

BOARD OF EDUCATION

The regular meeting was held on July 20, 2017 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
April Aramini
April Erkson
Amy Garretson
Greg Lowry

Members Absent:

Kevin Lennebacker, Vice President
Jeffrey Wait – Work Related

Others Present

TheriJo Climenhaga, Superintendent
Nicole Knapp, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

4 Community Members

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 Principal’s Academy that she and Mr. Keane attended and the many interviews that she has been conducting. Mr. Keane spoke about interviews, summer school and the Eligibility Policy. Discussion was held with regards to the Eligibility Policy. Mr. Keane would like to rely on the Students at Risk (STARS) Program not the policy. Mrs. Climenhaga would like to see office hours with teachers being used by the students that need extra support. Information with regards to a student playing varsity football with Cooperstown CSD was also held. The Board of Education supports the student. However, the transportation will be supported by the student’s family.

Additions to the Agenda – None

Correspondence Received – A thank you note was shared.

Superintendent Climenhaga spoke about the Board of Education goals that were worked on at the July 12th retreat and the upcoming Cabinet Retreat that will be held on August 3rd. Mrs. Climenhaga looked into free lunch and breakfast for our students. However, we do not qualify for the program. The Clark Sports Center Basketball Camp was not held at CV-S this summer. A lot of time has been spent with hiring new employees this summer. Mrs. Climenhaga reminded the Board members about the Truth to Power proposal, with regards to Child Labor, that was made at their June meeting for when they review the purchasing policy in August. Superintendent Climenhaga clarified the Local Assistance Plan designation, CV-S qualifies because of our participation rates for state testing and the population is economically disadvantaged. Superintendent Climenhaga reminded the Board members that the investing, attendance and purchasing policies will be reviewed at the August 17th Board meeting. Mrs. Climenhaga would also like to have a meet and great with the new hires prior to the Sept. 15th Board of Education meeting.

Board of Education Committee Reports – None to report.

President Tabor recognized the visitors – No one spoke.

Motion made by A. Aramini, seconded by G. Lowry to enter into Exempt Session to review a student matter. Motion carried unanimously.

The Board entered into Exempt Session at 7:15 PM.

Motion made by A. Garretson, seconded by A. Aramini to come out of Exempt Session at 7:55 PM. Motion carried unanimously.

Motion made by A. Erkson, seconded by G. Lowry.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 22-7-2017 through RESOLUTION 40-7-2017

RESOLUTION 22-7-2017

APPROVAL OF MINUTES – July 6, 2017

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RESOLUTION 23-7-2017

ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – June 2017

RESOLUTION 24-7-2017

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 for the 2017 summer and 2017-2018 school year with the following Special Education Service Provider: Sandra Preston, Physical Therapist, owner and sole employee of Starting Gait Physical Therapy as per Attachment IV C.

RESOLUTION 25-7-2017

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 for the 2017-2018 school year with the following Special Education Service Provider: Sharon Koerner, Teacher of the Visually Impaired as per Attachment IVC.

RESOLUTION 26-7-2017

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 for the 2017 summer with the following Service Provider: Kathy Broten, Speech and Language Therapist, as per Attachment IV C.

RESOLUTION 27-7-2017

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 for the 2017-2018 school year with the following Service Provider: Kimberly Keane, Au.D., as per Attachment IV C.

RESOLUTION 28-7-2017

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 for the 2017-2018 school year with the following Service Provider: Complete Occupational Therapy, Physical Therapy, Speech Language Pathology Services PLLC, as per Attachment IV C.

RESOLUTION 29-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the attached list of equipment or components. The items are obsolete, no longer functional or operational and declares the equipment as surplus and will be disposed of accordingly. Attachment IV D.

RESOLUTION 30-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Sheryl Kosturock, School Counselor, effective September 18, 2017.

RESOLUTION 31-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Bridgett Manley, School Counselor, effective July 31, 2017.

RESOLUTION 32-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Nikki All, who is initially certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 33-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Alicen Sosnowski, who is initially certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 34-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Christopher Kilmartin, who is initially certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2017 through August 31, 2021.

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RESOLUTION 35-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ricki Mulvihill, who is provisionally certified School Counselor, to a position as a School Counselor for a probationary period effective July 24, 2017 through July 23, 2021.

RESOLUTION 36-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Audrey Maldonado, who is initially certified Library Media Specialist, to a position as a Library Media Specialist for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 37-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly Taggart, who is initially certified Physical Education, to a position as a Physical Education Teacher for a probationary period effective September 1, 2017 through August 31, 2021.

RESOLUTION 38-7-2017

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 appointment for the 2017-2018 school year:

Yearbook Advertising Coordinator – Melissa Jaquay

RESOLUTION 39-7-2017

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 Support Staff Substitute for the 2017-2018 school year:

Hilary Lusk Cherry Valley

RESOLUTION 40-7-2017 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 Substitute Teachers for the 2017-2018 school year:

Kathy David Springfield Center Hilary Lusk Cherry Valley

Motion carried unanimously.

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

RESOLUTION 41-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the Board of Education Goals as per Attachment V A. Motion carried unanimously.

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

RESOLUTION 42-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2017- 2018 school year by adjusting the following conference dates: October 6 and March 9 will now be PM Conference Days (11:45 Student Dismissal), January 26 will now be a full Conference Day and May 11 will now be a full day of school. Attachment V B. Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Erkson.

RESOLUTION 43-7-2017

Regular Bus Driver not Substitute Driver – Melissa Davidson

Tax Collector – Merrilyn Clapper

District Attorney – Girvin & Ferlazzo, P.C.

Motion carried unanimously.

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

RESOLUTION 44-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy: Animals on School Property and Class Rank. Attachment VI B. Motion carried unanimously.

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

RESOLUTION 45-7-2017

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to New York State School Boards Association updated policies: Animals on School Property and Class Rank by August 1, 2017. Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Aramini to enter into Executive Session to discuss matters leading to the employment of particular individuals, employment history of particular individuals or corporations, and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried unanimously.

The Board entered into Executive Session at 8:05 PM.

Motion made by G. Lowry, seconded by A. Aramini to come out of Executive Session at 8:30 PM. Motion carried unanimously.

Motion made by A. Erkson, seconded by G. Lowry to adjourn the meeting at 8:31 PM. Motion carried unanimously.

Laura Carson, District Clerk