

BOARD OF EDUCATION

The regular meeting was held on December 15, 2016 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

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

Members Absent:

April Erkson - Poor Weather
Gregory Lowry – Working & Poor Weather

Others Present

TheriJo Climenhaga, Superintendent of Schools
Bonnie Georgi, Director of Special Education
Kevin Keane, Secondary Principal/Director of Technology
Denise Wist, School Business Official

Laura Carson, District Clerk

7 Faculty, Students and Community members

Meeting called to order at 6:00 PM by President Tabor.

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

Mr. Mastro and Mr. Race from Leonard Bus Sales shared information for a five year transportation plan. The information they shared included leasing and purchasing. With regards to leasing mileage was discussed and there is about a 75,000 average miles and there has never been a penalty for miles going over 10,000, 15, 000 or even 20,000 and the district will not be held liable as there would be a partnership as Mr. Mastro stated. Mr. Mastro did state that there might be an issue if the miles were 40,000 – 50,000 over. There are loaners available. The five year lease warranty would include the transmission, engine, front & rear axle and drive shaft. When the seven year purchase was discussed the need to add extra warranties (about an 8,000 expense) was mentioned for the engine and body.

Mr. Keane and Mr. DeBoyace gave an informative presentation regarding technology and the digital conversion. There is a lot of information available on the school website.

Mrs. Georgi spoke on Mrs. Knapp's behalf and shared that a sing along would be held on Tuesday, lunch with Santa would be held on Friday, Parents as Reading Partners (PARP) would be happening after everyone returns from break and the Annual Professional Performance Reviews (APPR) are moving along beautifully.

Additions to the Agenda – None.

Correspondence Received – President Tabor spoke about correspondence that he received regarding food issues and the Senior Trip overlap with the Soccer All Star Trip.

Superintendent Climenhaga spoke about the concert being rescheduled to Monday, Dec. 19th, the Nov. 22nd Early Release Drill went well, the lead test results were shared and the 5 faucets of concern are not drinking fountains but the issue is being addressed and they will be retested. The radio towers location has become a concern and the school will need to find another location. The Professional Development Plan was approved by the NYSED on Dec. 8th. The micro-computer specialist position was discussed with the hopes of having an appointment at the Jan. 19th Board meeting. Mrs. Climenhaga also spoke about shared concerns being taken to Albany and reformulation of State Aide is currently one of the biggest concerns and mental health services are also a big concern.

Board of Education Committee Reports – Mr. Lennebacker stated that the Building Committee needed to meet.

President Tabor recognized the visitors – A student thanked the Board for their support with combining with Cooperstown for sports and he is having a successful swim season.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-12-2016 through RESOLUTION 9-12-2016.

RESOLUTION 1-12-2016

APPROVAL OF MINUTES – November 17, 2016

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RESOLUTION 2-12-2016

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS- November 2016

RESOLUTION 3-12-2016

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 Healthcare Network HealthWorks Agreement as per ATTACHMENT III C.

RESOLUTION 4-12-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint September Amspacher to position as a Teacher's Aide effective December 16, 2016 for the 2016-2017 school year or until the position is deemed unnecessary.

RESOLUTION 5-12-2016

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 mentee/mentor pairings for the 2016-2017 school year:

Debra Whiteman and Danielle Burr – Tammie Waterman

RESOLUTION 6-12-2016

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 Extra-curricular appointment for the 2016-2017 school year:

LMC After School – Diane Kroon

RESOLUTION 7-12-2016

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 2016-2017 school year:

Sandra Mravlja Richfield Springs

RESOLUTION 8-12-2016

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 2016-2017 school year:

Tristan Davis Fralick Robin Horne Maggie Pokorny

RESOLUTION 9-12-2016

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 a piano accompanist for the 2016-2017 school year: Susan Ethington
Motion carried unanimously.

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

RESOLUTION 10-12-2016

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 2016-2017 school year:

Gregory Lowry Bridgett Manley Charles Strange

Motion carried unanimously

Motion made by K. Lennebacker, seconded by J. Wait.

RESOLUTION 11-12-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy and Regulation 8121.1 Opioid Overdose Prevention. Discussion was held and the First Reading will be held at the January 19th Board meeting. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait.

RESOLUTION 12-12-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 2120.1 Candidates & Campaigning, 4325 Academic Intervention Services, 5100 Student Attendance and 5152 Non-Resident Students. Motion carried unanimously.

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Motion made by K. Lennebacker, seconded by J. Wait.

RESOLUTION 13-12-2016

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: Policy 2120.1 Candidates & Campaigning, 4325 Academic Intervention Services, 5100 Student Attendance and 5152 Non-Resident Students to the New York State School Boards Association by December 30, 2016. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini to enter into Executive Session to review recommendations made by the Committee on Special Education and the Committee on Preschool Special Education, to review matters leading to the employment of particular individual(s) and to review the employment history of particular individual(s) or corporation(s). Motion carried unanimously.

The Board entered into Executive Session at 7:40 PM.

Motion made by J. Wait, seconded by A. Aramini to come out of Executive Session at 7:57PM. Motion carried unanimously.

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

RESOLUTION 14-12-2016

To approve the following recommendations made by the Committee on Preschool Special Education and the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
607315994	Preschool Student w/ A Disability	Speech Therapy
607315916	Preschool Student w/ A Disability	1:1 Aide
607315611	Learning Disabled	CT ELA/Resource Room

Motion carried unanimously.

Motion made by J. Wait, seconded by K. Lennebacker to adjourn the meeting at 7:59 PM. Motion carried unanimously.

Laura Carson, District Clerk