

## **BOARD OF EDUCATION**

### **DRAFT**

The regular meeting was held on August 18, 2016 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 – arrived 7:01 PM  
Jeffrey Wait

#### **Members Absent:**

#### **Others Present**

TheriJo Climenhaga, Superintendent of Schools  
Bonnie Georgi, Director of Special Education  
Kevin Keane, Secondary Principal/Technology Director  
Nicole Knapp, Elementary Principal/Curriculum Coordinator

Laura Carson, District Clerk

1 Student

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 summer school wrapping up. Mrs. Knapp spoke about the master schedule being worked out and PARP to be returning this year.

Additions to the Agenda – RESOLUTIONS 32-8-2016 through RESOLUTION 35-8-2016

Correspondence Received – President Tabor received a letter of confirmation for the Area 8 representative support.

Superintendent Climenhaga shared the annual attendance data. Mrs. Climenhaga spoke about the Annual Professional Performance Review being complete the CVSTA needs to ratify it and then it can be submitted to NYSED, she thanked everyone for their work with the process. Mrs. Climenhaga also spoke about the Board retreat that will be held on September 7th. Discussion was held regarding the possibility of CV-S students participating in area school's athletic programs. Superintendent Climenhaga reviewed the NY State Test data, she then spoke about the RtI (Response to Interventions) and the need for a Reading Teacher. There will be an Audit Committee meeting held on Sept. 15<sup>th</sup> at 6:00PM. Local Assistance Plan – has been reviewed which includes literacy work for students with disabilities. Head Start is looking to begin their program at CV-S on Sept. 12<sup>th</sup>. Superintendent Climenhaga also stated that she has been having conversations with the maintenance and transportation departments regarding overtime, etc.

Board of Education Committee Reports – The Building Committee needs to meet at a date to be determined. The Audit Committee plans to meet on Sept. 15<sup>th</sup> at 6:00PM.

President Tabor recognized the visitors – A student shared his desire to participate in an area school's athletic program.

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

The Board entered into Executive Session at 7:50 PM.

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 8:03 PM. Motion carried unanimously.

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

**CONSENT AGENDA ITEMS** - Consider motion to approve consent agenda items to include RESOLUTIONS 1-8-2016 through RESOLUTION 31-8-2016. J. Wait requested to pull RESOLUTIONS 21-8-2016 and 30-8-2016.

The regular meeting was held on August 18, 2016 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 1-8-2016

APPROVAL OF MINUTES – July 7, 2016

RESOLUTION 2-8-2016

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS AND CLAIMS AUDITOR’S REPORTS – June 2016 and July 2016

RESOLUTION 3-8-2016

BUILDING USE REQUEST – 1) First Baptist Church Springfield Center every Wednesday after school for the 2016-2017 school year.

RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

RESOLUTION 4-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of \$5,155,141 and review the equalized tax rates as per Attachment III D.

RESOLUTION 5-8-2016

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 2016-2017 school year by adding the following PM Staff Development dates: Oct. 7, 2016, Jan. 27, 2017 and Feb. 10, 2017 and June 13, 2017 as a Regents date as per Attachment III E.

RESOLUTION 6-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant approval of Superintendent to appoint employees on a temporary basis with the understanding that the Board of Education will make the final determination at the next subsequent Board of Education meeting.

RESOLUTION 7-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve The Council of School Superintendents Model Evaluation version 2014 Teacher Evaluation tool for the 2016-2017 school year.

RESOLUTION 8-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby designate Jeffrey Wait to act on behalf of the Board of Education to make temporary decisions regarding CSE/CPSE recommendations pending full Board approval and/or to appoint an Impartial Hearing Officer, for the 2016-2017 school year.

RESOLUTION 9-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2016 Summer and 2016-2017 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 III I.

RESOLUTION 10-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2016-2017 school year with the following Special Education Service Provider: Sharon Koerner, Teacher of the Visually Impaired as per Attachment III I 1.

RESOLUTION 11-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with The ARC Otsego for the 2015-2016 school year as per Attachment III J.

RESOLUTION 12-8-2016

NOTICE IS HEREBY GIVEN that the Cherry Valley-Springfield Central School District hereby adopts the findings of Griffith Dardanelli Architects which has determined that the undertaking of the Project at the Main Building, Exterior Door Reconstruction, is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQR”) is required.

The regular meeting was held on August 18, 2016 in Room 145 at the Cherry Valley-Springfield Central School Building.

