

## **BOARD OF EDUCATION**

The regular meeting was held on January 19, 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  
Gregory Lowry  
Jeff Wait

### **Members Absent:**

### **Others Present**

TheriJo Climenhaga, Superintendent of Schools  
Kevin Keane, Secondary Principal/Technology Director  
Nicole Knapp, Elementary Principal/Curriculum Coordinator  
Denise Wist, School Business Official  
Bonnie Georgi, Director of Special Education  
5 - Staff members, community members and students

Laura Carson, District Clerk

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 next week's recognition ceremony, and an up-coming fundraiser. Mr. Keane then spoke about the basketball season records and Senior Night, Regents week, the early student dismissal on Jan. 27<sup>th</sup>, and the Bigs Program for the Senior class on Feb. 17<sup>th</sup>. Mrs. Geogri spoke about the upcoming staff training for Crisis Prevention Intervention CPI which is more of a self-reflection. Mrs. Wist spoke about being well into the budget and having held meetings with the various departments and it looks like out foundation aid will be up by 1%.

Additions to the Agenda – None

Correspondence Received – President Tabor spoke about a letter that he received from the Teacher's Association with further discussion to be held later.

Superintendent Climenhaga shared that the month of December ended nicely with concerts, spirit week and a holiday basketball tournament. There were low water issues again today and she shared the lead test results – replacing a faucet and the retesting that would be done. The doors have been ordered for the 100,000 project and the hope is that the project will be completed over April break, the Jan. 27<sup>th</sup> PM conference day will be an “ed camp”, March 13 the BOCES budget meeting will be held at ONC and March 15<sup>th</sup> there will be a poverty simulation held at SUCO. Superintendent Climenhaga then requested that the Board give the direction with regards to the bus purchase vs lease. Discussion was held and the Board's consensus is to purchase the two buses rather than lease them. Superintendent Climenhaga then reviewed her goals and the budget work that has been completed thus far; including areas that will require increases and areas of savings and long-term planning that she is working on.

Board of Education Committee Reports – President Tabor requested that the Policy Committee meet prior to the Feb. 16<sup>th</sup> Board meeting to review the updates from the Policy Service. The Operations/Superintendent Evaluation Committee meeting will be held on Feb. 16<sup>th</sup> at 6:00 PM.

President Tabor recognized the visitors – A staff member shared his viewpoint on the buses.

Motion made by A. Aramini, seconded by A. Garretson to enter into Executive Session to discuss matters leading to the employment of particular individual(s). Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Garretson to come out of Executive Session 7:48 PM. Motion carried unanimously.

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

**CONSENT AGENDA ITEMS** - Consider motion to approve consent agenda items to include RESOLUTIONS 1-1-2017 through RESOLUTION 15-1-2017.

RESOLUTION 1-1-2017

APPROVAL OF MINUTES – December 15, 2016

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RESOLUTION 2-1-2017

BUILDING USE REQUEST – 1) CV-S Endowment Foundation – Main Office Conference Room – 1/17/17, 3/21/17, 5/9/17, 6/20/17, 9/19/17, and 10/17/17 from 6 PM – 8 PM.

RESOLUTION 3-1-2017

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS - December 2016

RESOLUTION 4-1-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the AIA Document B104-2007 Standard Form of Agreement with Griffith Dardanelli Architects, PC for Interior Door Reconstruction Work at the Main Building as per Attachment III D.

RESOLUTION 5-1-2017

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 audit services.

RESOLUTION 6-1-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School for the period of September 7, 2016 through June 23, 2017.

RESOLUTION 7-1-2017

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 January 10, 2017 through June 30, 2017 with the following Service Provider: Kathy Broten, Speech and Language Therapist, as per Attachment III G.

RESOLUTION 8-1-2017

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 January 1, 2017 through June 30, 2017 with the following Service Provider: Dr. of Audiology, Kimberly Keane, as per Attachment III H.

