BOARD OF EDUCATION

The meeting was held on March 19, 2025 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Members Absent:

Amy Garretson, President Erin Seeley, Vice President April Aramini Megan Bosc Ellen Johnson

Others Present

Kevin Keane, Secondary Principal/Technology Director Rachel Wright, Elementary Principal/Curriculum Coordinator Denise Wist, School Business Official Hannah Sheldon, Student Liaison

About Twelve Visitors

Laura Carson, District Clerk

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

President Garretson led the Board in the Pledge of Allegiance.

President Garretson welcomed three students that shared their experiences with volunteering, what they got out of it and their future plans. Hannah Sheldon, the student liaison, spoke about the new mascot making an appearance at the girls basketball game in Delhi and the Spring Fling being planned for March 24-28. Mr. Keane spoke about progress reports being sent out, the attendance challenge being a real challenge with all of the sickness going around, Juniors taking the SAT today, Drama Club presenting Mean Girls, Jr. and spring sports starting this week. Mrs. Wright spoke about Read Across America Week being held the first week in March, four new students attending CV-S, benchmarking is set, parent/teacher conferences are being held next Friday, getting ready for state assessments and completing LTA and Aide evaluations. Discussion was held regarding the two remote learning days and if the amount of sickness has gotten better. Mrs. Wist then shared budget information including the three components (Administrative, Program & Capital), the estimated revenues, the tax levy of -.2% with the primary factor being the decrease in our debt service payments for the 25-26 school year. The decrease in debt service payments alters our ability to levy taxes. Mrs. Wist also reviewed the budget adjustments that would follow, the propositions that would be on the ballot and important upcoming dates including April 9th when the Board adopts the budget, May 7th is the budget hearing and May 20th is the budget vote. Discussion was held regarding the summer program not being in the budget. Mrs. Wist reminded the Board members that the past few years the summer program was funded by covid funds and those funds are no longer available and that all along the idea was to have the summer program as long as the covid funds were available. The summer meal program was also discussed and Mrs. Davidson is planning to run the program. The continuation of offering a late bus was also discussed. Mrs. Wist needed a direction with regards to the tax levy and the consensus was to go out at the -.2%. Mrs. Seeley would like to see the levy at 0%.

No additions to the Agenda.

Correspondence Received – None received.

Superintendent Snyder was not present to share a report.

Recognition of visitors - President Garretson welcomed one student that shared their experiences with volunteering, what they got out of it and their future plans. No one else had anything to share.

Motion made by E. Johnson, seconded by E. Seeley.

<u>CONSENT AGENDA ITEMS</u> - Consider motion to approve consent agenda items to include RESOLUTIONS 1-3-2025 through RESOLUTION 12-3-2025

RESOLUTION 1-3-2025 APPROVAL OF MINUTES - February 12, 2025

RESOLUTION 2-3-2025

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – February 2025

The meeting was held on March 19, 2025 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

RESOLUTION 3-3-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the amended special education agreement with Cobleskill-Richmondville Central School from September 5, 2024 through June 27, 2025.

RESOLUTION 4-3-2025

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 D.

RESOLUTION 5-3-2025

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 Bernier, Carr & Associates, Engineers, Architects and Land Surveyors, P.C. (BCA) for Wastewater Treatment Plant Improvements BCA Project Number: 2024-114 dated March 4, 2025, as per ATTACHMENT III E.

RESOLUTION 6-3-2025

RESOLVED that the Superintendent shall be designated as an Authorized Representative to act on behalf of the School District in regard to the Environmental Facilities Corporation Engineering Planning Grant (EPG) application. RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION 7-3-2025

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 Bonadio Group to provide independent audit services, June 30, 2025 through June 30, 2027, as per ATTACHMENT III G.

RESOLUTION 8-3-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Matthew Coria, Building Maintenance Mechanic, effective February 13, 2025.

RESOLUTION 9-3-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Robin Horne as the Modified Boys and Girls Track Coach effective February 28, 2025.

RESOLUTION 10-3-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Sara Valenta, Licensed Teacher Assistant, effective March 11, 2025.

RESOLUTION 11-3-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michael Oldick to a position as a Building Maintenance Mechanic for a probationary period effective March 17, 2025 through September 17, 2025.

RESOLUTION 12-3-2025

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 2024-2025 school year:

SAT Prep - Jordan Rhodes and Terri Santillan Weight Room Monitor - Jodi Mravlja

Motion carried unanimously.

Motion made by E. Seeley, seconded by A. Aramini.

RESOLUTION 13-3-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policies, Regulation and Exhibit 0111 Sexual Harassment Grievances Under Title IX (policy and exhibit), 1120-R School District Records Regulation, 2245 Ex Officio Student Member of the Board, and 8113 Extreme Heat Condition Days. Motion carried unanimously.

The meeting was held on March 19, 2025 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Motion made by E. Johnson, seconded by M. Bosc.

RESOLUTION 14-3-2025

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to NYSSBA updated Policies, Regulation and Exhibit 0111 Sexual Harassment Grievances Under Title IX (policy and exhibit), 1120-R School District Records Regulation, 2245 Ex Officio Student Member of the Board, and 8113 Extreme Heat Condition Days to the New York State School Boards Association by March 31, 2025.

Motion carried unanimously.

Motion made by E. Johnson, seconded by E. Seeley 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 collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and to review a student concern. Motion carried unanimously.

The Board entered into Executive Session at 8:28 PM.

Motion made by A. Aramini, seconded by M. Bosc to come out of Executive Session at 8:57 PM. Motion carried unanimously.

Motion made by M. Bosc, seconded by E. Johnson to adjourn the meeting at 8:58 PM. Motion carried unanimously.

 Laura Carson, District Clerk	

