

BOARD OF EDUCATION

DRAFT

The regular meeting was held on November 17, 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
Nicole Knapp, Elementary Principal/Curriculum Coordinator
Andrea Stabak – Intern Principal
Sarah Russo – Student Liaison

Laura Carson, District Clerk

1 Student & 1 Community 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. Georgi spoke on Mr. Keane's behalf and shared that report cards were being completed and ready to be sent out and there would be a Silver Medal Ceremony on Tuesday, Nov. 22nd in the morning. Mrs. Knapp spoke about the parent/teacher conferences that had just finished, the first student recognition ceremony that would be held on Friday, Nov. 18th and then she introduced Andrea Stabak, as she is completing her internship as a Principal at CV-S.

Additions to the Agenda – None.

Correspondence Received – President Tabor spoke about an email regarding fiscal stress monitoring that he received.

Superintendent Climenhaga spoke about the successful soccer seasons for the Girls and Boys Varsity soccer teams, the transportation presentation for the next Board of Education meeting, the Smart Schools Bond Act level 3 out of 5 in the review process, the Every Student Succeeds Act regional forum, CV-S employees assisting with the Oct. 28th conference day, School Based Health and the first year funding requirements have changed, the successful Veteran's assembly and breakfast, the successful Senior Citizen Dinner, the continued collection of information for field trips, animals and eligibility policy review. Mrs. Climenhaga has also started looking at the budget and negotiations process.

Board of Education Committee Reports – Mr. Wait stated that the Negotiations Committee met on Nov. 15th. Mr. Lennebacker shared information from the Building Committee meetings that were held. It was decided not to pursue the turf field and to continue with the base option for the main building and transportation building for the capital project with a vote to be held May 2017.

President Tabor recognized the visitors – Participation in Government class brought a student and her parent to the Board meeting.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-11-2016 through RESOLUTION 12-11-2016.

RESOLUTION 1-11-2016

APPROVAL OF MINUTES – October 20, 2016

RESOLUTION 2-11-2016

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS- October 2016

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RESOLUTION 3-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2016-2017 school year per Attachment III C.

RESOLUTION 4-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby award to the qualified bidder for Exterior Door Reconstruction as listed for the General Construction Work Contract to the Cherry Valley Springfield Central School District:General Construction Work – to NEP Glass Co., LTD. in the Contract Amount of \$78,500.00

RESOLUTION 5-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Professional Development Plan as per Attachment III E.

RESOLUTION 6-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Debra Whiteman as a Teacher's Aide effective October 21, 2016.

RESOLUTION 7-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Debra Whiteman to a position as a Licensed Teacher's Assistant for a probationary period effective October 21, 2016 through October 20, 2020.

RESOLUTION 8-11-2016

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 Extra-curricular appointments for the 2016-2017 school year:
After School Study Hall – Sarah Williams

RESOLUTION 9-11-2016

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 Tellers for the Bus Purchase Vote to be held on December 15, 2016:
Kathryn Lane Ruth Schultz Delores Weeks – Head Teller
Anne Lennebacker Carol Page

RESOLUTION 10-11-2016

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 Substitute Teller for the Bus Purchase Vote and to be held on December 15, 2016: Amy Russo

RESOLUTION 11-11-2016

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:
Holly Patterson Cherry Valley

RESOLUTION 12-11-2016

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:
Patricia Johnson Karen Rury Echo Weller Rhonda King Stacy Johansen Christopher Barown Susan Viscosi
Motion carried unanimously.

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

RESOLUTION 13-11-2016

BUILDING USE REQUEST – 1) Canajoharie-Fort Plain Elks Lodge – Gymnasium on Dec. 10, 2016 from 1:00 PM – 2:00 PM.
Motion carried unanimously.

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

RESOLUTION 14-11-2016

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: Wendy Johnson

Motion carried unanimously.

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

RESOLUTION 15-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 2120.1 Candidates & Campaigning, 4325 Academic Intervention Services, 5100 Student Attendance and 5152 Non-Resident Students. Discussion was held regarding 5100 and 5152. Motion carried unanimously.

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

RESOLUTION 16-11-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 1900 Parent and Family Engagement. Motion carried unanimously.

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

RESOLUTION 17-11-2016

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: Policy 5151 Homeless Children, Policy 5300.60 Student Searches and Interrogations, and 8130 School Safety Plans and Teams (from Oct. 22, 2016 BOE meeting) and Policy 1900 Parent and Family Engagement to the New York State School Boards Association by November 30, 2016. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson 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 7:47 PM.

Motion made by J. Wait, seconded by R. Tabor to come out of Executive Session at 7:59PM. Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Erkson to adjourn the meeting at 8:00 PM. Motion carried unanimously.

Laura Carson, District Clerk