

## **BOARD OF EDUCATION**

The regular meeting was held on March 22, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

### **Members Present:**

Robert Tabor, President  
Kevin Lennebacker, Vice President  
April Aramini - Arrived 7:09 PM  
April Erkson  
Amy Garretson  
Gregory Lowry

### **Members Absent:**

Jeffrey Wait - Work Related

### **Others Present**

TheriJo Climenhaga, Superintendent of Schools  
Bonnie Georgi, Director of Special Education  
Denise Wist, School Business Official

Laura Carson, District Clerk

One community member and four students

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

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

Three students shared their community service experiences, which included helping with Santa's arrival on Christmas Eve in Cherry Valley and helping with the Cherry Valley Fireman's banquet. They also shared what they felt they gained from the experience and their future plans. Mrs. Georgi spoke about a fair that she would be attending with our Special Education students that shares ideas for area resources and transition support. Mrs. Wist shared correspondence that she received in regards to solar energy development and the Board supports her with looking further into the process. Mrs. Wist also spoke about setting-up an additional reserve account for equipment and the Board shared their support with completing the necessary steps to establish such an account.

Additions to the Agenda – RESOLUTIONS 20-3-2018 through RESOLUTION 22-3-2018

Correspondence Received – There was no correspondence received.

Superintendent Climenhaga spoke about the History and BOCES CTE Honor Society Inductions that were held recently, she spoke about gearing up for the state testing, our 4th grade students using computers to take the tests and sharing information with parents regarding the tests. The Jr. Class had a visit from two deputies last Monday to discuss smart choices and the Seniors helped to prepared a Safe Schools Program for Middle and High School students. Mrs. Climenhaga spoke about the good job that the Drama Club did with their production of *Annie*. She also spoke about educating our Seniors in smaller sessions, regarding dating, awareness, etc., with Danica Sessions from Opportunities for Otsego. Superintendent Climenhaga then spoke about the budget and as of now there looks to be a 205,000 deficit but Mrs. Wist is hopeful that the figures will look better after the next aid run that is scheduled to come out late next week, as of now the tax levy looks like it will be at 2.55%.

Mr. Lowry spoke about PARP being well attended and everyone having fun. Mrs. Garretson spoke about the wonderful job that the Drama Club did with their production of *Annie*.

Board of Education Committee Reports – Mrs. Garretson spoke about the Superintendent's Evaluation process.

President Tabor recognized the visitors - No one had anything to share.

The Board did not need 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 #15-3-2018 through RESOLUTION #18-3-2018.

RESOLUTION 15-3-2018

APPROVAL OF MINUTES – March 8, 2018

The regular meeting was held on March 22, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 16-3-2018

ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – February 2018

RESOLUTION 17-3-2018

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 remainder of the 2017-2018 school year:  
Sarah Ferguson Cherry Valley

RESOLUTION 18-3-2018

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 remainder of the 2017-2018 school year:  
Elizabeth Glowicki

Motion carried unanimously.

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

RESOLUTION 19-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 2352 Rules of Order. Discussion was held.

Motion made by K. Lennebacker, seconded by A. Erkson to amend the above RESOLUTION 19-3-2018 to read as a first reading instead of a review.

RESOLUTION 19-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a ~~review~~ first reading of Policy 2352 Rules of Order. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.

RESOLUTION 20-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2018-2019 school year and cast three votes for BOCES Board of Education members. Motion carried unanimously.

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

RESOLUTION 21-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2018- 2019 school year. Roll call vote.

April Aramini __ Yes __	April Erkson __ Yes __
Amy Garretson __ Yes __	Greg Lowry __ Yes __
Jeffrey Wait __ Absent __	Kevin Lennebacker __ Yes __
Robert Tabor __ Yes __	

Motion carried unanimously.

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

RESOLUTION 22-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects two (2) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

Antonia Schreiber	Yes __ 6 __	No __ 0 __
Robert Calloway	Yes __ 6 __	No __ 0 __

Motion carried unanimously.

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

RESOLUTION 23-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 4770 Graduation Requirements, Policy 4773 Diploma and Credential Options for Students with Disabilities. Motion carried unanimously.

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

RESOLUTION 24-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 6700 Purchasing, Regulation 6700-R Purchasing, and Regulation 8414.5-R Alcohol and Drug Testing of Drivers. Motion carried unanimously.

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

RESOLUTION 25-3-2018

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 and regulation: Policy 6700 Purchasing, Regulation 6700-R Purchasing, and Regulation 8414.5-R Alcohol and Drug Testing of Drivers to the New York State School Boards Association by March 30, 2018.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to enter into Executive Session to review the recommendations made by the Committee on Preschool Special Education and to review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). . Motion carried unanimously.

The Board entered into Executive Session at 7:38 PM.

Motion made by K. Lennebacker, seconded by A. Aramini to come out of Executive Session at 7:53 PM. Motion carried unanimously.

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

RESOLUTION 20-2-2018 to approve the following recommendations made by the Committee on Preschool Special Education the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
133200058	Preschool w/Disability	SCIS
133200014	Preschool w/Disability	Speech

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini to adjourn the meeting at 7:56 PM. Motion carried unanimously.

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Laura Carson, District Clerk