

## **BOARD OF EDUCATION**

The regular meeting was held on May 16, 2017 in Room 145 at the Cherry Valley-Springfield Central School Building.

### **Members Present:**

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

### **Members Absent:**

April Aramini

### **Others Present**

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

Laura Carson, District Clerk

2 Staff members

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

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

Additions to the Agenda – None

Correspondence Received – Mrs. Garretson spoke about the community missing the blood drives that are no longer held at the school and it is a great community service opportunity. Discussion was held.

Superintendent Climenhaga spoke about a parent's transportation request on a road that is on the school's do not travel list. Mrs. Climenhaga spoke about the Community Forum that will be held on May 31<sup>st</sup> at 7:00 PM, the topic is "Combatting Heroin and Prescription Drug Abuse." Superintendent Climenhaga thanked Mrs. Adams and Ms. Sikkema for their work with the Art Show. Mrs. Climenhaga also wanted to remind the Board members of their Special Board meeting, for Executive Session, on May 23, 2017 at 7:00 PM.

Board of Education Committee Reports – The Evaluation Committee will be meeting at 6:00 on May 17, 2017.

President Tabor recognized the visitors – Two staff members shared their transportation concerns. President Tabor responded.

The Board elected not to enter into Executive Session.

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

**CONSENT AGENDA ITEMS** - Consider motion to approve consent agenda items to include RESOLUTIONS 10-5-2017 through RESOLUTION 17-5-2017

RESOLUTION 10-5-2017

**APPROVAL OF MINUTES** – May 4, 2017 and May 10, 2017 (Special)

RESOLUTION 11-5-2017

**ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS** – April 2017

RESOLUTION 12-5-2017

**BUILDING USE REQUEST** – 1) Cherry Valley Joint Fire District – July 5, 2017 11 AM – 6 PM Large Parking Lot

RESOLUTION 13-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Medical Center Agreement for a Sports Medicine Program as per ATTACHMENT III D.

RESOLUTION 14-5-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby transfer \$225,000 from unassigned Fund Balance to Capital Reserve Fund.

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RESOLUTION 15-5-2017

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 Instructional Support Staff Substitute for the remainder of the 2016-2017 school year:  
Tanya Lighthall Fort Plain

RESOLUTION 16-5-2017

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 Substitute Teacher for the remainder of the 2016-2017 school year:  
Mary Auld Cooperstown

RESOLUTION 17-5-2017

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 provisionally appoint Jeffrey Davern to the Network Administrator position effective June 5, 2017.

Motion carried unanimously.

The Board elected not to enter into Executive Session.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 7:15 PM. Motion carried unanimously.

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Laura Carson, District Clerk