BOARD OF EDUCATION

The Annual Budget Review Meeting was held on May 6, 2021 in the Cafeteria in the Cherry Valley-Springfield Central School Building with Mr. Robert Tabor as Presiding Officer.

Members Present:

Members Absent:

Robert Tabor, President

Kevin Lennebacker, Vice President-Arrived 7:27

April Aramini

April Erkson

Amy Garretson

Ellen Johnson Gregory Lowry-Arrived 7:28 (Work Related) Others Present

TheriJo Climenhaga, Superintendent

Kevin Keane, Secondary Principal/Technology Director

James Brophy, Elementary Principal

Bonnie Georgi, Director of Special Education

Denise Wist, School Business Official

Laura Carson, District Clerk

8 Visitors

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

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

Two students shared their community service experiences, which included helping with the food pantry, the Legion dinner, the Fire Department and cleaning local churches. They also shared what they felt they gained from their experiences and their future plans. Mr. Brophy spoke about completing ELA and Math state testing, PreK enrollment for next year at 25 and growing, planning for K screening and hoping to have PreK and 6th grade graduation ceremonies. Mr. Keane spoke about planning for the end of the year activities. Mrs. Wist spoke about a preliminary audit being held on Tuesday, May 11th, completing the punch list for the capital project, and still no guidance for the federal stimulus monies. Discussion was held regarding the number of people that are able to attend the high school graduation, 200 or 500. Mrs. Climenhaga stated that the Otsego Co. Department of Health is recommending to plan for the 200 limit for now.

Additions to the Agenda - None

Correspondence Received – None received.

President Tabor opened the 2021-2022 budget hearing.

A visitor asked about the CARES Act funds being budgeted for and reimbursed. Mrs. Wist responded they are current year funds. A concern was also shared about the budget figure for fuel being a flat figure, for both building (heating) and transportation. Mrs. Wist responded that she has areas where she can make adjustments. Motion made by A. Garretson, seconded by E. Johnson to conclude the budget hearing (7:15 PM). Motion carried unanimously. President Tabor apologized for not having Superintendent Climenhaga give her budget presentation prior to the questions. The presentation will be given during the Superintendent's Report and time will be allowed for questions if needed.

Superintendent Climenhaga spoke about spring sports having spectators, from a limit of 2 per athlete to 200 total. Mrs. Climenhaga also spoke about federal funding, the American Rescue Plan (ARP) and the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA). Mrs. Climenhaga also spoke about the learning technology grant that is being worked on through BOCES, the CV-S online clothing store, and the vaccination clinic that will be held at CV-S on May 11 from 3PM - 6PM. Superintendent Climenhaga then reviewed the Capital, Administrative and Program portions of the budget and the contingency requirements for the 2021-2022 budget. She will share the budget presentation in the Boards team drive and on the school website.

Board of Education Committee Reports - President Tabor spoke about returning the evaluations for the Superintendent.

President Tabor recognized the visitors – A visitor shared their concern with mental health support and perhaps the federal monies can be used for supporting mental health. A student shared their community service experiences, which included helping with painting handicap parking, a church dinner and the Booster Club golf tournament. They also shared what they felt they gained from their experiences and their future plans.

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

<u>CONSENT AGENDA ITEMS</u> - Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2021 through RESOLUTION 9-5-2021

RESOLUTION 1-5-2021

Approval of the Minutes - April 22, 2021

RESOLUTION 2-5-2021

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 2020-2021 school year by adding the use of unused emergency days (snow days) on May 14 & 28, and June 18, 2021. School will not be in session for students on May 14 & 28, and June 18, 2021.

RESOLUTION 3-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2021- 2022 school year as per Attachment III B.

RESOLUTION 4-5-2021

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 bid: 2010 Dodge Caravan.

RESOLUTION 5-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Erin Seales effective on or about May 17, 2021.

RESOLUTION 6-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joseph Grosso to a position as a Long-term Substitute Teacher effective on or about May 17, 2021 through June 25, 2021.

RESOLUTION 7-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint September Schecter, who is initially certified Social Studies 7-12, to a position as a Social Studies 7-12 Teacher for a probationary period effective September 1, 2021 through August 31, 2025.

RESOLUTION 8-5-2021

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 2020-2021 school year:

Spring Sports Chaperones - Chris Kilmartin, Donna Ahrens, Jodi Mravlja & Ginger Thayer

RESOLUTION 9-5-2021

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 for the 2020-2021 school year:

Fitness Room Monitor - Jodi Mravlja and Ryan Jaquay

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to postpone the following RESOLUTION 10-5-2021 to the May 18, 2021 Board of Education Meeting.

RESOLUTION 10-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 0100 and Regulation 0100-R, Non-Discrimination and Equal Opportunity, Policy 0115 and Regulation 0115-R, Student Harassment and Bullying Prevention and Intervention, Policy 8130, School Safety Plans and Teams, and Policy 8131, Pandemic Planning. Motion carried unanimously to postpone the RESOLUTION 10-5-2021.

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A student shared their community service experiences, which included helping with the Cherry Valley Outdoor Games. They also shared what they felt they gained from their experiences and their future plans.

Motion made by G. Lowry, seconded by A. Garretson 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 the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 7:42 PM.

Motion made by K. Lennebacker, seconded by A. Erkson to come out of Executive Session at 8:07 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 8:08 PM. Motion carried unanimously.

Laura Carson, District Clerk	