**RESOLUTION 13-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Space Usage Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III L.

**RESOLUTION 14-8-2016**

The Superintendent provided the Board with information showing that Nicole Knapp has completed New York State Education Department Training as lead evaluator/evaluator for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan;

Therefore it is

RESOLVED, Nicole Knapp is hereby certified as lead evaluator/evaluator for purposes of Education Law section 3012-c and the District's Annual Professional Performance Review Plan.

**RESOLUTION 15-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Lyman Johnson as a Bus Driver effective July 28, 2016.

**RESOLUTION 16-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jordan Jaquay as the Athletic Coordinator effective July 9, 2016.

**RESOLUTION 17-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kylee Horender, who is Initially Certified Childhood Education Grades 1-6, to a position as an Elementary Teacher for a probationary period beginning August 31, 2016 through August 30, 2020.

**RESOLUTION 18-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kathleen Urban, who is Professionally Certified Students with Disabilities and Childhood Education Birth and Grades 1-6, to a position as a Special Education Teacher for a probationary period beginning August 31, 2016 through August 30, 2020.

**RESOLUTION 19-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Mary Misiewicz to a position as a LPN/Teacher's Aide effective August 31, 2016 for the 2016-2017 school year or until the position is deemed unnecessary.

**RESOLUTION 20-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Shannon Carley to a position as a Teacher's Aide effective August 31, 2016 for the 2016-2017 school year or until the position is deemed unnecessary.

**RESOLUTION 22-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Annie Ostrander to a position as the cook and she relinquishes her position as food service worker effective September 1, 2016.

**RESOLUTION 23-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessica VanDewerker to a position as the assistant cook and she relinquishes her position as a part-time food service worker effective September 1, 2016

**RESOLUTION 24-8-2016**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Melissa Davidson to a position as a part-time food service worker effective September 1, 2016.

The regular meeting was held on August 18, 2016 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 25-8-2016

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 Substitute Teachers for the 2016-2017 school year:

Dominic Centonze Joslyn Mabie Bobbie Ann Templin Cierra Thomsen

RESOLUTION 26-8-2016

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 Support Staff Substitutes for the 2016-2017 school year:

Amy Russo Bobbie Ann Templin Cierra Thomsen

RESOLUTION 27-8-2016

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 the Coordinator for the After School Program for the 2016-2017 school year: Kim Gray

RESOLUTION 28-8-2016

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 Activity Leaders for the After School Program for the 2016-2017 school year:

Susan Hayes Theresa Wilmot

RESOLUTION 29-8-2016

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 Peer Tutors for the After School Program for the 2016-2017 school year:

Jenna Stalter Emily Hoag Chasity Olsen Bryana Reckeweg

RESOLUTION 31-8-2016

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:

Amy Garretson Thomas Garretson Laura Freer TheriJo Climenhaga

Motion carried unanimously.

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

RESOLUTION 21-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Amy Russo to a position as the School Tax Collector for the 2016-2017 school year.

Motion carried with opposition from J. Wait.

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

RESOLUTION 30-8-2016

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 Extracurricular assignments for the 2016-2017 school year:

Open Computer Night – Brian DeBoyace Timekeeper – Wayde Clapper

Class Advisor: 12<sup>th</sup>- Merrilyn Clapper & David Lamouret, 11<sup>th</sup>- Kelly Prime, 10<sup>th</sup>- Cecilia Hill, 9<sup>th</sup>- Marian Davis, 8<sup>th</sup>- Donna Ahrens and Thomas Fralick, 7<sup>th</sup>- Debra Whiteman and Vanessa McCord 6<sup>th</sup>- Patty Beckwith and Robin Horne

Athletic Coordinator – Thomas Brigham, Auditor/stage lights- Jordan Rhodes, Sr. Honor Soc.: Thomas Fralick, and Merrilyn Clapper English Honor Society – Margaret Bouck, Math Honor Society – Theresa Kilpeck, History Honor Society – Jordan Jaquay, and Melissa Jaquay, Music - All County- Anthony Dangler and Kelly Oram, Color Guard- Kelly Oram, Instrumental- Kelly Oram, Jazz- Kelly Oram, Marching – Anthony Dangler and Kelly Oram, Vocal- Anthony Dangler, Science Club – Thomas Fralick, Iridescence – Jordan Rhodes, Publicity- Terri Adams Ski Club – Tracy Lowry, SADD – Erin Buel, St Council/HS- Kim Gray and Jordan Jaquay Ticket Seller- Kristie Fassett, Robin Horne, Becky Sears, Varsity Club- Jordan Jaquay, Yearbook Advertising Coordinator – Melissa Jaquay, Brain Game – Jordan Jaquay, Foreign Language Club – Donna Ahrens, Minecraft – Brian DeBoyace, Chaperones: BB Games- Merrilyn Clapper, Robin Horne, Jordan Jaquay, Melissa Jaquay, Annie Ostrander, Kelly Prime, Becky Sears, Janet McCarty

