

BOARD OF EDUCATION

The regular meeting was held on March 18, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
April Erkson
Amy Garretson
Ellen Johnson
Greg Lowry

Members Absent:

Others Present

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

Laura Carson, District Clerk

Ten Visitors

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

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

Five students shared their experiences with volunteering, what they got out of it and their future plans. Mrs. Georgi spoke about team effort and everyone doing what they need to do. Mr. Brophy spoke about the second trimester ending and report cards being mailed out, students getting outside with the nice weather, lots of projects are being worked on in the classrooms and ELA and math were the main focus and now social studies and science are being worked on as well. Mr. Keane spoke about preparing for exams, thanked everyone while he was out with his knee replacement, working on making many plans for the many upcoming events - honor society inductions, live streaming games, drama club, graduation, prom and awards ceremonies. Mrs. Wist spoke about purchasing two buses if voter approved, fund balance and revenue concerns and the state aid runs are expected to come out the end of March.

Additions to the Agenda – RESOLUTIONS 12-3-2021, 13-3-2021, 14-3-2021 (Updated) and 15-3-2021

Correspondence Received – None to share - nothing received.

Superintendent Climenhaga spoke about the positive case with a staff member today and the need to use a snow/emergency day tomorrow and an early dismissal on Monday (only breakfast will be served, no lunch). Mrs. Climenhaga said there was great teamwork with everyone helping everyone out. Superintendent Climenhaga then spoke about the Department of Health meetings that she is still attending and the encouraging results from the anonymous vaccine survey that she sent out to faculty and staff. Mrs. Climenhaga then spoke about the upcoming BOCES annual meeting on April 1st, the required state testing and Regents exams, and the three snow/emergency days that are still available. Superintendent Climenhaga then spoke about the STAR information that she shared with the Board of Education and she would like to share it with the public. Mrs. Climenhaga spoke about removing Distance Learning from the 2021-2022 budget plan because BOCES wasn't able to secure the grant - only one school in NY was awarded the grant. Superintendent Climenhaga spoke about 2 fans being allowed to attend the home and away soccer games, the games will also be streamed. Mrs. Climenhaga sent a copy of the building condition survey to the Building Committee members. The Ed Law 2D audit was held this past week and there will need to be some policy updates as a result. Mr. Keane is reviewing the Code of Conduct, which needs some updates. Superintendent Climenhaga spoke about the Governor's requirements on outdoor events and renting a tent for graduation, which the seniors will help pay for. It is also the hope that the tent will be able to be used by many events throughout the week such as PreK graduation, award ceremonies, prom, etc. Discussion was held regarding fundraising and class trips, with the need for further discussion this summer.

Board of Education Committee Reports – K. Lennebacker spoke about needing to start reviewing the building condition survey in late summer or early fall.

President Tabor recognized the visitors – A visitor shared her concern with limiting class trips, she wondered about changing the two fans that will be allowed at the soccer games and she liked the idea of the prom being held under the tent. Another visitor shared information regarding the 1619 Project, transgender athletes and snow days.

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Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS #1-3-2021 through RESOLUTION #11-3-2021.

RESOLUTION 1-3-2021

APPROVAL OF MINUTES – February 11, 2021

RESOLUTION 2-3-2021

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – February 2021

RESOLUTION 3-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From: A2250490	\$20,000	To: A22250400	\$20,000		
From: A2610150	\$7,000	To: A2630150	\$7,000		
From: A1920400	\$7,000	From: A1910400	\$7,000	To: A1420400	\$14,000

RESOLUTION 4-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby acknowledge the following reserve movement:

\$50,000 TRS Reserve	\$60,000 ERS Reserve	\$80,000 Capital Equipment
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RESOLUTION 5-3-2021

WHEREAS, the Cherry Valley Central School District (“District”) has been informed of a bequest from Victor Salvatore, Jr. for the purpose of establishing a scholarship in memory of Ellen Ryerson Salvatore; and
WHEREAS, the District would like to accept such bequest, it is hereby resolved:
That the District accept the bequest from Victor Salvatore, Jr., to create and fund the Ellen Ryerson Salvatore Scholarship Fund, to be used in accordance with the terms of the Trust Agreement, or as agreed upon by the descendants of Mr. Salvatore, Jr. and the District.

RESOLUTION 6-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Stephanie Weaver as a Teacher’s Aide effective March 22, 2021.

RESOLUTION 7-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Weaver to a position as a Licensed Teacher Assistant for a probationary period effective March 22, 2021 through March 21, 2025.

RESOLUTION 8-3-2021

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 2020-2021 school year:

Joslyn Mabie - Mary Mattson

RESOLUTION 9-3-2021

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 Substitute for the 2020-2021 school year:

Paul Collison

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RESOLUTION 10-3-2021

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 2020-2021 school year:

Math Honor Society - Terri Kilpeck	English Honor Society - Jordan Rhodes
History Honor Society - Melissa Jaquay	Sr. Honor Society - September Schecter
Boys Varsity Soccer - Joseph Grosso	Boys Modified Soccer - Ken Whiteman

RESOLUTION 11-3 2021

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 2020- 2021 school year: TheriJo Climenhaga
Motion carried unanimously.

Motion made by A. Erkson, seconded by E. Johnson.

RESOLUTION 12-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contract between the Sharon Springs Central School District and the Cherry Valley- Springfield Central School District, for Varsity and Modified Baseball, Softball and Track and Field athletic competition during the 2020-2021 season. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by E. Johnson.

RESOLUTION 13-3-2021

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 assignment for the 2020-2021 school year:

Jr. Drama Club - Jodi Mravlja

Motion carried unanimously.

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

RESOLUTION 14-3-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading and waiving second reading of Policy 0101 Gender Neutral Single-Occupancy Bathrooms. Motion carried unanimously.

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

RESOLUTION 15-3-2021

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 0101 Gender Neutral Single-Occupancy Bathrooms to the New York State School Boards Association by March 22, 2021. Motion carried unanimously.

Motion made by A. Erkson, seconded by E. Johnson.

****AMEND****

RESOLUTION 10-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tammie Waterman to a position as a Long-term Substitute Teacher effective February 8, 2021 and approves her leave of absence as an LTA for the same time period. ****AMEND - New effective date of February 22, 2021 not February 8, 2021.**** Motion carried unanimously.

Motion made by K. Lennebacker, 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) or corporation(s), review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education, review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and review a student discipline matter.
Motion carried unanimously.

The Board entered into Executive Session at 8:07 PM.

Motion made by A. Erkson, seconded by G. Lowry to come out of Executive Session at 8:38 PM. Motion carried unanimously.

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

RESOLUTION 16-3-2021 to approve the following recommendations made by the Committee on Preschool Special Education and the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930156	Intellectual Disability	15:1 Class
879930163	Other Health Impaired	Resource Room
879930116	Preschool w/Disability	SEIT/Speech/Shared Aide

Motion carried unanimously.

Motion made by A. Erkson, seconded by E. Johnson to adjourn the meeting at 8:40 PM. Motion carried unanimously.

Laura Carson, District Clerk