

BOARD OF EDUCATION

The regular meeting was held on September 15, 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
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
Denise Wist – School Business Official
Sarah Russo – Student Liaison

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.

Mrs. Knapp spoke about a great start to the new year, a new Face Book page for only Elementary parents and a survey regarding parent involvement that will be conducted. Mr. Keane spoke about a very good start to the new year and the athletic merge with Cooperstown for sports that CV-S does not offer and the stipulations that must be followed including cost, notice, varsity only and transportation. Mrs. Georgi shared that there are a number of new students that require IEP's and placements. President Tabor then welcomed and introduced Student Liaison Sarah Russo.

Additions to the Agenda – RESOLUTIONS 26-9-2016 through RESOLUTION 30-9-2016

Correspondence Received – President Tabor referred to the Continuing Education information packet that everyone received and the Catskill Area Study Council packet that he received. **The Board of Education members did receive a hard copy of the August 2016 Treasurer's and Financial Reports as a part of their meeting packet. **

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. 15th 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. 12th. 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. 15th 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.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-9-2016 through RESOLUTION 24-9-2016.

RESOLUTION 1-9-2016

APPROVAL OF MINUTES – August 18, 2016

RESOLUTION 2-9-2016

BUILDING USE REQUEST – CV-S Endowment Foundation – Main Office Conference Room – 9/20/16, and 10/18/16 from 6 PM – 8 PM. 2) Cherry Valley Fire Department – Cafeteria and Gymnasium 11/11/16 (afternoon) and 11/12/16 (all day).

RESOLUTION 3-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Transportation Contracts with ONC BOCES as per Attachment C.

RESOLUTION 5-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Emergency Response Plan.

RESOLUTION 4-9-2016

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 from September 1, 2016 through June 30, 2017 with the following Service Provider: Donna Amberman, School Psychologist, as per Attachment III E.

RESOLUTION 6-9-2016

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 with the Community Health Center of Cherry Valley for the 2016-2017 school year as per Attachment III F.

RESOLUTION 7-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2016-2017 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

RESOLUTION 8-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2016-2017 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

RESOLUTION 9-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Brendan Coyle as the Director of Guidance, a School Counselor and District Data Coordinator effective September 16, 2016.

RESOLUTION 10-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Ozzie Avinaut as an Elementary Teacher effective August 30, 2016.

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RESOLUTION 11-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Emily Shults as a Licensed Teacher Assistant and Pre-K Family Worker effective August 30, 2016.

RESOLUTION 12-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Danielle Burr as a Teacher's Aide effective September 6, 2016.

RESOLUTION 13-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bonnie Georgi as the Chief Information Officer for the remainder of the 2016-2017 school year.

RESOLUTION 14-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bridgett Manley as the Director of Guidance for the remainder of the 2016-2017 school year.

RESOLUTION 15-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Danielle Burr to a position as a Licensed Teacher's Assistant for a probationary period effective September 6, 2016 through September 5, 2020.

RESOLUTION 16-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Catherine Hayes to a position as a Teacher's Aide effective September 6, 2016 for the 2016-2017 school year or until the position is deemed unnecessary.

RESOLUTION 17-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Wendy Ertefai to a position as a Long-term Substitute Teacher effective August 31, 2016 through September 30, 2016.

RESOLUTION 18-9-2016

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 Bus Driver for a probationary period effective September 19, 2016 through March 19, 2017.

RESOLUTION 19-9-2016

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:

After School Study Hall and After School Detention – Donna Ahrens
Drama Club – Anthony Dangler, Kelly Oram and Keith Blankley

RESOLUTION 20-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve a family leave for Emily Gibson on or about September 30, 2016 and end on or about December 20, 2016.

RESOLUTION 21-9-2016

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 an Instructional Substitute for the 2016-2017 school year:

Laura Freer Cherry Valley

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RESOLUTION 22-9-2016

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 Instructional Support Staff Substitutes for the 2016-2017 school year:
Laura Freer Cherry Valley Michael Stavola Cooperstown

RESOLUTION 23-9-2016

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 a Student Peer Tutor and Substitute Student Peer Tutor for the After School Program for the 2016-2017 school year: Jasmine Olsen Natalie Davis Kayleigh Baker

RESOLUTION 24-9-2016

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 a volunteer for the 2016- 2017 school year: Keith Blankley
Motion carried unanimously.

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

RESOLUTION 25-9-2016

Review of Policy 5205 Eligibility, 5695 Students and Personal Electronic Devices and 4531 Field Trips and Excursions. Discussion was held and concerns were shared with the management of the Eligibility Policy, the decision was made to continue with the current policy. Concerns were shared regarding the updates to the Policy Manual. Namely, Policy 5695 was approved by the Board on Dec. 17, 2015 and sent to NYSSBA on Dec. 30, 2015. However, the update is not in the current Policy Manual. The Clerk will reach out to NYSSBA to share those concerns. Discussion was held with regards to Field Trips and the Board would like more data prior to making any possible changes to the policy.

Motion made by K. Lennebacker, seconded by J. Wait to postpone the review of the following policies until the October 20, 2016 Board of Education meeting.

Review of Policy updates of 2120.1 Candidates & Campaigning, 4325 Academic Intervention Services, 5100 Student Attendance and 5152 Non-Resident Students. Motion carried unanimously.

Mrs. Garretson thanked everyone for a successful opening day.

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

RESOLUTION 26-9-2016

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 from September 15, 2016 through June 30, 2017 with the following Service Provider: Mary Cox, Speech and Language Therapist, as per Attachment IV B.

Motion carried unanimously.

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

RESOLUTION 27-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly Prime to a position as the Substitute Caller for the 2016-2017 school year.

Motion carried unanimously.

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

RESOLUTION 28-9-2016

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 Leader Substitute for the After School Program for the 2016-2017 school year: Catherine Hayes

Motion carried unanimously.

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

RESOLUTION 29-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Sarah Russo as the Board of Education Student Liaison member for the 2016-2017 school year.

Motion carried unanimously.

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

RESOLUTION 30-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Sheryl Kosturock, who is Provisionally Certified School Counselor, to a position as a School Counselor for a probationary period beginning October 17, 2016 through October 16, 2020.

Motion carried unanimously.

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

RESOLUTION 31-9-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct the first reading of Policy 5151 Homeless Children, Policy 5300.60 Student Searches and Interrogations, and 8130 School Safety Plans and Teams as per ATTACHMENT V A. Motion carried unanimously.

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

The Board entered into Executive Session at 9:10 PM.

Motion made by A. Aramini, seconded by A. Erkson to come out of Executive Session at 9:44 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 9:45 PM. Motion carried unanimously.

Laura Carson, District Clerk