The regular meeting was held on August 18, 2016 in Room 145 at the Cherry Valley-Springfield Central School Building.

Concerts- Marilyn Clapper, Kristie Fassett, Kim Gray, Robin Horne, Jordan Jaquay, Melissa Jaquay, Annie Ostrander, Kelly Prime, Becky Sears, Mildred VanDerwerker, Janet McCarty

Dances- Donna Ahrens, Marilyn Clapper, Kristie Fassett, Cecilia Hill, Kelly Oram, Kelly Prime, Becky Sears, Janet McCarty

Drama Performances – Donna Ahrens, Marilyn Clapper, Anthony Dangler, Kristie Fassett, Kim Gray, Robin Horne, Melissa Jaquay, Kelly Oram, Annie Ostrander, Kelly Prime, Becky Sears, Mildred VanDerwerker, Janet McCarty

HELP – Donna Ahrens, Margaret Bouck, Kristie Fassett, Detention – Margaret Bouck, Kristie Fassett, Theresa Kilpeck

LMC After School – Brian DeBoyace, Linda Drugatz, Robin Horne, Tammie Waterman

Tutoring – Donna Ahren, Kristie Fassett, Robin Horne, Melissa Jaquay, Becky Sears,

After school study hall – Theresa Kilpeck

Chemical Hygiene Officer – Wade Blanchard

Discussion was held. Motion carried with opposition from J. Wait and A. Aramini.

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

RESOLUTION 32-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 1900 Parent and Family Engagement, Policy 5151 Homeless Children, Policy 5300.60 Student Searches and Interrogations, and 8130 School Safety Plans and Teams as per ATTACHMENT IV A. Discussion was held. Motion carried unanimously.

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

RESOLUTION 33-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 4532 School Volunteers as per ATTACHMENT IV A I. Discussion was held. Motion carried unanimously.

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

RESOLUTION 34-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Local Assistance Plan (LAP). Motion carried unanimously.

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

RESOLUTION 35-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments: Thomas Driscoll – Error in Essential Fact – 2015-2016 – 129.87, 2014-2015 – 128.40 and 2013-2014 – 130.73. Motion carried unanimously.

Sportsman/Extracurricular Pledge document review. Discussion was held and the expectation is that every student in grades 6 through 12 will sign the document every school year.

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

RESOLUTION 10-7-2016 (Pulled/tabled from July 7, 2016 Meeting)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Becky-Ann Sears to a guidance/CSE office support position for a probationary period effective July 1, 2016 through January 1, 2017. Motion carried with opposition from A. Aramini and A. Erkson.

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

RESOLUTION 13-7-2016 (Pulled/tabled from July 7, 2016 Meeting)

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 to positions as Teacher's Aides effective July 1, 2016 for the 2016-2017 school year:

Heather Benson	Danielle Burr	Gina Johnson	Diane Kroon	Fran Mabie	Joslyn Mabie
Candance McCord	Colleen Sheldon	Peg Traficante	Debra Whiteman		

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

RESOLUTION 36-8-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby recreate a Reading Teacher tenure track position to begin during the 2016-2017 school year. Motion carried unanimously.

The regular meeting was held on August 18, 2016 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by K. Lennebacker, seconded by J. Wait to approve the following recommendations made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
607315965	Preschool Student w/Disability	Speech
607315916	Preschool Student w/Disability	Occupational Therapy

Motion carried unanimously.

Superintendent Climenhaga shared information regarding the therapy dogs. There are concerns relating to liability, insurance and funds.

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

The Board entered into Executive Session at 9:30 PM.

Motion made by K. Lennebacker, seconded by A. Erkson to come out of Executive Session at 9:45 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini to adjourn the meeting at 9:46 PM. Motion carried unanimously.

---

Laura Carson, District Clerk