

BOARD OF EDUCATION

The regular meeting was held on January 17, 2019 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
Kevin Keane, Secondary Principal/Technology Director
Nicole Knapp, Elementary Principal/Curriculum Coordinator
Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

5 Community members, 1 staff member & 8 students

Meeting called to order at 7:00 PM by President Tabor.

President Tabor led the Board and audience in the Pledge of Allegiance.

Four students shared their community service experience, which included helping with the Boys and Girls State Dinner, the CV Outdoor Games, the Veterans Day 5K, the Cherry Valley Food Bank, elderly neighbors, and the Sharon Springs Chamber of Commerce. They also shared what they felt they gained from the experience and their future plans. Mr. Keane spoke about Regents testing and focusing on a strong finish for the 2nd quarter. Mrs. Knapp spoke about the nice long teaching block for the second trimester, student recognition programs are being planned. Mrs. Georgi welcomed Mrs. Utter the new Keyboard Specialist in the CSE/Guidance Office area and thanked Mrs. Whiteman for stepping in and doing a great job when she was needed.

Additions to the Agenda – RESOLUTION 13-1-2019 and RESOLUTION 14-1-2019

Correspondence Received – None was received.

Superintendent Climenhaga spoke about the exterior door replacement being completed, the bid opening for the Capital Project will occur on Jan. 25th, working out details with the Smart Schools Bond, BOCES has hired a coordinator for the System of Care Grant, State Ed. shows CV-S as a fiscally healthy school, Continuing Ed. enrollment numbers increased by about 100 from last year, and the land lease is still being discussed between the attorneys. Mrs. Climenhaga also shared an update on the spring sports including CV-S offering a late bus at 5:05, uniforms have been decided, and there will be a roll out meeting for parents - one meeting at each school. Superintendent Climenhaga also spoke about Mrs. Adams being inducted into the Section IV Hall of Fame, review school lunch accounts (each month the balance owed keeps getting higher), the initial budget run was released and it looks like CV-S may be up a little bit, though it is too early to have the whole picture. Mrs. Climenhaga also spoke about needing to upgrade classroom furniture, window blinds, etc. from wear and tear through the years - starting with Kindergarten and working up from there. She also spoke about continuing with the light bulb replacements to more energy efficient bulbs, continuing the laptop program to include the 7th & 8th graders, one teacher retirement and possibly one LTA retirement. Superintendent Climenhaga also spoke about the possibility of not holding summer school at CV-S this year and only offering Driver's Education.

Board of Education Committee Reports – Mr. Lennebacker spoke about the Building Committee meeting that was held. There was discussion held regarding the next \$100,00 outlay project and waiting to see how the bid process works on Friday, Jan. 25th.

President Tabor recognized the visitors – A parent asked about the summer school success rate, thanked the Board members for their service and spoke about the upcoming Cherry Valley Food Bank fundraiser that will be held on February 23. Discussion was held regarding Summer school.

The Board did not need to enter into the proposed Executive Session.

The regular meeting was held on January 17, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-1-2019 through RESOLUTION 11-1-2019.

RESOLUTION 1-1-2019

APPROVAL OF MINUTES – December 20, 2018

RESOLUTION 2-1-2019

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR REPORT – December 2018

RESOLUTION 3-1-2019

BUILDING USE REQUEST - 1. Diamond Dance Centre - Conference Room (142) and Auditorium - March 29, 2019 or March 30, 2019, June 4, 2019, June 5, 2019, June 7, 2019 and June 8, 2019 from 3:00 PM - 9:00 PM

RESOLUTION 4-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School for September 5, 2018 through June 26, 2019.

RESOLUTION 5-1-2019

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 2018-2019 season.

RESOLUTION 6-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Teresa Adams effective June 30, 2019 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 7-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Jacqueline Marsh, Speech Teacher, effective January 21, 2019.

RESOLUTION 8-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the medical leave for Catherine Hayes effective on or about January 22, 2019.

RESOLUTION 9-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby provisionally appoint Krystal Utter to a position as a Keyboard Specialist effective January 17, 2019.

RESOLUTION 10-1-2019

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 Support Staff Substitute for the 2018-2019 school year:
Ginger Cummings

RESOLUTION 11-1-2019

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 peer tutor for the After School Program: Valissa Douglas
Motion carried unanimously.

The regular meeting was held on January 17, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

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

RESOLUTION 12-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5300 Code of Conduct, Policy 8414.5 Alcohol & Drug Testing of Drivers and Regulation 8414.5-R Alcohol and Drug Testing of Drivers. Motion carried unanimously.

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

RESOLUTION 13-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Christine Brust, who is permanently certified Speech and Hearing Handicapped, to a position as a Speech and Language Therapist for a probationary period effective January 28, 2019 through January 27, 2023. Motion carried unanimously.

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

RESOLUTION 14-1-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the leave of absence for Danielle Burr effective February 14, 2019 through June 30, 2019.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Garretson to enter into Executive Session to review matters leading to the employment of particular individual(s), to review the employment history of particular individual(s) to review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 8:37 PM.

Motion made by A. Erkson, seconded by G. Lowry to come out of Executive Session at 8:58 PM. Motion carried unanimously.

Motion made by J. Wait, seconded by A. Garretson to adjourn the meeting at 8:59 PM. Motion carried unanimously.

Laura Carson, District Clerk