BOARD OF EDUCATION

The meeting was held on February 15, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Amy Garretson, President April Aramini Ellen Johnson Erin Seeley Members Absent:

Gregory Lowry, Vice President

Others Present

TheriJo Snyder, Superintendent of Schools Rachel Wright, Elementary Principal/Curriculum Coordinator Kevin Keane, Secondary Principal/Director of Technology Denise Wist, School Business Official

Thirteen 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.

One student shared their experiences with volunteering, what they got out of it and their future plans. Members of the prom committee for the Class of 2025 requested that the location for the prom be approved for the Windfall Dutch Barn on June 8th. The Board granted their approval. Ethan All, the student liaison, spoke about receiving pictures of the new mascot custom and finalizing the spring fling pep rally in March. Mrs. Wright spoke about reviewing ELA platforms and having LIPS training during the conference day on Jan. 29th, Jared Campbell came and did a presentation for character education, the 5th grade students had a field trip to BOCES, thank you to the Class of 2024 for hosting the Elem. Sweetheart Dance and the two fundraisers for the Heart Association and the SPCA were very successful. Mr. Keane spoke about the many absences due to sickness, the regular season for basketball wrapping up, spirit week, college week with CFES and attendance brackets (like March Madness) for students school wide. The Science Department gave their presentation including information on course offerings, NYS tests and changes to the Regents. President Garretson thanked the department and also thanked Mr. Blanchard for his years of service to the district. Mrs. Wist spoke about the upcoming Teacher Retirement System and Employee Retirement System rates being 10.02% and 15.2% respectively. The CASEBP (health insurance) rate will increase by 6.75% and the dental rate will increase by 1%. The desk review has been returned, the BOCES budget figures are out and she is working on acquiring the new tractor that was approved at the vote on February 13, 2024.

Additions to the Agenda - None

Correspondence Received - Discussion for Executive Session.

Superintendent Snyder shared that she is pleased with the Patriot News, it is capturing what is happening at CV-S. She then shared the special vote results for the capital project and tractor purchase - Proposition IA 110 yes and 68 no, Proposition IB 86 yes and 91 no and Proposition II 111 yes and 67 no. Five members of the community attended the project community meeting and shared their concerns. The track resurface proposition will have to go back into a future capital project. Ms. Snyder shared information from her interview with the New York State United Teachers, the May 2, 2024 meeting needs to be changed to May 9, 2024 to follow timeframe requirements, during executive session there will be information shared regarding the budget with the state budget being due on April st. Superintendent Snyder spoke about the goals and sharing them in the team drive. There is an electric bus presentation on Feb. 29th through BOCES. CV-S had no fiscal stresses on the current report however, turnover of teachers was a concern. There is a lot of sickness going around school and deep cleaning will be completed over the winter break. Ms. Snyder also thanked the staff and school community for supporting a school family that experienced a tragedy earlier this month.

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 1-2-2024 through RESOLUTION 9-2-2024.

The meeting was held on February 15, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

RESOLUTION 1-2-2024

APPROVAL OF MINUTES - January 18, 2024

RESOLUTION 2-2-2024

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS - January 2024

CALENDAR CHANGE FOR BOARD OF EDUCATION MEETING

RESOLUTION 3-2-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does approve the following calendar change for the Board of Education meeting: May 2, 2024 Budget Hearing changed to May 9, 2024 Budget Hearing

RESOLUTION 4-2-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Otsego County Department of Social Services as per ATTACHMENT III D.

RESOLUTION 5-2-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Donald Herringshaw to a six month probationary position as a Bus Driver/Mechanic effective March 4, 2024 through September 4, 2024.

RESOLUTION 6-2-2024

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 Extracurricular assignments for the 2023-2024 school year:

Track and Field Coach (minus \$300 recordkeeping) - Celia Rathbun

Track and Field Recordkeeping (\$300) - Adrienne Haig

Tutor - Celia Rathbun Varsity Softball - David Bliss Varsity Baseball - William Carpenter

RESOLUTION 7-2-2024

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 Staff Substitute for the 2023-2024 school year:

Nancy Crane Sarah Stannard April Terwilliger

RESOLUTION 8-2-2024

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 Substitute for the 2023-2024 school year:

Nancy Crane April Terwilliger

RESOLUTION 9-2-2024

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 as volunteers for the 2023- 2024 school year:

Lauren Dunckel James Patenaude Karlie Ballas Amy Graig Kayla Wolfert Natalie Wood Joel Morain Motion carried unanimously.

Motion made by A. Aramini, seconded by E. Seeley 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) or corporation(s), review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and to review student matters.

Motion carried unanimously.

The Board entered into Executive Session at 7:39 PM.

Motion made by E. Seeley, seconded by E. Johnson to come out of Executive Session at 9:03 PM. Motion carried unanimously. Motion made by E. Johnson, seconded by E. Seeley to adjourn the meeting at 9:03 PM. Motion carried unanimously.

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	Laura Carson	, District Clerk	