

BOARD OF EDUCATION

The regular meeting was held on April 25, 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

Members Absent:

Jeffrey Wait

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

10 Parents and Students

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

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

Four students shared their community service experiences, which included helping with the Legion, babysitting during faculty meetings, being elves for the Festival of Trees, PARP and the After School Program. They also shared what they felt they gained from the experience and their future plans. Two students also thanked the Board for their support for the winter indoor track program. Mrs. Georgi spoke about the behavioral specialist starting on Monday, School Tool training taking place and the CSE meetings being held. Mrs. Knapp spoke about the long list of end of the year activities, the math state assessments coming up and the upcoming interviews for the Elementary Teacher opening. Mr. Keane spoke about letters being sent home to parents of seniors regarding important upcoming dates, the upcoming state testing, report cards coming out, and high school night workshops. Mrs. Wist spoke about final year end dates, completing the budget newsletter and postcard and the Governor possibly approving a Retirement Contribution Reserve Sub-Fund.

Additions to the Agenda - RESOLUTIONS 15-4-2019 through 16-4-2019 and RESOLUTIONS 19-4-2019 through 21-4-2019

Correspondence Received – President Tabor spoke about a letter that he received from a support staff retiree regarding medicare. President Tabor also read a voter proposition that was received and he also read correspondence from the school's attorney in regards to the proposition. The attorney recommended having the board review the matter and to act to reject the proposition because the proposition is not a power reserved to the voters. A. Garretson shared a concern that she had received regarding cars passing buses on Alden Street at dismissal time and Superintendent Climenhaga responded.

Superintendent Climenhaga spoke about still working on free and reduced lunches for next school year and sending out all calls for low or negative balances for lunch accounts. Mrs. Climenhaga then spoke about graduation taking place in the CV-S gym this year. Superintendent Climenhaga spoke about five students struggling with completing the volunteer requirement for seniors. Discussion was held and the Board members felt that it was a requirement that had to be completed in order to graduate since it is a policy. Mrs. Climenhaga spoke about supplying transportation for the Baseball Hall of Fame on July 21st and our students being able to sell water at the parking lots for class fundraising that day. Mrs. Climenhaga shared in the board team drive NYS budget highlights, the highlights for quarter 3 goals and updated eligibility data. The Spring Concert included a song where Grades 5-12 all played together, Leonard Bus has supplied the district with a loaner bus at no charge, and the Safety Committee is working on 3 levels of evacuation drills.

Board of Education Committee Reports – President Tabor asked that the members return their completed Superintendent Evaluations to the Meeting on May 9th.

President Tabor recognized the visitors – A parent asked what the status was on indoor track and Superintendent Climenhaga responded that it is in the budget for next year. Superintendent Climenhaga's biggest concern is the transportation piece and being short on drivers. Discussion was held. A parent shared their concern with restrooms in Sharon Springs and the late buses.

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The Board did not need to enter into the proposed Executive Session.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-4-2019 through RESOLUTION #11-4-2019.

R. Tabor requested to pull RESOLUTION 4-4-2019.

RESOLUTION 1-4-2019

APPROVAL OF MINUTES – March 21, 2019

RESOLUTION 2-4-2019

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS & CLAIMS AUDITOR REPORT –
March 2019

RESOLUTION 3-4-2019

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: A2250150 \$45,000 From: A2250160 \$15,000 To: A22250400 \$60,000
From: A2855150 \$3,500 To: A2855450

RESOLUTION 5-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2018 high school summer school program at \$150/class for Driver's Education and out of district residents.

RESOLUTION 6-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise for bids for milk for the 2019-2020 school year.

RESOLUTION 7-4-2019

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 to 2019 Summer School position:

Jordan Rhodes *Summer School is contingent on the enrollment figures.

RESOLUTION 8-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dean Cummings to a six month probationary position as a Bus Driver/Mechanic effective June 1, 2019 through November 30, 2019.

RESOLUTION 9-4-2019

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 Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 21, 2019:

Kathryn Lane Ruth Schultz Delores Weeks - Head Teller
Paula Weaver Anne Lennebacker

RESOLUTION 10-4-2019

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 a Substitute Teller for the Annual School Budget Vote and Board of Education Election to be held on May 21, 2019: Teena Harvey

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RESOLUTION 11-4-2019

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 assignment for the 2018-2019 school year:

Track Chaperone - Jodi Mravlja

Motion carried unanimously.

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

RESOLUTION 4-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Solar Real Estate Lease Option Agreement as per ATTACHMENT III D.

Discussion was held. Motion carried unanimously.

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

RESOLUTION 12-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$13,271,667, for the 2019-2020 school year.

Motion carried unanimously.

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

RESOLUTION 13-4-2019

Shall the Board of Education be authorized to purchase three school buses - a twenty-four passenger that will include one wheelchair position with the total cost not to exceed \$70,000, a sixty-six passenger with the total cost not to exceed \$110,000 and a sixty-five passenger with the total cost not to exceed \$110,000? 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 made by A. Erkson, seconded by K. Lennebacker.

