

BOARD OF EDUCATION

The regular meeting was held on June 15, 2017 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

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

Members Absent:

Others Present

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

Laura Carson, District Clerk

5 faculty, staff, community members, parents and students

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

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

Special Presentations – Mrs. Knapp spoke about the Patriot Dash, PreK Graduation, the 5th Grade moving up day and the schedule work that is being done. Mr. Keane spoke about the schedule work, Regents, BOCES Graduation, Class Night and Graduation. Mrs. Georgie spoke about wrapping-up meetings and mailings. Three students from the *Speak Truth to Power* class shared a presentation regarding Child Labor and asked the school to only purchase uniforms from companies that do not use children to produce their products. President Tabor thanked Sarah Russo, Student Liaison, for her service to the district.

Additions to the Agenda – RESOLUTION 25-6-2017

Correspondence Received – None to share.

Superintendent Climenhaga shared the May 16, 2017 Board Member and Budget voting results – K. Lennebacker 144, Jeffrey Wait 140, Budget 165 ballots for and 23 against, lease for 65 passenger bus 159 for and 29 against, purchase 65 passenger bus 153 for and 35 against and capital project 149 for and 39 against. Mrs. Climenhaga thanked everyone for their end of the year efforts. She shared the need for an additional Board of Education meeting on July 20th, spoke about the July 12th retreat, the Board Recognition being held on June 26th, the possibility of removing one bus route, switching over to gas buses as opposed to diesel to save \$5,000-\$6,000, and prom went well though post prom was not held because there was not enough students signed up to participate. Sports Booster Club will be holding a meeting on July 11th and PTO is looking to start again in Sept. with a sign-up table at Open House. NYSED released the general data for the ELA and Math tests and they will be only having two tests each next year instead of three each. In regards to the Capital Project the engineers will be looking at the areas so that process will begin shortly. Mrs. Climenhaga spoke about fundraising and trying not to tap into the community and parents too much, following the Wellness Policy, and having the groups that are requesting fundraising to communicate with the Principal. Superintendent Climenhaga also spoke about future field trips and that she would like to only have a Senior trip, one trip per grade/club and a 100 mile radius limit.

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

President Tabor recognized the visitors – Mr. Lamouret spoke about class meetings and Roberts Rule of Order.

Motion made by A. Aramini, seconded by A. Erkson to enter into Executive Session to review mattes leading to the employment of particular individual(s) and employment history of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 7:50 PM.

Motion made by J. Wait, seconded by A. Erkson to come out of Executive Session at 8:01 PM. Motion carried unanimously.

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

J. Wait asked to pull RESOLUTIONS 3-6-2017 and 17-6-2017.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-6-2017 through RESOLUTION 2-6-2017, RESOLUTION 4-6-2017 through 16-6-2017 and RESOLUTION 18-6-2017 through 20-6-2017.

RESOLUTION 1-6-2017

APPROVAL OF MINUTES – May 16, 2017 and May 23, 2017 (Special).

RESOLUTION 2-6-2017

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – May 2017

RESOLUTION 4-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 6, 2017.

RESOLUTION 5-6-2017

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

| | | | | |
|-------|----------|----------|-----|----------|
| From: | A2110120 | \$15,000 | To: | A2110140 |
| | A162160 | \$20,000 | | A5510160 |
| | A1621160 | \$5,000 | | A5510160 |

RESOLUTION 6-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the garbage disposal and recycling pickup bid to the following for the 2017-2018 and 2018- 2019 school years: Casella - \$5,102.00

RESOLUTION 7-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the photography services bid to the following: Best Eye Photography

RESOLUTION 8-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid to the following for the 2017-2018 school year: Byrne Dairy

RESOLUTION 9-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2017 high school summer school program at \$150/class for Driver’s Education and out of district residents.

RESOLUTION 10-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Vendor Contract Packet Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III J.

RESOLUTION 11-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby re-appoint Kenneth Whiteman from the seniority/recall list, pursuant to Education Law § 3013, to a physical education position in the physical education tenure area, effective September 1, 2017.

RESOLUTION 12-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Andrea Stabak, Elementary/Reading Teacher, effective June 23, 2017.

RESOLUTION 13-6-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Meagan Coleman, Elementary Teacher, effective August 31, 2017.