

## **BOARD OF EDUCATION**

The regular meeting was held on March 21, 2019 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  
Bonnie Georgi, Director of Special Education  
Kevin Keane, Secondary Principal/Technology Director  
Nicole Knapp, Elementary Principal/Curriculum Coordinator  
Denise Wist, School Business Official

Laura Carson, District Clerk

Two students

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

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

Mrs. Georgi spoke about the busy time coming up for her area. Mrs. Knapp spoke about the upcoming PARP Circus and state assessments coming up and then Spring Break. Mr. Keane spoke about the upcoming state testing, the concern with the number of students failing and having students stay at school next Friday during the PM Conference Day. Mrs. Wist reviewed the budget figures and spoke about how she was able to balance the budget.

Additions to the Agenda - RESOLUTIONS #21-3-2019 through #23-3-2019 and #24-3-2019

Correspondence Received – None received.

Superintendent Climenhaga spoke about the land lease option agreement being ready to be approved then there will be another agreement that will need to be reached in about seven months. The National and Math Honor Societies have opened a school store where students can purchase pencils, erasers, etc. as a learning tool for making change, etc. The Drama Club will be presenting *HONK* this weekend.

Board of Education Committee Reports – There were no Committee meetings held.

President Tabor recognized the visitors – A student shared his success story and thanked the Board for allowing him to swim for Cooperstown CSD. Another student made the request to be able to swim for Cooperstown CSD during the upcoming fall season.

Motion made by J. Wait, seconded by A. Garretson to enter into the proposed Executive Session to review matters leading to the employment of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 7:15 PM.

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 7:28 PM. Motion carried unanimously.

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

**CONSENT AGENDA ITEMS** – Consider motion to approve consent agenda items to include RESOLUTIONS #12-3-2019 through RESOLUTION #20-3-2019.

RESOLUTION 12-3-2019

APPROVAL OF MINUTES – March 7, 2019

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RESOLUTION 13-3-2019

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – February 2019

RESOLUTION 14-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfer: From: A2110130 \$30,000 To: A2110471

RESOLUTION 15-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2018-2019 school year by adding the following vacation dates: April 22, 2019 and May 24, 2019. Should any emergency days be needed then the April 22, 2019 and May 24, 2019 dates will revert back to school in session days.

RESOLUTION 16-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Safety Patrol trip to Washington DC and Philadelphia, PA during the time frame from May 11 - 14, 2019.

RESOLUTION 17-3-2019

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 Denise Croasdaile, Elementary Teacher, effective August 31, 2019.

RESOLUTION 18-3-2019

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 2018-2019 school year:  
Abigail West

RESOLUTION 19-3-2019

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 2018-2019 school year:  
Abigail West

RESOLUTION 20-3-2019

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 2018-2019 school year:

Modified Softball - Ken Whiteman Tutor - Janet Williammee

Motion carried unanimously.

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

RESOLUTION 21-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2019-2020 school year and cast five votes for BOCES Board of Education members. Motion carried unanimously.

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

RESOLUTION 22-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2019- 2020 school year. Roll call vote.

April Aramini __ Yes __	April Erkson __ Yes __
Amy Garretson __ Yes __	Greg Lowry __ Yes __
Jeffrey Wait __ Yes __	Kevin Lennebacker __ Yes __
Robert Tabor __ Yes __	

Motion carried unanimously.

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

RESOLUTION 23-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects five (5) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

For 3 Year Term (2019-2022):

Paul Beisler	Yes <u>7</u>	No <u>0</u>
Antoinette Hull	Yes <u>7</u>	No <u>0</u>
Keith Parr	Yes <u>7</u>	No <u>0</u>

2018 Appointees-To Finish 3 Year Term (2018-2021):

Johnnie Nemeč	Yes <u>7</u>	No <u>0</u>
Jacqueline Parry	Yes <u>7</u>	No <u>0</u>

Motion carried unanimously.

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

RESOLUTION 24-3-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby extends the employment of TheriJo Climenhaga, Superintendent of Schools, to June 30, 2023, approves the contract dated March 21, 2019, approves payment of the salary provided therein and authorizes the Board President to execute the addendum.

Motion carried with J. Wait abstaining.

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

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

Motion made by A. Garretson, seconded by G. Lowry to come out of Executive Session at 7:45 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 7:46 PM. Motion carried unanimously.

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Laura Carson, District Clerk