RESOLUTION 14-4-2019

Shall the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") be authorized to transfer \$30,000 from the Capital Reserve Fund for the Undertaking of Various Equipment Purchases for the School District to the District's General Fund (during the current fiscal year of the District) for purposes of applying such amount towards the cost of the acquisition of passenger school buses as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held on May 21, 2019, and that the School Business Official is hereby authorized and directed to undertake all actions necessary to implement this transfer.

Motion carried unanimously.

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

RESOLUTION 15-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.: \$250.00 - 6th Grade Safety Patrol Trip

Motion carried unanimously.

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

RESOLUTION 16-4-2019

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 assignment for the 2018-2019 school year:

Dance Chaperone - Shannon Rockwell

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

RESOLUTION 19-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the school attorney does hereby deny the proposed proposition to be placed on the ballot at the May 21, 2019 budget and election vote:

Shall the Cherry Valley-Springfield Central School District continue with its Indoor Track Athletic Team for a period of the next 2 school years (2019-2020 & 2020-2021). The approximate cost of such proposition would be \$5000/yr. The district shall provide student athletes the opportunity at minimum to attend 6 regular season meets and 3 season end championship meets (Section IV championship, Section IV State Qualifier and State Championship) for each school year. The district shall provide transportation for all student athletes to above said meets.

Discussion was held regarding the review to be held first.

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

RESOLUTION 20-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby review the proposed proposition to be placed on the ballot at the May 21, 2019 budget and election vote:

Shall the Cherry Valley-Springfield Central School District continue with its Indoor Track Athletic Team for a period of the next 2 school years (2019-2020 & 2020-2021). The approximate cost of such proposition would be \$5000/yr. The district shall provide student athletes the opportunity at minimum to attend 6 regular season meets and 3 season end championship meets (Section IV championship, Section IV State Qualifier and State Championship) for each school year. The district shall provide transportation for all student athletes to above said meets.

Motion carried unanimously.

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

RESOLUTION 19-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the school attorney does hereby deny the proposed proposition to be placed on the ballot at the May 21, 2019 budget and election vote:

Shall the Cherry Valley-Springfield Central School District continue with its Indoor Track Athletic Team for a period of the next 2 school years (2019-2020 & ~~2020-2021~~). The approximate cost of such proposition would be \$5000/yr. The district shall provide student athletes the opportunity at minimum to attend 6 regular season meets and 3 season end championship meets (Section IV championship, Section IV State Qualifier and State Championship) for each school year. The district shall provide transportation for all student athletes to above said meets.

Motion carried unanimously.

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

RESOLUTION 21-4-2019

The Cherry Valley-Springfield Central School District will continue with its Indoor Track Athletic Team for a period of the next 2 school years (2019-2020 & ~~2020-2021~~). The district shall provide student athletes the opportunity at minimum to attend 6 regular season meets and 3 season end championship meets (Section IV championship, Section IV State Qualifier and State Championship) for each school year. The district shall provide transportation for all student athletes to above said meets.

Discussion was held.

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

RESOLUTION 22-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby amend RESOLUTION 21-4-2019 to not include the strikethrough & ~~2020-2021~~. Motion carried unanimously.

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

RESOLUTION 21-4-2019

The Cherry Valley-Springfield Central School District will continue with its Indoor Track Athletic Team for a period of the next 2 school years (2019-2020). The district shall provide student athletes the opportunity at minimum to attend 6 regular season meets and 3 season end championship meets (Section IV championship, Section IV State Qualifier and State Championship) for each school year. The district shall provide transportation for all student athletes to above said meets.

Motion not carried - with the following votes - No A. Erkson, R. Tabor and Abstain G. Lowry.

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

RESOLUTION 17-4-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5152 Admission of Non-Resident Students, Policy 5605 Voter Registration for Students, Policy 9620 Child Abuse in an Educational Setting. Discussion was held.

Motion carried unanimously.

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

RESOLUTION 18-4-2019

WHEREAS, at a meeting of the Board of Education held on December 20, 2018, the Board of Education adopted a SEQRA Resolution in connection with a proposed capital project involving reconstruction of the existing Main Building for communications and cabling; and

WHEREAS, the Board of Education wishes to amend such Resolution;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Resolution previously adopted on December 20, 2018 is hereby amended as follows:

1. The heading "RESOLUTION 7-12-2018" is deleted in its entirety; and
2. The fifth WHEREAS clause is amended to state "RESOLVED that in reliance upon the

Architect's advice it finds the Project qualifies as Type II under SEQRA, and that the Project will therefore not have a significant adverse impact on the environment."

Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Aramini to enter into Executive Session to review the matters leading to the employment of a particular individual(s) and to review a student matter. Motion carried unanimously.

The Board entered into Executive Session at 8:44 PM.

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 8:57 PM. Motion carried unanimously.

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

RESOLUTION 23-4-2019 to approve the following recommendations made by the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
607315281	Learning Disability	504 Plan/RR
000010094	Other Health Imp.	Placement Change
607315079	Learning Disability	RR
607315818	Learning Disability	CT ELA/Math

Motion carried unanimously.

Motion made by A. Erkson, seconded by G. Lowry to adjourn the meeting at 8:58 PM. Motion carried unanimously.

Laura Carson, District Clerk