

## BOARD OF EDUCATION

The regular meeting was held on February 14, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

### Members Present:

Robert Tabor, President  
Kevin Lennebacker, Vice President  
April Erkson  
Gregory Lowry

### Members Absent:

April Aramini  
Amy Garretson  
Jeffrey Wait

### 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  
Denise Wist, School Business Official

Laura Carson, District Clerk

1 Student

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

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

One student shared her community service experience, which included helping with the Boys and Girls State Dinner, the Veterans Day 5K, babysitting for teachers on days that they had to attend faculty meetings. She also shared what she felt she gained from the experience and her future plans. Mrs. Georgi spoke about training that is occurring for School Tools, the new student data system that will be used beginning on July 1st. Mrs. Georgi also shared that the new staff, Mrs. Brust and Mrs. Utter, are wonderful. Mrs. Knapp spoke about PARP coming up in March, with lots of fun activities planned. Mr. Keane spoke about the Silver Medal Awards Ceremony being held on Feb. 15th, the long academic stretch after winter break, eligibility and no transportation available for the indoor track event on Friday, Feb. 15th. Mrs. Wist reviewed very basic and conservative budget figures. The possibility of including the purchase of three buses (1 small wheelchair and 1 large wheelchair and 1 large) and updating two elementary classrooms was reviewed. Discussion was held regarding summer school. Cobleskill Richmondville charges 350/course. CV-S spent over 20,000 on summer school last year. It was decided that there would be a 5 student minimum to hold the class at CV-S.

Public Hearing for review of Policy 5300 Code of Conduct was held from 7:28 PM to 7:29 PM - no one spoke.

Additions to the Agenda - K. Lennebacker stated potentially.

Correspondence Received – Mr. Lowry spoke about the good experience he had when he attended Narcan training through the Continuing Ed. Program. President Tabor read a thank you from Mrs. Drake regarding the use of the school building.

Superintendent Climenhaga spoke about the bids for the Capital Project being lower than expected which is good news, she spoke about the possibility of continuing to include another 100,000 project in the 2019-2020 budget, the fire inspection was completed with no issues, on Feb. 1st the facility and staff attended an informative presentation regarding transgender, the Smart Schools Bond bids to go out in May with the work to be completed in Sept. & Oct., All County Concerts were Feb. 2 and Mar. 2 also on Mar. 2 Mrs. Adams will be inducted in the Section IV Hall of Fame. Superintendent Climenhaga will be attending a meeting for the System of Care Grant, she also spoke about having some very challenging primary behaviors though there are no placements available for students and they are too costly so she would like to look into hiring a behavioral specialist for the rest of the year. There was a shift in personnel with not replacing an aide position to help with the cost of the behavioral specialist. Mrs. Climenhaga spoke about the parent meetings for spring sports that would be held on Feb. 28, 5:00 in Sharon Springs and 6:00 in Cherry Valley-Springfield, the Cafeteria Audit went very good and Mrs. Climenhaga is still researching how to complete the grant so all of our students can receive free breakfast and lunch. Superintendent Climenhaga also spoke about the Board's goals being shared in the team drive along with the eligibility data.

Board of Education Committee Reports – There were no Committee meetings held.

President Tabor recognized the visitors – no one spoke.

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

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-2-2019 through RESOLUTION 13-2-2019.

RESOLUTION 1-2-2019

APPROVAL OF MINUTES – January 17, 2019

RESOLUTION 2-2-2019

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – January 2019

RESOLUTION 3-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Reconstruction to District Buildings Bids to the following:

Site Work Contract – CNY Excavating & Concrete, LLC - \$94,260.00

General Construction Work Contract – Murnane Building Contractors, Inc. - \$464,700.00

Plumbing Work Contract – Crisafulli Bros. Plumbing & Heating Contractors, Inc. - \$454,000.00

HVAC Work Contract – Crisafulli Bros. Plumbing & Heating Contractors, Inc. - \$353,200.00

Electrical Work Contract - Harold R. Clune, Inc. - \$116,700.00

RESOLUTION 4-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2019 - 2020 school year as per Attachment III D.

RESOLUTION 5-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2018-2019 school year and 2019 summer with the following Special Education Service Provider: Mary Cox, Speech & Language Therapist, as per Attachment III E.

RESOLUTION 6-2-2019

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 Susan Hayes effective June 30, 2019 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 7-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Molli McCarty as a Teacher’s Aide effective February 14, 2019.

RESOLUTION 8-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Molli McCarty as a Licensed Teaching Assistant for a probationary period effective February 14, 2019 through February 13, 2023.

RESOLUTION 9-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following mentee/mentor pairings for the remainder of the 2018-2019 school year:

Molli McCarty - Heather Benson

Christine Brust - Blaise Drugatz

RESOLUTION 10-2-2019

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 Extracurricular assignments for the remainder of the 2018-2019 school year:

SAT Prep - Josh Blair

Chaperone Drama and Concerts - Kathleen Whiteman

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RESOLUTION 11-2-2019

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 Instructional Support Staff Substitutes for the remainder of the 2018-2019 school year:  
Lindsay Monser      Danielle Burr

RESOLUTION 12-2-2019

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 Substitute for the remainder of the 2018-2019 school year:  
Danielle Burr

RESOLUTION 13-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following a volunteer for the remainder of the 2018-2019 school year:  
Mathew Oram

Motion carried unanimously.

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

RESOLUTION 14-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District nominates Johnnie Nemece for the position of board member of the Otsego Northern Catskills BOCES Board of Education. Motion carried unanimously.

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

RESOLUTION 15-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct an annual review of Policy 5100 Attendance, Policy 6240 Investments and Policy 6700 Purchasing. Motion carried unanimously.

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

RESOLUTION 16-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second 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 A. Erkson.

RESOLUTION 17-2-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the following updated policy and regulation: Policy 5300 Code of Conduct, Policy 8414.5 Alcohol & Drug Testing of Drivers and Regulation 8414.5-R Alcohol and Drug Testing of Drivers. to the New York State School Boards Association by February 22, 2019. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson 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 recommendations made by the Committee on Preschool Special Education and the Committee on SPecial Education. Motion carried unanimously.

The Board entered into Executive Session at 7:55 PM.

Motion made by G. Lowry, seconded by K. Lennebacker to come out of Executive Session at 8:50 PM. Motion carried unanimously.

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

RESOLUTION 16-12-2018 to approve the following recommendations made by the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
133200096	Preschool w/Disability	OT
10091	OHI	CT/Related Services
10090	OHI	CT/Related Services
607315791	Learning Disability	CT/Resource Room
607315772	Learning Disability	CT/Resource Room
01272	Transfer	Declassified

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 8:51 PM. Motion carried unanimously.

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Laura Carson, District Clerk