## **BOARD OF EDUCATION**

A special meeting was held on March 11, 2020 in Room 145 at the Cherry Valley-Springfield Central School Building.

**Members Present:** 

Kevin Lennebacker, Vice President

April Aramini April Erkson Amy Garretson **Members Absent:** 

Robert Tabor, President

Greg Lowry Jeff Wait

Amy Garretson

**Others Present** 

TheriJo Climenhaga, Superintendent of Schools

Laura Carson, District Clerk

No Faculty Members, Community or students

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

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

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

**RESOLUTION 1-3-2020** 

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the appointment of Maryanne Dimeo in a special education impartial hearing pursuant to the Board's compensation policy and pursuant to the Regulations of The Commissioner of the New York State Education Department section 200.5(j)(3)(ii).

Motion carried unanimously.

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

RESOLUTION 2-3-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District appoints and authorizes its President, Vice President and Superintendent to approve the appointment of an impartial hearing officer in accordance with law, regulations of the Commissioner of the New York State Education Department section 200.5(j)(3)(ii) and the Compensation Policy of the Board of Education.

Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Aramini to adjourn the meeting at 7:04 PM. Motion carried unanimously.

Laura Carson, District Clerk	