS

RESOLUTION 8-7-2019

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 9-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Ricki Mulvihill, School Counselor, effective July 3, 2019.

RESOLUTION 10-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby terminate Lisa Schaffer, Part-time Food Service Worker, effective June 26, 2019.

RESOLUTION 11-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jennifer LeJeune as a long-term substitute Art Teacher effective September 3, 2019.

RESOLUTION 12-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Shelbi Kinsley-Tracy to a position as a Teacher's Aide for a probationary period effective September 3, 2019 through March 2, 2020.

RESOLUTION 13-7-2019

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 2019 Summer Regents Review positions: Theresa Kilpeck and September Amspacher \*Summer Regents Review is contingent on the enrollment figures.

RESOLUTION 14-7-2019

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 2019-2020 school year.

RESOLUTION 15-7-2019

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 2019-2020 school year.

RESOLUTION 16-7-2019

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 2019-2020 school year:

John Auld	Cooperstown	Jennifer Bishop	Cherry Valley
Terence Brant	Cherry Valley	Teena Harvey	Cherry Valley
Catherine Hayes	Cherry Valley	Susan Hayes	Cherry Valley
Kyle Jaquay	Cherry Valley	Holly Kehoe	Roseboom
Lindsay Monser	Cherry Valley	Jodi Mravlja	Cherry Valley
Camilla Obermeyer	Cooperstown	Donna Parshall	Richfield Springs
Bobbie Ann Templin	Cherry Valley	Brittany Weaver	Fort Plain
Karen Whiteman	East Springfield	Theresa Wilmot	Cherry Valley



RESOLUTION 17-7-2019

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	Teressa Adams	Roseboom
Keith Blankley	Cherry Valley	Terence Brant	Cherry Valley
Rebecca Carter	St. Johnsville	Wendy Ertefai	Cooperstown
Kaitlyn Fox	Cherry Valley	JoAnn Fralick	Cherry Valley
Susan Hayes	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	Michael Quagliano	Cobleskill
Lori Shuster	St. Johnsville	Charles Strange	Springfield Center
Bobbie Ann Templin	Cherry Valley	Karen Whiteman	East Springfield

RESOLUTION 18-7-2019

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 2019-2020 school year: Kim Gray

RESOLUTION 19-7-2019

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 2019-2020 school year: Molli McCarty

RESOLUTION 20-7-2019

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: Valissa Douglas Conner Morrison Joseph Hoag

RESOLUTION 21-7-2019

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 2019-2020 school year: Rebecca Carter Lori Shuster TheriJo Climenhaga

XI. NEW BUSINESS

RESOLUTION 22-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5100 Student Attendance and 5300.60 Code of Conduct - Student Searches and Interrogations.

XII. OLD BUSINESS

XIII. ADJOURNMENT