

## BOARD OF EDUCATION

The regular meeting was held on March 8, 2018 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  
Nicole Knapp, Elementary Principal/Curriculum Coordinator  
Kevin Keane, Secondary Principal/Technology Director  
Bonnie Georgi, Director of Special Education  
Denise Wist, School Business Official

Laura Carson, District Clerk

Four students.

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

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

Four students shared their community service experience, which included helping with the After School Program. They also shared what they felt they gained from the experience and their future plans. Mrs. Knapp spoke about PARP being held during the month of March, teacher observations and a great student assembly that was held and very well received by the students. Mr. Keane shared information from a mental health conference that he attended; including mental health first aid. Mr. Keane also spoke about taking on the roll of a "senior student" for a day and he also spoke about reviewing the Tier I and II data on Friday because of the snow day on Wednesday. Mrs. Georgi spoke about preparing for the annual reviews. Mrs. Wist spoke about the tax cap with 2.55% being the allowable amount, the Bond Anticipation Note was completed today and then she reviewed the proposed budget figures.

Additions to the Agenda – RESOLUTION 10-3-2018 through RESOLUTION 12-3-2018

Correspondence Received – President Tabor spoke about a letter that was received from parents regarding participation in sports.

Superintendent Climenhaga spoke about the need to replace a hot water heater (refer to budget transfers) and the concern with a roof that was covering compressors for the kitchen area that collapsed from snow load, thankfully the damage was minimal. Mrs. Climenhaga attended the Council of School Superintendents and hot topics included mental health, Smart Schools Bond funds, APPR, and capping summer transportation for special education. Superintendent Climenhaga also spoke about the school calendar and the requirement of having teachers in the building for 181 days as per their contract, and All County being cancelled, they do not have a snow date plan. Mrs. Climenhaga also spoke about a school safety meeting that she attended with area Superintendents, student meetings that included the message "if you see something say something", the winter sports awards night having another low turnout (will be brainstorming new ideas with coaches) and there will be an opportunity for professional development on Friday, March 9th during the next PM conference day.

Board of Education Committee Reports – There were no Committee meetings held so there were no reports to share.

President Tabor recognized the visitors - No one had anything to share.

Motion made by J. Wait, seconded by A. Erkson to enter into Executive Session to review the employment history of particular individuals. Motion carried unanimously.

The Board entered into Executive Session at 7:44 PM.

The regular meeting was held on March 8, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by A. Erkson, seconded by A. Garretson to come out of Executive Session at 7:50 PM. Motion carried unanimously.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS #1-3-2018 through RESOLUTION #8-3-2018

RESOLUTION 1-3-2018

APPROVAL OF MINUTES – February 15, 2018

RESOLUTION 2-3-2018

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 budget transfers:

A2110120 to A2110140 – Amount \$10,000 and A2110130 to A2110140 - Amount \$10,000

A5530400 to A1621450 - Amount \$5,000 and A1621400 to A1621450 - Amount \$10,000

A2810400 to A2855450 - Amount \$2,700

RESOLUTION 3-3-2018

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 2018- 2019 school year as per Attachment III C.

RESOLUTION 4-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cecilia Hill, who is initially certified Earth Science 5-6 Ext. and 7-12, on tenure as a Science Teacher effective March 22, 2018.

RESOLUTION 5-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Patricia Whelihan as a Special Education Teacher effective April 3, 2018.

RESOLUTION 6-3-2018

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 Extra-curricular appointments for the remainder of the 2017-2018 school year:

Track Chaperone – Becky Sears SADD Advisor - Becky Sears

Weight Room Monitor - Becky Sears

RESOLUTION 7-3-2018

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 remainder of the 2017-2018 school year:

Tristan Davis Fralick – Josh Blair

RESOLUTION 8-3-2018

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 2017-2018 school year:

Catherine Hayes

Motion carried unanimously.

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

RESOLUTION 9-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 4770 Graduation Requirements, Policy 4773 Diploma and Credential Options for Students with Disabilities.

Motion carried unanimously.

The regular meeting was held on March 8, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

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

RESOLUTION 10-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading and waive the second reading of Policy 4772 Graduation Ceremonies and Regulation 4772-R Graduation Ceremonies.

Motion carried unanimously.

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

RESOLUTION 11-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated policy: Policy 4772 Graduation Ceremonies and Regulation 4772-R Graduation Ceremonies to the New York State School Boards Association by March 14, 2018.

Motion carried unanimously.

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

RESOLUTION 12-3-2018

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 Student Peer Tutor for the After School Program for the remainder of the 2017-2018 school year: Joseph Hoag

Motion carried unanimously.

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

RESOLUTION 13-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby amend the following RESOLUTION 7-2-2018 to read: May 12, 2018

RESOLUTION 7-2-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby recognize the fact that the Prom, which will be held on ~~May 19, 2018~~ May 12, 2018, will be held off of school grounds, at 42 Main St. in Cherry Valley. Motion carried unanimously.

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

RESOLUTION 14-3-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation from the Policy Committee, does hereby conduct a first reading of Policy 6700 Purchasing, Regulation 6700-R Purchasing, and Regulation 8414.5-R Alcohol and Drug Testing of Drivers.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to enter into Executive Session to review the matters leading to the employment of particular individual(s) and the employment history of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 7:58 PM.

Motion made by A. Erkson, seconded by K. Lennebacker to come out of Executive Session at 8:17 PM. Motion carried unanimously.

Motion made by J. Wait, seconded by K. Lennebacker to adjourn the meeting at 8:18 PM. Motion carried unanimously.

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Laura Carson, District Clerk