

BOARD OF EDUCATION

The Annual Budget Review Meeting was held on May 5, 2022 in the Cafeteria in the Cherry Valley-Springfield Central School Building with Mr. Robert Tabor as Presiding Officer.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
Greg Lowry

Members Absent:

Amy Garretson

Others Present

TheriJo Climenhaga, Superintendent
Rachel Wright, Elementary Principal/Curriculum Coordinator
Bonnie Georgi, Director of Special Education
Denise Wist, School Business Official

Laura Carson, District Clerk

6 Visitors

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 experiences with volunteering, what they got out of it and their future plans. All the visitors left the meeting after the four students shared their experiences. Mrs. Georgi spoke about the Committee on Special Ed. meetings being held and the nice senior exit meetings that were held. Mrs. Wright spoke about completing the math state testing, focusing on the upcoming science tests, the therapy dogs made another visit and they have two more visits left. Letters went home for the summer program, students are working on earning their toe tokens, professional development for teachers and LTA's will be held over the summer. Mrs. Wist spoke about gearing up for the end of the school year and ordering materials through the CARES Grants. President Tabor spoke about the Operations Committee meeting that was held at 6:30, prior to this meeting. President Tabor also thanked the teachers, administration and everyone for their work as it was teacher appreciation week.

Additions to the Agenda – None

Correspondence Received – None received.

President Tabor opened the 2022-2023 budget hearing at 7:14 PM.

Superintendent Snyder reviewed student enrollment and the Capital, Administrative and Program components of the budget and the contingency requirements for the 2022-2023 budget. Mr. Lowry asked about the cost comparison of propane vs. diesel. Ms. Snyder then spoke about reviewing the current bus routes and looking at ways to save funds. President Tabor closed the budget hearing at 7:26 PM.

Superintendent Snyder spoke about the upcoming requirements with electric buses and zero emissions and her concerns with meeting these goals. The end of the year activity dates are shared in the drive. Ms. Snyder then reviewed the school based health using 90,000 from capital reserve and 80,000 for the outdoor learning center. Superintendent Snyder then spoke about the difficulty in getting quotes for the possible capital project.

President Tabor recognized the visitors – No one in attendance.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2022 through RESOLUTION 7-5-2022. Minus RESOLUTION 5-5-2022 - postpone until the 5/17 meeting, if there is a person to appoint at that time.

RESOLUTION 1-5-2022

Approval of the Minutes - April 21, 2022

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RESOLUTION 2-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus and available for items to be sold on Auctions International - 2 milk coolers, 1 zero turn mower, 36 projectors, 5 retractable screens, 29 Smartboards, 34 fluorescent classroom lights and 57 metal halide shop lights.

RESOLUTION 3-5-2022

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 A5510160 \$25,000 To A551045085 \$25,000
From A5510160 \$50,000 To A162040021 \$50,000
From A5510160 \$25,000 To A1621400 \$25,000

RESOLUTION 4-5-2022

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 Cecilia Boice as a secondary science teacher effective June 30, 2022.

RESOLUTION 5-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint XXX, who is certified Earth Science 7-12, to a position as a Science Teacher for a probationary period from September 1, 2022 through September 1, 2025.

RESOLUTION 6-5-2022

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 Secondary 2022 Summer Program positions:

Coordinator: September Schecter
Teacher: Terri Kilpeck
LTA: Diane Kroon
School Nurse: Rebecca Meehan and Lisa Gerdin

RESOLUTION 7-5-2022

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 Extracurricular assignments for the 2021-2022 school year:

Dance Chaperone - Judi Lusk

Motion carried unanimously.

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

RESOLUTION 8-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Madison DelMedico as a long term substitute in the position of vocal music, pending her certification as a Music Teacher. Ms. DelMedico's appointment will be effective September 1, 2022 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Ms. DelMedico obtains certification in the area of Music during this time period, the Board shall reappoint Ms. DelMedico to a probationary position in the Music tenure area. No term of employment is conferred by this resolution, unless and until a probationary appointment is subsequently granted by the Board of Education. Motion carried unanimously.

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

RESOLUTION 9-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second 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.

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

RESOLUTION 10-5-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated Policies - 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 to the New York State School Boards Association by May 19, 2022. Motion carried unanimously.

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

The Board entered into Executive Session at 7:34 PM.

Motion made by K. Lennebacker, seconded by A. Aramini to come out of Executive Session at 7:52 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 7:53 PM. Motion carried unanimously.

Laura Carson, District Clerk