

BOARD OF EDUCATION

The meeting was held on January 18, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Amy Garretson, President
Gregory Lowry, Vice President
April Aramini
Ellen Johnson
Erin Seeley

Members Absent:

Others Present

TheriJo Snyder, Superintendent of Schools
Rachel Wright, Elementary Principal/Curriculum Coordinator
Denise Wist, School Business Official

Six Visitors

Laura Carson, District Clerk

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

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

Hannah Sheldon, the student liaison, spoke about Student Council holding Spirit Week before break and they hope to have the new mascot costume in March. Mrs. Wright spoke about grades 3-8 computer based state testing simulation being held this week and grades 7-8 will be next week. Mrs. Wright spoke about attending a Science of Reading Conference, reviewing two ELA platforms at the upcoming conference, reviewing attendance, supporting an internship person one day per week, and the first round of APPR's are completed. Mr. Keane was not able to attend so Mrs. Wright shared his update regarding the Student Voice Student Choice presentation (check and trophy) on Jan. 5th, attendance training sessions are being held, Regents will be held next week, See Something Say Something training later this month and Coaches vs Cancer and Senior Night on Jan. 27th. Mrs. Wist spoke about all the department budget meetings that have been held, and she shared her concerns with the Save Harmless being eliminated in the budget this year from the State which means about 800,000 Foundation Aid was cut which is not at all what anyone was expecting. Mrs. Wist also reviewed the overview and summary of changes for the 24-25 budget. Mrs. Santillan, Mrs. Seales and Mrs. Shaffer shared their Math Department presentation which included information reviewing course offerings, the transition in the standards, Middle and High School updates, resources and Math Honor Society. Mrs. Wright shared a presentation regarding PAX, which is a program being used in the elementary grades that helps with the student's self regulation, self control and self management.

Additions to the Agenda – None

Correspondence Received – None

Superintendent Snyder shared information from the mid-year adult education report, the Capital Project newsletter was mailed yesterday, the community information meeting will be held Jan. 30th and the vote is scheduled for Feb. 13th. The Say Something anonymous reporting system will be going out next month, 10-12 grade students are receiving mental health training and there is a workplace violence meeting tomorrow. The new secondary special education teaching position may not happen next year after the budget concerns that are occurring. Ms. Snyder attended a conference with ONC BOCES Superintendents on Jan. 11th and 12th. Cv-S will be holding a conference day on Jan. 29th for faculty and staff. ONC BOCES has approved the 2024-2025 school year calendar. Ms. Snyder also spoke about needing to be open minded with working on the budget this year due to the budget concerns. President Garretson asked if the students know who they can go to for help at school with regards to Say Something. Ms. Snyder stated that yes, the students know who they can go to.

President Garretson recognized the visitors, no one had anything to share.

Motion made by E. Johnson, seconded by E. Seeley.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-1-2024 through RESOLUTION 17-1-2024.

RESOLUTION 1-1-2024

APPROVAL OF MINUTES - December 21, 2023

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RESOLUTION 2-1-2024

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – December 2023

FINANCIAL

RESOLUTION 3-1-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following budget transfers:

From: A1310490 \$4000 and A5530400 \$2500	To: A1620.490 \$6500
From: A2110400 \$2900	To: A2060490 \$2900
From: A2250400 \$59000	To: A2250490 \$59000
From: A2850150 \$10000	To: A2850160 \$10000

RESOLUTION 4-1-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Professional Learning Plan per Attachment III D.

RESOLUTION 5-1-2024

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 agreement (updated as of December 2023) with Cobleskill-Richmondville Central School from September 6, 2023 through June 26, 2024.

RESOLUTION 6-1-2024

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 and the Cherry Valley-Springfield Central School District, for Modified and Varsity Track and Field, Baseball and Softball athletic competition during the 2023-2024 season.

RESOLUTION 7-1-2024

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 Wade Blanchard, Secondary Science Teacher, effective June 30, 2024.

RESOLUTION 8-1-2024

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 Dean Cummings as a Bus Driver/Mechanic effective January 26, 2024.

RESOLUTION 9-1-2024

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 Traci Waterman as a mentor effective December 21, 2023.

RESOLUTION 10-1-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Diane Kroon to a position as a Long-term Substitute Teacher effective January 30, 2024 until filled and approves her leave of absence as a Licensed Teacher Assistant for the same time period.

RESOLUTION 11-1-2024

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 Diane Kroon from teaching a class one period a day for the remainder of the 2023-24 school year effective January 29, 2024.

RESOLUTION 12-1-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, approves the Memorandum of Agreement appointing Adrienne Haig to teach a class one period a day for the remainder of the 2023-24 school year effective January 30, 2024.

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RESOLUTION 13-1-2024

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 mentee/mentor pairing for the 2023- 2024 school year:

Megan Richards - Kelly Taggart

RESOLUTION 14-1-2024

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 Substitute for the 2023-2024 school year:

Kelly Fernandez

RESOLUTION 15-1-2024

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 Capital Project Vote to be held on February 13, 2024:

Ruth Schultz, Dolores Weeks, Kathryn Lane, Paula Weaver, Anne Lennebacker - Head Teller

RESOLUTION 16-1-2024

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 Capital Project Vote to be held on February 13, 2024:

Janet McCarty

RESOLUTION 17-1-2024

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 After School Program assignments for the 2023-2024 school year:

After School Program Student Peer Mentor - Kailey Barnes

Motion carried unanimously.

Motion made by E. Seeley, seconded by G. Lowry.

RESOLUTION 18-1-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy & Regulation 4327 Homebound Instruction, 6700 Purchasing, 8520 Free and Reduced Price Meal Services, and 9260 Conditional Appointment and Emergency Conditional Appointment-Student Safety. Motion carried unanimously.

Motion made by G. Lowry, seconded by E. Johnson.

RESOLUTION 19-1-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to NYSSBA updated Policy and Regulation 4327 Homebound Instruction, 6700 Purchasing, 8520 Free and Reduced Price Meal Services, and 9260 Conditional Appointment and Emergency Conditional Appointment-Student Safety to the New York State School Boards Association by January 29, 2024. Motion carried unanimously.

Motion made by A. Aramini, seconded by E. Johnson.

RESOLUTION 20-1-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 8130.2 Workplace Violence Prevention and hereby waives the second reading due to time constraints with law requirements for February 3, 2024. Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Aramini.

RESOLUTION 21-1-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to NYSSBA updated Policy 8130.2 Workplace Violence Prevention to the New York State School Boards Association by January 29, 2024. Motion carried unanimously.

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Motion made by A. Aramini, seconded by E. Seeley to enter into Executive Session to review employment history of particular individual(s) or corporation(s), review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and to review recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 8:25 PM.

Motion made by E. Seeley, seconded by A. Aramini to come out of Executive Session at 8:44 PM. Motion carried unanimously.

Motion made by G. Lowry, seconded by E. Seeley.

RESOLUTION 22-1-2024 to approve the following recommendation made by the Committee on Preschool Special Education and the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930353	Preschool w/Disability	Speech
879930345	Preschool w/Disability	Parentally placed at Oak Hill Nursery School, SEIS (SpecialEd. in Institutional Setting), Speech, Occupational Therapy, 1:1 Aide

Motion carried unanimously.

Motion made by G. Lowry, seconded by E. Seeley to adjourn the meeting at 8:46 PM. Motion carried unanimously.

Laura Carson, District Clerk