

BOARD OF EDUCATION

The regular meeting was held on March 7, 2019 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
Bonnie Georgi, Director of Special Education
Denise Wist, School Business Official

Laura Carson, District Clerk

2 Students

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 his community service experience, which included helping with the South Valley Community Women's Club. He also shared what he felt he gained from the experience and his future plans. Mrs. Georgi spoke on Mrs. Knapp's behalf regarding the upcoming PARP activities and being in assessment mode. Mrs. Wist reviewed very basic and conservative budget figures, she also shared the effect of continuing and not continuing with the 100,000 outlay project in the upcoming budget. Mrs. Wist spoke about maintaining the fund balance and not spending it and rolling it if possible.

Additions to the Agenda - RESOLUTION 11-3-2019

Correspondence Received – None received.

Superintendent Climenhaga spoke about having two snow (emergency) days available, interviews are being scheduled for the mechanic position, the land lease optional agreement is almost ready to be approved then there will be another agreement that will need to be reached in about seven months. The System of Care Grant is starting to come together. Mrs. Climenhaga wondered about having the July reorg. meeting on July 15th. She also wondered if the Board would like to have a summer retreat. Superintendent Climenhaga spoke about the NYSCOSS Conference that she attend and topics included culture, communication, mental health trends, the Commissioner not knowing where APPR is going or even education, 3-8 testing, keeping state aide in tact and the Tax Cap. April 9th is the Annual BOCES meeting, to be held in Grand Gorge. Mrs. Climenhaga shared that Cobleskill Richmondville charges \$350 for summer school classes. Discussion was held and it was decided to send our students to Cobleskill Richmondville and charge our students \$25 that would be returned to the students. A discussion regarding transportation was held and there will be a few central locations for pickup. Discussion was also held in regards to whether or not to include the \$100,000 outlay in the upcoming budget vote and the Board decided not to include it.

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

President Tabor recognized the visitors – No one spoke.

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

Motion made by K. Lennebacker, seconded by J. Wait.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-3-2019 through RESOLUTION 10-3-2019.

A.Aramini requested to pull RESOLUTION 10-3-2019.

RESOLUTION 1-3-2019

APPROVAL OF MINUTES – February 14, 2019

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RESOLUTION 2-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from CV-S Athletic Booster Club, in the amount of \$1599 and it is to be used to purchase a pitching machine.

RESOLUTION 3-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the following list of equipment or components. The items are no longer functional or operational and declare the equipment as surplus and will be disposed of accordingly: Dell Latitude E5520 Tag # 045227 and HP LaserJet M3035xs printer Tag # 042456

RESOLUTION 4-3-2019

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 with Kids Oneida, Inc. effective March 1, 2019 through June 28, 2019 as per Attachment III D.

RESOLUTION 5-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Karen Atkins as a Cleaner effective March 2, 2019.

RESOLUTION 6-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kate Quagliano as the modified softball coach effective February 26, 2019.

RESOLUTION 7-3-2019

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 2018-2019 school year.

RESOLUTION 8-3-2019

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:
Chaperone Drama - Ken Whiteman

RESOLUTION 9-3-2019

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 fitness room monitors for the remainder of the 2018-2019 school year:
Sara Valenta David Lamouret

Motion carried unanimously.

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

RESOLUTION 10-3-2019

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 a substitute peer tutor for the After School Program for the remainder of the 2018-2019 school year:
Donja Lamoree

Discussion was held. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait.

RESOLUTION 11-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Brian Herringshaw to a position as a Cleaner for a probationary period effective April 1, 2019 through October 1, 2019.

Motion carried unanimously.

OLD BUSINESS - G. Lowry asked about the indoor track being cancelled due to lack of transportation. Mrs. Climenhaga responded that if the program is run again next year there will still be the transportation concern because we don't have drivers.

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Motion made by K. Lennebacker, seconded by J. Wait to enter into Executive Session to review matters leading to the employment of particular individual(s), and 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 8:07 PM.

Motion made by G. Lowry, seconded by A. Garretson to come out of Executive Session at 9:41 PM. Motion carried unanimously.

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

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>
000010095	Preschool w/Disability	Speech
607315588	Learning Disability	Placement Change

Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Aramini to adjourn the meeting at 9:42 PM. Motion carried unanimously.

Laura Carson, District Clerk