

BOARD OF EDUCATION

The Annual Budget Review Meeting was held on May 4, 2017 in Room 145 in the Cherry Valley-Springfield Central School Building with Mr. Robert Tabor as Presiding Officer.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
April Erkson
Amy Garretson
Gregory Lowry
Jeffrey Wait

Members Absent:

Others Present

TheriJo Climenhaga, Superintendent
Kevin Keane, Secondary Principal/Technology Director
Nicole Knapp, Elementary Principal/ Curriculum Coordinator
Bonnie Georgi, Director of Special Education
Denise Wist, School Business Official

Laura Carson, District Clerk

1 Student

Meeting called to order at 7:00 PM by President Tabor.

President Tabor led the Board and audience in the Pledge of Allegiance.

Mrs. Knapp spoke about the completion of the New York State Math Testing, Mother's Day Lunch, Grandparent's Day and the upcoming New York State Science Tests. Mr. Keane spoke about the end of the school year quickly approaching. Mrs. Georgi is continuing with the CSE meetings. Mrs. Wist spoke about the auditors beginning their preliminary work and they will return in August.

Additions to the Agenda – RESOLUTIONS 7-5-2017 and 8-5-2017.

Correspondence Received – Mr. Tabor spoke about the congratulations received from New York State School Boards for CV-S being named a Silver Medal School and the correspondence from the county regarding school safety.

Superintendent Climenhaga held the hearing for the 2017-2018 budget and reviewed the Capital, Administrative and Program portions of the budget. Superintendent Climenhaga also held the hearing for the Capital Improvement Project.

Superintendent Climenhaga spoke about the concerns with the diesel tank at the bus garage. There does not appear to be diesel fuel leaking. However, it might be required to be repaired as an emergency project. The track was repaired today where there was a noticeable dip. Although, now there is a noticeable pushed up area in another location. The Board of Education Retreat will be held on July 12th from 5:30 – 9:00. Mrs. Climenhaga shared her concern with CV-S students participating in neighboring school's athletic programs, she feels the student should have had a past experience with the sport. Superintendent Climenhaga also shared her concern with dogs on school property and will be looking into further guidance on the subject.

Board of Education Committee Reports – President Tabor spoke about the Superintendent's Evaluation process.

President Tabor recognized the visitors – No one spoke.

Motion made by K. Lennebacker, seconded by A. Aramini.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2017 through RESOLUTION 6-5-2017

RESOLUTION 1-5-2017

Approval of the Minutes - April 27, 2017

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RESOLUTION 2-5-2017

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 Otsego County Department of Social Services as per ATTACHMENT III B.

RESOLUTION 3-5-2017

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, 2017 through June 30, 2018 with the following Service Provider: Donna Amberman, School Psychologist, as per Attachment III C.

RESOLUTION 4-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk for the 2017-2018 school year.

RESOLUTION 5-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for garbage disposal and recycling for the 2017-2018 and 2018-2019 school years.

RESOLUTION 6-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for Gym Floor Sand Down and Resurface to be completed during the 2017 summer/fall. Motion carried unanimously.

Motion made by J. Wait, seconded by A. Erkson.

RESOLUTION 7-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for request for proposals for School Portraits/Photography Services. Motion carried unanimously.

Motion made by A. Aramini, seconded by A. Erkson.

RESOLUTION 8-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for request for proposals for Insurance Services. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait to enter into Executive Session to review the recommendation made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 7:46 PM.

Motion made by K. Lennebacker, seconded by A. Erkson to come out of Executive Session at 7:47 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson.

RESOLUTION 9-5-2017 to approve the following recommendations made by the Committee on Preschool Special Education:

| <u>CASE NO.</u> | <u>CLASSIFICATION</u> | <u>PLACEMENT</u> |
|-----------------|--------------------------------------|------------------|
| 607315949 | Preschool Student w/ A Disability | Speech Therapy |

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to adjourn the meeting at 7:48 PM. Motion carried unanimously.

Laura Carson, District Clerk