

## BOARD OF EDUCATION

The meeting was held on May 7, 2020 via Zoom and streamed to the Cherry Valley-Springfield Facebook page.

### Members Present:

Robert Tabor, President  
Kevin Lennebacker, Vice President  
April Aramini - lost connection 7:30 PM  
April Erkson  
Amy Garretson  
Gregory Lowry  
Jeffrey Wait

### Members Absent:

### Others Present

TheriJo Climenhaga, Superintendent of Schools  
Denise Wist, School Business Official

Laura Carson, District Clerk

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

President Tabor was not able to lead the Board and audience in the Pledge of Allegiance because of the lack of a flag.

Superintendent Climenhaga shared information from the administration team. Mrs. Georgie shared that the special education teachers doing a great job despite the limitations and Mrs. Georgi is working through the annual review meetings. Mr. Keane shared that learning materials are being delivered May 8th and hall lockers and PE lockers are being cleaned out so belongings can be delivered. Mr. Brophy shared that everyone is doing the best that they can possibly do to provide lessons to children and support to parents. Mrs. Wist shared that there are so many unknowns regarding state aid at this point.

Additions to the Agenda – RESOLUTION 7-5-2020

Correspondence Received – None received.

Superintendent Climenhaga spoke about CV-S having 12 Clark scholarship winners, trying to recognize faculty and staff as best as they could, and senior recognition with a video on the school website, their lawn signs and hope to have the June Patriot Newsletter dedicated to the Class of 2020. A drive thru food pantry to be held in the school parking lot on May 29th with more details to follow. Mrs. Climenhaga is still working on figuring out the last day of school and what Graduation will look like - there are many lengthy lists that are being worked on. In regards to the meal plans there are 275 - 300 meals being served per day. In regards to the education plan every opportunity is being given for students not to fail. Internet accessibility is our biggest drawback and that continues to be looked into. Superintendent Climenhaga spoke about keeping parents up to date with returning belongings and COVID-19 information. Mrs. Climenhaga then spoke about the budget vote - May 21st the Board will vote to approve the budget, we have not seen the first round of cuts (were due April 30th), the Budget Hearing will be held virtually on May 28th and the vote will be held via absentee ballot on June 9th. Please contact the District Clerk to receive an absentee ballot. Mrs. Climenhaga will plan to provide paper copies of the budget and policy to the Board members prior to the May 21st Board meeting. Mrs. Climenhaga thanked everyone for going above and beyond - Mr. Mayton, Mrs. Davidson, Ms. Prime, the folks helping in the cafeteria, faculty and staff and students and parents!

Mrs. Wist then spoke about attending numerous meetings and everyone is in the waiting pattern. Mrs. Wist is not able to dive into the budget numbers until she has set numbers from the Governor. Mrs. Wist and Mrs. Climenhaga have been talking about all sorts of scenarios. They are expecting some challenging numbers. Mrs. Garretson thanked Mrs. Wist and Mrs. Climenhaga for their hard work during this difficult time.

Mrs. Climenhaga then spoke about the availability of petitions for the open Board of Education seat and the deadline being May 11th.

Board of Education Committee Reports – No meetings were held.

President Tabor recognized the visitors – None

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2020 through RESOLUTION 5-5-2020.

RESOLUTION 1-5-2020

APPROVAL OF MINUTES – April 2, 2020

RESOLUTION 2-5-2020

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – March 2020

RESOLUTION 3-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the unpaid FMLA for Katherine Quagliano from April 13, 2020 through May 17, 2020.

RESOLUTION 4-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the cooperative purchasing resolutions with DCMO BOCES, Cooperative Purchasing, Generic and Cafeteria Supplies and Food Bid, as per ATTACHMENT III D.

RESOLUTION 5-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, approves the appointment of Michael Lazan in a special education impartial hearing pursuant to the Board's compensation policy and pursuant to the Regulations of The Commissioner of the New York State Education Department section 200.5(j)(3)(ii).

Motion carried unanimously.

Discussion was held and it was decided to move RESOLUTION 6-5-2020 to the May 21, 2020 Board of Education meeting Agenda.

RESOLUTION 6-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 4765 Online Learning and Course Credit, Policy 5100 Student Attendance, Policy 8130 School Safety Plans and Teams and Policy 8131 Pandemic Planning.

Motion made by J. Wait, seconded by A. Erkson.

RESOLUTION 7-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby adjust the Board of Education meeting calendar to add May 28, 2020 (Budget Hearing) and remove the June 2, 2020 date.

Motion carried unanimously.

Motion made by A. Erkson, 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), to review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and to review a student matter. Motion carried unanimously.

The request was made and granted to include Mrs. Wist in Executive Session.

The Board entered into Executive Session at 7:31 PM.

Motion made by G. Lowry, seconded by R. Tabor to come out of Executive Session at 8:07 PM. Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Garretson to adjourn the meeting at 8:08 PM. Motion carried unanimously.