RESOLUTION 9-1-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Brandon Haller as a Micro Computer Specialist for a probationary period beginning January 20, 2017 through July 20, 2017.

RESOLUTION 10-1-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bobbie Ann Templin to a position as a 1:1 Teacher’s Aide effective January 11, 2017 for the 2016-2017 school year or until the position is deemed unnecessary.

RESOLUTION 11-1-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rebecca Brown to a position as a Teacher’s Aide effective January 20, 2017 for the 2016-2017 school year or until the position is deemed unnecessary.

RESOLUTION 12-1-2017

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 a Substitute Teacher for the 2016-2017 school year:

Edward Watt Palatine Bridge

RESOLUTION 13-1-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following Extra-curricular appointments for the 2016-2017 school year:

Varsity Track – Jordan Jaquay, Melissa Jaquay and Matthew Flint

Varsity Baseball – Tim Dubben Modified Softball – Kate Schilling

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**RESOLUTION 14-1-2017**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as a volunteer for the 2016-2017 school year:

Lisa Dygert Charboneau Amanda Powers Kelly Mabie Courtney Croasdaile Donald Weller Kirsten Lundy Lee Whelihan

**RESOLUTION 15-1-2017**

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 a Student Peer Tutor and Substitute Student Peer Tutor for the After School Program for the 2016-2017 school year: Sarah Russo

Motion carried unanimously.

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

**RESOLUTION 16-1-2017**

**BOND RESOLUTION DATED JANUARY 19, 2017**

**A RESOLUTION AUTHORIZING THE ACQUISITION OF ONE (1) SCHOOL BUS, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$53,000 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION.**

BE IT RESOLVED, by the Board of Education of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") (by the favorable vote of not less than two-thirds of all trustees of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition of one (1) school bus. The maximum cost of said purpose will not exceed \$53,000.

SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by the issuance of a serial bond or bonds in an amount not to exceed \$53,000 of the School District. The serial bond or bonds are hereby authorized to be issued therefor pursuant to the Local Finance Law, and to provide for the payment of the principal of and interest on such bonds, the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at the Special Meeting of the School District held this past December 15, 2016.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. The faith and credit of said School District are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bond as the same become due and payable.

SECTION 5. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Education pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bond herein authorized and of any bond anticipation notes issued in anticipation of said bond, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officers of the School District.

SECTION 6. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bond authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bond authorized by this resolution, and any notes issued in anticipation thereof as a "qualified tax-exempt bond" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bond or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 8. The School District hereby determines that the acquisition of one (1) school bus is a Type II action that will not have a significant effect on the environment, and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQR") is required.

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SECTION 9. The expected source of funds to be used initially to pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund.

The School District then reasonably expects to reimburse any such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the School District's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 11. The Clerk of the School District is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers having a general circulation in said School District and hereby designated as the official newspaper of said School District for such publication.

SECTION 12. This resolution shall take effect immediately upon its adoption.

Roll call vote.

April Aramini \_\_Yes\_\_

April Erkson \_\_Yes\_\_

Amy Garretson \_\_Yes\_\_

Greg Lowry \_\_Yes\_\_

Jeffrey Wait \_\_Yes\_\_

Kevin Lennebacker \_\_Yes\_\_

Robert Tabor \_\_Yes\_\_

Motion carried unanimously.

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

RESOLUTION 17-1-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy and Regulation 8121.1 Opioid Overdose Prevention as per Attachment V A. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait to enter into Executive Session to discuss employment history of particular individual(s) or corporation(s) and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Motion carried unanimously.

The Board entered into Executive Session at 7:56 PM.

Motion made by A. Erkson, seconded by G. Lowry to come out of Executive Session at 9:05 PM. Motion carried unanimously.

Motion made by A. Erkson, seconded by G. Lowry to adjourn the meeting at 9:08PM. Motion carried unanimously.

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Laura Carson, District Clerk