

## BOARD OF EDUCATION

The meeting was held on April 2, 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  
Jeffrey Wait

### Members Absent:

April Erkson  
\*\*Skype was not utilized.

### Others Present

TheriJo Climenhaga, Superintendent of Schools  
\*\*Not streamed to School Facebook Page - technological difficulties.  
Recorded and shared on the school web page.

Laura Carson, District Clerk

Meeting called to order at 6:30 PM by President Tabor.

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

Additions to the Agenda – RESOLUTIONS 6-4-2020, 7-4-2020 and RESOLUTION 9-4-2020.

Correspondence Received – None received.

Superintendent Climenhaga hopes that everyone is staying healthy and she gave an overview of the past three weeks - essential workers, the three required plans for meals, daycare and continuity of learning and the capital project. Mrs. Climenhaga then spoke about the new budget vote date of June 2 and adjusting the Board meeting schedule which includes removing the April 23 and May 19 meeting dates and then adding the May 21 date instead. Discussion was then held regarding the possible percentage rate increase or leaving a zero percent.

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 G. Lowry.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-4-2020 through RESOLUTION 2-4-2020.

RESOLUTION 1-4-2020

APPROVAL OF MINUTES – March 19, 2020

RESOLUTION 2-4-2020

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: 2110120- \$15,000 and A2110130- \$15,000 To: A2250150- \$30,000

Motion carried unanimously.

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

RESOLUTION 3-4-2020

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 Catskill BOCES Administrative Budget as presented for the 2020-2021 school year and cast four votes for BOCES Board of Education Members. Motion carried unanimously.

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Motion made by K. Lennebacker, seconded by J. Wait.

**RESOLUTION 4-4-2020**

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 2020-2021 school year. Roll call vote.

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

Motion carried unanimously.

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

**RESOLUTION 5-4-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects four (4) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

Joseph Ballard	Yes	6	No	0
Barbara Ann Heegan	Yes	6	No	0
Kurt Holcherr	Yes	6	No	0
Deborah Fox	Yes	6	No	0

Motion carried unanimously.

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

**RESOLUTION 6-4-2020**

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 15, 2020 or the discontinuation of the Executive Order issued by the Governor, numbered 202.4, as amended by Executive Order 202.13, or as further modified by the Board of Education. Motion carried unanimously.

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

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby adjust the school budget vote calendar to the following suggested:

	<b>Present</b>	<b>Suggested</b>
<b>Approved Budget</b>	April 23	May 7
<b>Budget Hearing</b>	May 7	May 21
<b>Budget Vote</b>	May 19	June 2
<b>Next Meeting</b>	June 18	June 18

Add May 21st and June 2nd meeting and delete May 19th meeting.

Motion made by K. Lennebacker, seconded by A. Aramini to amend the above RESOLUTION 7-4-2020 to include deleting the April 23rd meeting. Motion carried unanimously.

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

**RESOLUTION 8-4-2020**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second 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. Please note: Exhibits are not to be used. Discussion and review held. Motion carried unanimously.

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

**RESOLUTION 12-3-2020**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to New York State School Boards Association updated policy: Policy 0110 Sexual Harassment, Policy 0110.1 and Regulation 0110.1-R Sexual Harassment of Students, Policy and Regulation 0110.2 Policy 5500 and Regulation 5500-R Student Records, Policy 8365 and Regulation 8635-R Information and Data Privacy, Security, Breach and Notification by April 17, 2020. 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 corporations, and to review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 7:10 PM.

Motion made by A. Garretson, seconded by K. Lennebacker to come out of Executive Session at 7:29 PM. Motion carried unanimously.

Motion made by J. Wait, seconded by A. Aramini to adjourn the meeting at 7:30 PM. Motion carried unanimously.

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Laura Carson, District Clerk

