

BOARD OF EDUCATION

The regular meeting was held on April 27, 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 of Schools
Kevin Keane, Secondary Principal/Technology Director
Andrea Stabak, Elementary Principal Intern
Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

1 Faculty member

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

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

Mr. Keane spoke about Tanner Yager being a Semi-Finalist for the Presidential Scholars Program and CV-S being named as a Silver Medal School for the third consecutive year. Ms. Stabak spoke about the professional development with literacy training, Mother's Day lunches, and Grandparent's Day. Mrs. Georgi spoke about the continuation of the CSE meetings.

Additions to the Agenda – RESOLUTIONS 26-4-2017 and 27-4-2017

Correspondence Received – None was received.

Superintendent Climenhaga spoke about the door project coming to completion. Mrs. Climenhaga also spoke about the desire to look at other avenues for insurance and attorneys. Superintendent Climenhaga shared information regarding an issue with the diesel fuel tank at the bus garage and a low spot in the first lane on the track. A Girl Scout Troop would like to complete their service project at the school by planting trees and placing benches near the front entrance of the school. An annual network assessment has been completed which will help to develop a long-term plan for technology and security. The Board will need to hold two special meetings in May to enter into Executive Session: May 10th at 6:00 PM and May 23rd at 7:00 PM.

Board of Education Committee Reports – None to share.

President Tabor recognized the visitors – On behalf of the Senior Class, Mr. Lamouret thanked the Board of Education for their opportunity to attend their Senior Trip.

The Board did not need to enter into Executive Session.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 17-4-2017 through RESOLUTION 25-4-2017.

RESOLUTION 17-4-2017

APPROVAL OF MINUTES – April 6, 2017 and April 13, 2017

RESOLUTION 18-4-2017

ACKNOWLEDGE RECEIPT OF TREASURER'S REPORT – March 2017

RESOLUTION 19-4-2017

RESOLVED that the Cherry Valley Springfield Central School District Board of Education, hereby declares the Cherry Valley Springfield Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the capital project 47-22-02-04-0-004-010.

Type II

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Griffith Dardanelli Architects, PC selected by the Cherry Valley Springfield Central School District has recommended to the Board of Education that the Board determine that the project 47-22-02-04-0-004-010 is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

RESOLUTION 20-4-2017

RESOLVED that the Cherry Valley Springfield School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect hereby determines that the project 47-22-02-04-0-004-010 is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

RESOLUTION 21-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby re-appoint Lori Shuster 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 22-4-2017

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 After School Program Peer Tutor Substitute for the remainder of the 2016-2017 school year:

Anthony Olsen

RESOLUTION 23-4-2017

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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 16, 2017:

Kathryn Lane Ruth Schultz Delores Weeks
Paula Weaver Anne Lennebacker – Head Teller

RESOLUTION 24-4-2017

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 Teller for the Annual School Budget Vote and Board of Education Election to be held on May 16, 2017:

Amy Russo

RESOLUTION 25-4-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Shannon Carley, Teacher's Aide, effective May 5, 2017.

Motion carried unanimously.

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

RESOLUTION 26-4-2017

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 remainder of the 2016-2017 school year:

John Ferguson Cherry Valley

Motion carried unanimously.

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

RESOLUTION 27-4-2017

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:

Kimberly Diamond Sharon Springs

Motion carried unanimously.

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

RESOLUTION 4-4-2017 (Pulled from April 6, 2017 Meeting)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby transfer \$10,000 from the General Fund to the Capital Reserve Fund. Motion carried unanimously.

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Motion made by K. Lennebacker, seconded by A. Garretson to enter into Executive Session to review the employment history of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 7:21 PM.

Motion made by A. Garretson, seconded by G. Lowry to come out of Executive Session at 7:30 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait to adjourn the meeting at 7:31 PM. Motion carried unanimously.

Laura Carson, District Clerk