

## BOARD OF EDUCATION

The meeting was held on March 19, 2020 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

### Members Absent:

Jeffrey Wait - Work Related  
\*\*Skype was not utilized.

### Others Present

TheriJo Climenhaga, Superintendent of Schools  
\*\*Streamed to School Facebook Page

Laura Carson, District Clerk

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

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

Superintendent Climenhaga spoke about having the admin. team stay home to comply with social distancing.

Additions to the Agenda – RESOLUTION 12-3-2020

Correspondence Received – None received.

Superintendent Climenhaga spoke about the coronavirus and the three required plans for meals, education and daycare. She also spoke about asking everyone to have a back-up person should the need arise. Mrs. Climenhaga is very proud of the employees for their help and support. The lack of accessible internet in our area makes it difficult for some of our students and staff and right now CV-S is most concerned about everyone's well being. Mrs. Climenhaga spoke about Mrs. Wist having the budget in balance right now. However, Governor Cuomo has stated that these will be trying times for budgets.

Discussion was held in regards to possibly decreasing the number of Board of Education members from seven (7) to five (5).

Motion made by R. Tabor, seconded by K. Lennebacker.

### DECREASE NUMBER OF BOARD MEMBERS PROPOSITION

Shall the number of members serving on the Cherry Valley-Springfield Central School District Board of Education be decreased from seven (7) to five (5), commencing July 1, 2021?

Motion carried with A. Garretson abstaining and A. Erkson opposing.

Board of Education Committee Reports – No meetings were held.

President Tabor recognized the visitors – No one was present.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 3-3-2020 through RESOLUTION 10-3-2020.

### RESOLUTION 3-3-2020

APPROVAL OF MINUTES – February 27, 2020 and March 11, 2020

### RESOLUTION 4-3-2020

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

### RESOLUTION 5-3-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Otsego County Department of Social Services as per ATTACHMENT III C.

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**RESOLUTION 6-3-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, approves the appointment of Martin Kehoe 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).

**RESOLUTION 7-3-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby provisionally appoint Ginger Thayer to a position as an Account Clerk effective May 4, 2020.

**RESOLUTION 8-3-2020**

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:  
Anna Fort-Rathbun

**RESOLUTION 9-3-2020**

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 Instructional Support Staff Substitute for the remainder of the 2019-2020 school year:  
Anna Fort-Rathbun

**RESOLUTION 10-3-2020**

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 assignment for the remainder of the 2019-2020 school year:  
Modified Baseball - Tyler Horne

Motion carried unanimously.

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

**RESOLUTION 11-3-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 0110 Sexual Harassment, Policy 0110.1 and Regulation 0110.1-R Sexual Harassment of Students, Policy and Regulation 0110.2 and Exhibit 0110.2-E Sexual Harassment of Employees, Exhibit 0115-E Student Bullying and Harassment Complaint Form, Policy 5500 and Regulation 5500-R Student Records, Policy 8365 and Regulation 8635-R and Exhibit 8635-E Information and Data Privacy, Security, Breach and Notification. Discussion and review held. Motion carried unanimously.

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

**RESOLUTION 12-3-2020**

RESOLVED, The Board of Education acting pursuant to the authority granted to the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure paid leave, without deduction from accruals, for all and any days the employee is directed by the District from reporting to their work location. This resolution does not restrict the District from requiring any employee to work regular and/or modified work schedules, from requiring any employee to work from home, and/or from requiring any employee to work via an on-line, electronic, distance learning or other such platform. The leave granted by the action of the Board of Education shall sunset on the earlier of April 1, 2020 or the discontinuation of the Executive Order issued by the Governor on March 14, 2020, numbered 202.2. Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Aramini to enter into Executive Session to review matters leading to the employment of particular individual(s), employment history of particular individual(s), to review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) 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 8:03 PM.

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 8:10 PM. Motion carried unanimously.

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

RESOLUTION 13-3-2020 to approve the following recommendations made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
87993005	Preschool w/Disability	OT/SEIT
607315779	Learning Disability	Consultant Teacher
13320129	Learning Disability	Consultant Teacher

Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Erkson to adjourn the meeting at 8:12 PM. Motion carried unanimously.

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Laura Carson, District Clerk