BOARD OF EDUCATION

The regular meeting was held on April 21, 2022 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present: Members Absent:

Kevin Lennebacker, Vice President Robert Tabor, President

Others Present April Aramini

TheriJo Snyder, Superintendent of Schools Amy Garretson

Kevin Keane, Secondary Principal/Director of Technology Greg Lowry

Denise Wist, School Business Official Bonnie Georgi, Director of Special Education

No Visitors 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.

Mrs. Georgi had nothing new to report. Mr. Keane shared Mrs. Wright's report including the PreK Night that was held and getting ready to send home summer program letters next week. Mr. Keane spoke about grades being due and the upcoming announcement of Valedictorian and Salutatorian, interviews being held for the open teaching positions for next year and gearing up for regents and finals. Mrs. Wist spoke about receiving the final state aid figures last week. She reviewed the updated components administrative, program and capital. The tax levy will be a 2% increase. Discussion was held regarding the increase in aid and costs. No committee reports to share as there were no meetings held. President Tabor did request that the Operations Committee meet at 6:30 PM on May 5, 2022.

Additions to the Agenda - None

Correspondence Received - An email was shared regarding school lunches. Discussion was held.

Superintendent Snyder spoke about the poor weather on Monday night into Tuesday and the ability not to be able to go remote on Tuesday because so many people in the area were without electricity. Ms. Snyder has applied for Tuesday, April 19th to be an emergency day so May 27th can still be a day off. The senior showcase is being shared on social media starting yesterday.

President Tabor recognized the visitors and a visitor asked if the dental program and fluoride would return as a part of the School Based Health. Ms. Snyder responded.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 18-4-2022 through RESOLUTION 26-4-2022

RESOLUTION 18-4-2022

APPROVAL OF MINUTES - April 7, 2022

RESOLUTION 19-4-2022

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS - March 2022

RESOLUTION 20-4-2022

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 Tellers for the Annual School Budget Vote and Board of Education Ruth Schultz Delores Weeks

Election to be held on May 17, 2022: Kathryn Lane - Head Teller

Paula Weaver Anne Lennebacker

RESOLUTION 21-4-2022

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 a Substitute Teller for the Annual School Budget Vote and Board of Education Election to be held on May 17, 2022: Janet McCarty

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RESOLUTION 22-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the request from Christine Brust to change her full time speech teacher position to a .8 (Tuesday - Friday) for the 2022-2023 school year.

RESOLUTION 23-4-2022

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 2021-2022 school year: Alissa Folts

RESOLUTION 24-4-2022

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 Ashlee Cornelia, as a Teacher Aide so she may move to an open Licensed Teacher Assistant, effective April 22, 2022.

RESOLUTION 25-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoints and employs Ashlee Cornelia to a term position as Licensed Teacher Assistant for the maximum period April 22, 2022 to June 30, 2024. This is a term appointment, in effect until no later than June 30, 2024 only, unless terminated earlier or extended by further action of the Board, and is not a probationary appointment. It is specifically acknowledged that Mrs. Cornelia has agreed to waive any rights she may have to a probationary appointment and consideration for tenure and such agreement will be evidenced by a writing to be signed by both parties.

RESOLUTION 26-4-2022

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 Elementary 2022 Summer Program positions:

Coordinator: Michelle Gage

Teachers: Skyler Babcock/Maryssa Velten (split position), Mikayla Biele, Robin Horne,

Stephanie Weaver, Deb Whiteman, Lindsay Monser, & Sara Valenta

RtI: Somer Timerman & Katie Bullinger

Special Education: Joslyn Mabie

LTAs: Jodi Mravlja, Molli McCarty, Tammie Waterman (LMC) Subs: Vanessa McCord, Andrew McConnell, Kristie Fassett

Motion carried unanimously.

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

RESOLUTION 27-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby adopt the budget in the amount of \$14,211,463, for the 2022-2023 school year. Motion carried unanimously.

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

RESOLUTION 28-4-2022

Shall the Board of Education be authorized to purchase two (diesel) school buses - sixty-five passengers- with the total cost not to exceed \$232,000? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education.

Motion carried unanimously.

Motion carried unaminousty.

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

RESOLUTION 29-4-2022

Shall the Board of Education be authorized to purchase one seven passenger vehicle with the total cost not to exceed \$45,000? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education. Motion carried unanimously.

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(Note - the Library Proposition was approved at the March 17, 2022 Board of Education Meeting.) RESOLUTION 4-3-2022

Pursuant to Education Law, Section 259, shall the Board of Education of the Cherry Valley-Springfield Central School District be authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, in the amount of \$60,000, of which \$30,000 shall be paid to Cherry Valley Memorial Library and \$30,000 will be paid to Springfield Library for the support and maintenance of the libraries? With this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Cherry Valley-Springfield Central School District.

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

RESOLUTION 30-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of 1400, Public Complaints, 1405, Complaints about Certain Federally-Funded Programs, 2160, School District Officer and Employee Code of Ethics, 2330, Executive Session, 4810, Teaching About Controversial Issues, and 6880, Internal Audit Function. Motion carried unanimously.

Motion made by A. Aramini, seconded by G. Lowry to enter into Executive Session to review the employment history of particular individual (s). Motion carried unanimously.

The Board entered into Executive Session at 8:00 PM.

Motion made by A. Aramini, seconded by G. Lowry to come out of Executive Session at 8:16 PM. Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Aramini to adjourn the meeting at 8:16 PM. Motion carried unanimously.

11	Laura Carson, District Clerk	