

BOARD OF EDUCATION

The regular meeting was held on January 16, 2020 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
Jeffrey Wait

Members Absent:

Gregory Lowry
** Skype was not utilized.

Others Present

TheriJo Climenhaga, Superintendent of Schools
James Brophy, Interim Elementary Principal
Bonnie Georgi, Director of Special Education
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

17 Faculty, Staff, Students and 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.

Six students shared their experiences with volunteering, what they got out of it and their future plans. Dr. Kjolhede, with Bassett School Based Health, shared a great deal of information regarding School Based Health Centers and discussion was held. Mrs. Georgi spoke about the behavioral specialist that will be joining CV-S next week through the System of Care Grant. Mr. Brophy spoke about being busy since the Christmas Break, holding bi-weekly grade level meetings, more support with the Behavioral Specialist is great timing and the Positivity Project that began at the beginning of the school year. Mr. Keane spoke about the high school also having some mental health concerns, next week is the end of the marking period and not many students are scheduled to take the Regents next week. Alana Latella-Devine, the Student Liaison, spoke about planning for spirit week.

Additions to the Agenda – None received.

Correspondence Received – None received.

Superintendent Climenhaga spoke about the bus wash system being tested, the atrium steps have been fixed, the heating (HVAC) system is still being worked on, and there continues to be roof leaks on the old and new project. Mrs. Climenhaga then spoke about the Smart Bonds Act with the wiring being pretty much set but the district has yet to receive any refund money from the State Education. The phone system is having major issues and they will be meeting with a vendor next week. Otsego County is making plans to begin work on Co. Hwy. 54 in the spring and early summer. Superintendent Climenhaga spoke about spring sports with the numbers being tight but CV-S will continue to be a D school. Budget planning and sharing of ideas has begun with plans for a combined position of a part-time 6th grade teacher and part-time AIS elementary math teacher, and creating a new position of technology integration specialist. Superintendent Climenhaga also spoke about upcoming changes for the PM bus dismissal and the increase of the special education budget. Discussion was held and it was decided to ask Dr. Kjolhede to return for an informational night.

Board of Education Committee Reports – No meetings were held.

President Tabor recognized the visitors – No one spoke.

The Board did not enter into Executive Session.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-1-2020 through RESOLUTION #5-1-2020.

RESOLUTION 1-1-2020

APPROVAL OF MINUTES – December 19, 2019

The regular meeting was held on January 16, 2020 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 2-1-2020

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR REPORT – December 2019

RESOLUTION 3-1-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contracts between the Sharon Springs Central School District, Owen D. Young Central School and the Cherry Valley-Springfield Central School District, for Modified and Varsity Track and Field athletic competition during the 2019-2020 season.

RESOLUTION 4-1-2020

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 2019-2020 school year:

Tutors - Linda Hurley & Terri Kilpeck SAT Prep - Jordan Rhodes, Terri Kilpeck & Josh Blair
Varsity Baseball - William Carpenter Varsity Softball - Mary Mattson

RESOLUTION 5-1-2020

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 2019- 2020 school year: Jennifer O'Leary
Motion carried unanimously.

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

RESOLUTION 6-1-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contract between the Sharon Springs Central School District and the Cherry Valley- Springfield Central School District, for Modified and Varsity Baseball and Softball athletic competition during the 2019-2020 season. Motion carried unanimously.

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

RESOLUTION 7-1-2020

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 2019-2020 school year:

Tutors - Linda Drugatz & Blaise Drugatz

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait to enter into Executive Session to review matters leading to the employment of particular individual(s), employment history of particular individual(s), collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law), recommendations made by the Committee on Preschool Special Education and the Committee on Special Education and a student discipline matter. Motion carried unanimously.

The Board entered into Executive Session at 8:21 PM.

Motion made by K. Lennebacker, seconded by J. Wait to come out of Executive Session at 8:45 PM. Motion carried unanimously.

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

RESOLUTION 8-1-2020 to approve the following recommendations made by the Committee on Preschool Special Education and the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930040	Preschool w/Disability	Speech
879930045	Preschool w/Disability	Speech
879930042	Preschool w/Disability	Speech/SEIT
000010087	Preschool w/Disability	SEIT
133200038	Learning Disability	Consultant Teacher

Motion carried unanimously.

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Motion made by A. Garretson, seconded by A. Aramini to adjourn the meeting at 8:45 PM. Motion carried unanimously.

Laura Carson, District Clerk

