

BOARD OF EDUCATION

The regular meeting was held on January 18, 2018 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
Nicole Knapp, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director
Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

Three parents, five students and one 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.

Two students shared their community service experience, which included helping with the Springfield Library and Bidy Basketball. They also shared what they felt they gained from the experience and their future plans. Mrs. Knapp spoke about professional development that is planned for the conference day on the 26th, moving forward with PBIS, the after school reading support for the elementary students, and Mrs. Knapp also gave an update on the PTO including info. for their game night that would be held on Friday, Jan. 19th. Mr. Keane reviewed the Tier I and II data for the Academic Intervention Policy, he spoke about the end of the marking period coming up and Regents being held next week.

Additions to the Agenda – RESOLUTION 10-1-2018, with the possibility of more after Executive Session discussion.

Correspondence Received – President Tabor spoke about an email correspondence that was received from a parent regarding a suspension from basketball. President Tabor also spoke about a letter that was received from the Administrators Association.

Superintendent Climenhaga spoke about the further review taking place with regards to the Every Student Succeeds Act (ESSA). The fuel tank and interior door projects are set to be completed. There will be a meeting on Jan. 30th with area towns and the new landowner regarding the radio tower. The CVSTA contract is out to be printed. A power outage last week helped the maintenance department find some areas that need to be addressed. The Library Media Center will be hosting a Maker Faire in May and there will be five weeks (one night per week) of community family night time where families can come and spend time at the Library. The Crisis Team has spent time redesigning and reviewing their plan. Superintendent Climenhaga spoke about an Academic Achievement Grant that is available and BOCES spoke about using a grant writer and including other area schools. Mrs. Climenhaga and Mrs. Wist have been working with Forecast 5 regarding long-term financial planning. Superintendent Climenhaga shared a report that shows area schools, including CV-S, enrollment declining and poverty increasing. Mrs. Climenhaga also shared the initial budget overview for 2018-2019.

Board of Education Committee Reports – The second policy installment will be reviewed at the February meeting.

President Tabor recognized the visitors - A parent requested the Board's approval to allow her son to participate in modified football at the Cooperstown Central School. A student was congratulated for winning the CV-S Spelling Bee.

Motion made by A. Erkson, seconded by A. Aramini to enter into Executive Session to review recommendations made by the Committee on Preschool Special Education and matters leading to the employment of particular individuals. Motion carried unanimously.

The Board entered into Executive Session at 7:52 PM.

The regular meeting was held on January 18, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by A. Garretson, seconded by J. Wait to come out of Executive Session at 8:14 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 #1-1-2018 through RESOLUTION #9-1-2018.

RESOLUTION 1-1-2018

APPROVAL OF MINUTES – December 14, 2017

RESOLUTION 2-1-2018

ACKNOWLEDGE RECEIPT OF TREASURER’S FINANCIAL REPORTS AND CLAIMS AUDITOR REPORT – December 2017

RESOLUTION 3-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the design portion of the work, to be completed by Griffith Dardanelli Architects, PC, for Exterior Door Reconstruction Work at the Main Building through a \$100,000 proposed project that will be a part of the 2018-2019 budget vote.

RESOLUTION 4-1-2018

WHEREAS, the Board of Education of the Cherry Valley-Springfield Central School District (“Board”) has proposed to undertake a project consisting of (i) reconstruction of the existing Main Building, (ii) miscellaneous site work and improvements at the facility, (iv) and the acquisition of furnishings, equipment, machinery, or apparatus required for the purpose for which the building is to be used (“the Project”); and

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations there under require the Board to undertake a review of potential environmental impacts, if any, associated with the Project before approving same; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action, and per the recommendation of its architect, Griffith Dardanelli Architects, PC that the Project qualifies as a Type II Project under SEQRA as per the NYS Education Department (SED) guidelines; and

WHEREAS by resolution, the Board has declared itself to be the lead agency; and

WHEREAS that in reliance upon the Architect’s advice it finds the Project qualifies as Type II under SEQRA, and that the Project will therefore not have a significant adverse impact on the environment.

RESOLUTION 5-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the retirement of Holly Kehoe as the Cafeteria Manager effective June 30, 2018.

RESOLUTION 6-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Chelsea Fassett as the School Nurse effective January 19, 2018.

RESOLUTION 7-1-2018

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 2017-2018 school year:

Detention - Patricia Whelihan

After School Study Hall - Mary Mattson, Patricia Whelihan

Modified Track - Kyle Jaquay

Competitive OM Coach - Audrey Maldonado

Tutor - Audrey Burke

SAT Prep – Theresa Kilpeck, Jordan Rhodes and Joshua Blair

RESOLUTION 8-1-2018

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 2017-2018 school year:

Sandra Mravlja Richfield Springs

The regular meeting was held on January 18, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 9-1-2018

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 2017-2018 school year:

James Brandon Redden Bonnie Hohler

Motion carried unanimously.

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

RESOLUTION 10-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jodi Mravlja to a position as a Teacher's Aide effective January 19, 2018 for the 2017-2018 school year or until the position is deemed unnecessary. Motion carried unanimously.

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

RESOLUTION 12-1-2018 to approve the following recommendations made by the Committee on Preschool Special Education the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
607315904	Preschool w/Disability	SEIT/Speech

Motion carried unanimously.

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

RESOLUTION 13-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tristan Davis Fralick, RN to a probationary position as a School Nurse effective February 5, 2018 through February 4, 2019. Motion carried unanimously.

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

RESOLUTION 11-1-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 2160 School District Officer and Employee Code of Ethics, Policy 2330 Executive Session, Policy 4321.12 Use of Time Out Rooms, Physical Restraints, and Aversives, Regulation Use of Time Out Rooms 4321.12-R, Policy 6240 Investments, Regulation Investments 6240-R and Policy 9700 Staff Development. Motion carried unanimously.

Discussion was held regarding students participating in sports programs at area school districts and it was decided that each student/family needs to ask for the Board of Education's permission each year so the Board can review each situation. Discussion was also held regarding the current Athletic Code of Conduct guideline, since it is not a policy the administration is able to adjust the document.

Motion made by J. Wait, seconded by G. Lowry to enter into Executive Session to review matters leading to the employment of particular individual(s) and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 9:00 PM.

Motion made by J. Wait, seconded by A. Erkson to come out of Executive Session at 9:20 PM. Motion carried unanimously.

Motion made by A. Garretson, seconded by K. Lennebacker to adjourn the meeting at 9:21 PM. Motion carried unanimously.

Laura Carson, District Clerk