

DRAFT

ANNUAL REORGANIZATIONAL MEETING

July 8, 2021

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 – Robert Tabor

V. ORGANIZATION OF THE BOARD

- A. ELECTION OF OFFICERS FOR 2021-2022
 - 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 Elletta Horth, NP /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

D. MEDICAL FACILITY

Community Health Center, Cherry Valley

E. PRESIDENT TO APPOINT COMMITTEES (Note – Audit Committee whole Board)

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 2020-2021 school year

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

H. Approve Title I and Title II Committee for 2021-2022

Heather Benson

Erin Seales

Kathleen Urban

Kathryn Lane

Tracy Lowry

Rhonda King

PJ Johnson

Kathi Lennebacker

Rachel Wright

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
Rachel Wright, 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/or 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 Amy Garretson 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 2021-2022 school year.

P. Appoint Bus Drivers and Substitute Drivers for 2021-2022

Drivers:

| | | | |
|--------------|----------------|-----------------|---------------|
| Gary Tyler | Thomas Spencer | Anton Nirschl | |
| Marian Davis | Robert Wayman | Ginger Cummings | Travis Morton |

Substitute Drivers:

| | | | |
|----------------------|----------------------|---------------|---------------|
| Richard Collins, Sr. | Michaeleen Ward | Dean Cummings | James Johnson |
| Patrick Shirey | Richard Collins, Jr. | Timothy Fish | Raymond Key |
| David Mayton | Melissa Davidson | John French | Robin Seamon |
| David Cornelia | Paul Collison | Ruth Reardon | |

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 - \$90.00/day

Non-certified after 60 days of service - \$95.00/day

Certified - \$95.00/day

Certified after 60 days of service - \$100.00/day

Substitute Bus Drivers - \$21.00/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 #1-7-2021 through #26-7-2021

A. RESOLUTION 1-7-2021

APPROVAL OF MINUTES – June 17, 2021

B. LUNCH AND BREAKFAST PROGRAM

RESOLUTION 2-7-2021

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, 2021: Breakfast – 1.25, Lunch – 2.50 (Adult – 4.05), Milk – .50 (Adult - .50), Snack Milk & Juice - .50.

C. SERVICE PROVIDER AGREEMENTS

RESOLUTION 3-7-2021

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, 2021 through June 30, 2022 with the following Provider: Complete Occupational Therapy, Physical Therapy, Speech Language Pathology Services PLLC as per Attachment X C.

RESOLUTION 4-7-2021

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, 2021 through June 30, 2022 with the following Provider: Donna Amberman, Certified School Psychologist, as per Attachment X C 1.

RESOLUTION 5-7-2021

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 2021 summer and the 2021-2022 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 1a.

RESOLUTION 6-7-2021

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 and the 2021-2022 school year with the following Special Education Service Provider: Sharon Koerner, vision therapy evaluations and vision therapy services as per Attachment X C 1b.

RESOLUTION 7-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2021-2022 Tutorial Contract with Four Winds Saratoga as per Attachment X C 1c.

D. LEAD EVALUATORS/EVALUATORS

RESOLUTION 8-7-2021

The Superintendent provided the Board with information showing that Kevin Keane, Rachel Wright 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, Rachel Wright 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. ADMINISTRATIVE ASSOCIATION AGREEMENT

RESOLUTION 9-7-2021

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 with the CV-S Administrative Association from July 1, 2021 through June 30, 2024.

E. PERSONNEL

RESOLUTION 10-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Holly Sessock, Elementary School Counselor, effective August 28, 2021.

RESOLUTION 11-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kylee Horender, Elementary Teacher, effective July 25, 2021.

RESOLUTION 12-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kristie Fassett, Licensed Teacher Assistant, effective September 1, 2021.

RESOLUTION 13-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of September Schecter, Licensed Teacher Assistant, effective September 1, 2021.

RESOLUTION 14-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly Taggart, who is Professionally Certified Physical Education, on tenure as an Physical Education Teacher effective September 8, 2021.

RESOLUTION 15-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessika Bartlett, who is Professionally Early Childhood Education (Birth - Grade 2), Childhood Education (Grades 1-6) and Literacy (Birth - Grade 6), Certified Childhood Education Grades 1-6, on tenure as an Elementary Teacher effective September 21, 2021.

RESOLUTION 16-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kristie Fassett, who is emergency COVID-19 certified Childhood Education (1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2021 through August 31, 2025.

RESOLUTION 17-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Adrienne Haig to a position as a Licensed Teacher Assistant for a probationary period effective September 1, 2021 through August 31, 2025.

RESOLUTION 18-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lindsay Monser to a position as a Licensed Teacher Assistant for a probationary period effective September 1, 2021 through August 31, 2025.

RESOLUTION 19-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent and as per requirements of Civil Service Law, does hereby permanently appoint Jeffrey Davern as a Network Administrator effective June 23, 2021.

RESOLUTION 20-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the request from Erin Seales for a leave of absence from her full time math teacher position during the 2021-2022 school year. Mrs. Seales will work part time under the federal stimulus grant position during the 2021-2022 school year.

RESOLUTION 21-7-2021

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 2021 Summer School/Program positions: Summer School - Molly McAvoy Summer Program - Diane Kroon Summer Program Substitute - Sara Valenta & Suzanne Giachetti

*Summer School/Programs are contingent on the enrollment figures.

RESOLUTION 22-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rachel Wright and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2021-2022 school year.

RESOLUTION 23-7-2021

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 2021-2022 school year.

RESOLUTION 24-7-2021

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 2021-2022 school year:

Terence Brant Savannah Duncan Amy Graig

RESOLUTION 25-7-2021

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 2021-2022 school year:

Terence Brant Wendy Ertefai Amy Graig Katelyn Kwiatkowski
Hilary Lusk Janet McCarty Lori Shuster Charles Strange

RESOLUTION 26-7-2021

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 2021-2022 school year: Hilary Lusk Ryan Bartlett

XI. NEW BUSINESS

A. POLICY REVIEW

RESOLUTION 27-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading with the second reading waived of Policy 2100 School Board Legal Status (5 members instead of 7) and Policy 2351 Quorum (3 members instead of 4).

XII. OLD BUSINESS

A. POLICY REVIEW

RESOLUTION 28-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 1750 Acceptance of Online or Private Instruction.

RESOLUTION 29-7-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated Policy 1750 Acceptance of Online or Private Instruction, Policy 2100 School Board Legal Status and Policy 2351 Quorum to the New York State School Boards Association by July 15, 2021.

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