

BOARD OF EDUCATION

The meeting was held on February 27, 2020 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Kevin Lennebacker, Vice President
April Aramini
Amy Garretson
Gregory Lowry

Members Absent:

Robert Tabor, President
April Erkson
Jeffrey Wait
** Skype was not utilized.

Others Present

TheriJo Climenhaga, Superintendent of Schools
James Brophy, Interim Elementary Principal
Bonnie Georgi, Director of Special Education
Kevin Keane, Secondary Principal/Technology Director
Denise Wist, School Business Official

Laura Carson, District Clerk

12 Faculty, Staff, Students and Community Members

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

Vice President Lennebacker led the Board and audience in the Pledge of Allegiance.

Two students shared their experiences with volunteering, what they got out of it and their future plans. Mr. Brophy spoke about PARP starting, he reviewed upcoming events and seeing growth as he works on completing the second round of observations. Mr. Keane spoke about completing 25 weeks next Friday, March 25, the upcoming 3-8 NYS testing, Girls Basketball being in sectional play, spring sports will begin on March 9 and he also welcomed Mr. Horne as the long-term substitute math teacher.

Additions to the Agenda – RESOLUTIONS 9-2-202 through RESOLUTION 12-2-2020

Correspondence Received – A due process complaint, correspondence from the teacher's association and an email from a parent.

Superintendent Climenhaga spoke about the second quarter goals being in the shared drive, a School Based Health informational night with Dr. Kjolhede will be held on March 26 at 6:30 PM and Mrs. Climenhaga is working on possible funding. Superintendent Climenhaga reviewed the stress reports and for the most part CV-S is in good standing. To answer a question from a previous meeting, should the town libraries gain funding they are not prepaid. BOCES is holding a graduation requirements forum on March 16 and Mrs. Climenhaga requested that a Board member attend. There is a new policy, Student Data Privacy, that is required to be in place July 1st. Otsego County called and gave an update on the paving of Co. Hwy. 54 (stoplight in CV to route 20) through this summer. Superintendent Climenhaga also spoke about the importance of the upcoming census. Mrs. Climenhaga then reviewed the start of the budget figures.

Board of Education Committee Reports – No meetings were held.

Vice President Lennebacker recognized the visitors – A student thanked the Board for allowing them to participate with Cooperstown CSD swim team. A faculty member shared their experience with lobbying for small rural districts in regards to health insurance funding.

Motion made by A. Garretson, seconded by G. Lowry to enter into Executive Session for a grievance hearing. Motion carried unanimously.

The Board entered into Executive Session at 7:33 PM.

Motion made by K. Lennebacker, seconded by A. Garretson to come out of Executive Session at 8:15 PM. Motion carried unanimously. Vice President Lennebacker stated there was a Grievance Hearing held for a Grievance dated April 8, 2019 and there was minute taking on behalf of the CVSTA in Executive Session.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-2-2020 through RESOLUTION 7-2-2020.

RESOLUTION 1-2-2020

APPROVAL OF MINUTES – January 16, 2020

RESOLUTION 2-2-2020

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – January 2020

RESOLUTION 3-2-2020

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 2020-2021 school year as per Attachment III C.

RESOLUTION 4-2-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation of a sound system from the Senior Class 2020.

RESOLUTION 5-2-2020

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 remainder of the 2019-2020 school year:

Denise Snyder

RESOLUTION 6-2-2020

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 2019-2020 school year:

Melissa Gregory

RESOLUTION 7-2-2020

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 2019-2020 school year:

Tutor - Charles Alex

Motion carried unanimously.

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

RESOLUTION 8-2-2020

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. Discussion held.

Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Aramini.

RESOLUTION 9-2-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tyler Horne to a position as a Long-term Secondary Mathematics Teacher effective February 24, 2020.

Motion made by K. Lennebacker, seconded by G. Lowry to amend the above RESOLUTION to include the word substitute.

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tyler Horne to a position as a Long-term Substitute Secondary Mathematics Teacher effective February 24, 2020. Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Aramini.

RESOLUTION 10-2-2020

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 fitness room monitors for the remainder of the 2019-2020 school year:

Joslyn Mabie and Jodi Mravljja

Motion carried unanimously.

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Motion made by A. Aramini, seconded by A. Garretson.

RESOLUTION 11-2-2020

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 remainder of the 2019- 2020 school year:

April Erkson

Motion carried unanimously.

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

RESOLUTION 12-2-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michael Freer to a position as a Student Cleaner for the remainder of the 2019-2020 school year. Motion carried unanimously.

Vice President K. Lennebacker stated there would be an open meeting grievance hearing for a Grievance dated November 15, 2019. A member of the Cherry Valley-Springfield Central School Teachers Association stated that they did not feel that it was appropriate to discuss the matter in open session. However, they then reviewed the submitted grievance paperwork.

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

RESOLUTION 13-2-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does here uphold the District's position on the November 15, 2019 Grievance. Motion carried unanimously.

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

It was stated that the Grievance dated April 8, 2019 will be held in abeyance until further discussion is held.

The Board entered into Executive Session at 8:28 PM.

Motion made by A. Garretson, seconded by G. Lowry to come out of Executive Session at 9:18 PM. Motion carried unanimously.

Motion made by A. Garretson, seconded by K. Lennebacker to adjourn the meeting at 9:19 PM. Motion carried unanimously.

Laura Carson, District Clerk

