

## BOARD OF EDUCATION

The Annual Budget Review Meeting was held on May 9, 2019 in Room 145 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  
April Erkson  
Amy Garretson  
Gregory Lowry

### Members Absent:

Jeffrey Wait - Work Related

### Others Present

TheriJo Climenhaga, Superintendent  
Kevin Keane, Secondary Principal/Technology Director  
Nicole Knapp, Elementary Principal/ Curriculum Coordinator  
Bonnie Georgi, Director of Special Education  
Denise Wist, School Business Official

Laura Carson, District Clerk

14 Community members 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.

Six students shared their community service experiences, which included helping with the PARP Carnival, Sharon Springs Funeral Home, Cherry Valley Outdoor Games, food pantry, Legion Dinner, Legion Hall, Legion 5K Walk/Run, tutoring, and helping the elderly. They also shared what they felt they gained from their experiences and their future plans. Sarah Lewis spoke on behalf of the Sophomore Class, they would like to host prom off site next year at the Beardslee Castle in Little Falls. The Class is requesting permission from the Board to do so. Mr. Keane spoke about the end of the school year quickly approaching, holding art teacher interviews, spring sports going well and he also shared a list of dates for end of the year activities. Mrs. Knapp spoke about muffins with mom, doughnuts with dad and holding elementary teacher interviews. Mrs. Georgi is continuing with the CPSE and CSE meetings. Mrs. Wist spoke about gearing up for the end of the year and diving into the Smart Schools.

Additions to the Agenda – RESOLUTION 6-5-2019 and RESOLUTION 8-5-2019

Correspondence Received – An email was received regarding a student playing modified football for Cooperstown and the student was present at the meeting and shared his request with the Board.

Motion made by A. Erkson, seconded by G. Lowry to open the 2019-2020 budget hearing (7:17 PM).

Superintendent Climenhaga held the hearing for the 2019-2020 budget and reviewed the Capital, Administrative and Program portions of the budget and the contingency requirements. There were no comments from the public. Motion made by A. Garretson, seconded by G. Lowry to conclude the budget hearing (7:28 PM). Motion carried unanimously.

Superintendent Climenhaga spoke about the Clerk of the Works (Resolution 8-5-2019), community service concerns were addressed with the students, and the State tests had less opt outs. Mrs. Climenhaga has been holding meetings including review of weighted grades, academic eligibility policy, cell phone policy, attendance policy and the graduation committee has met. Superintendent Climenhaga also spoke about lockdowns and evacuation drills. She will share the budget presentation and the evacuation drill information in the team drive.

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

President Tabor recognized the visitors – No one spoke.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2019 through RESOLUTION 4-5-2019

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RESOLUTION 1-5-2019

Approval of the Minutes - April 25, 2019

RESOLUTION 2-5-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Otsego County Department of Social Services as per ATTACHMENT III B.

RESOLUTION 3-5-2019

WHEREAS, the Cherry Valley-Springfield Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on [ENTER DATE], the Board of Education of the Cherry Valley-Springfield Central School District by resolution established a Retirement Contribution Reserve Fund known as the Employee Benefit Accrued Liability Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of the Cherry Valley-Springfield Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Employee Benefit Accrued Liability Reserve Fund to be known as the Cherry Valley-Springfield Central School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
  - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
  - b. such revenues as are not required by law to be paid into any other fund or account;
  - c. such other funds as may be legally appropriated; and
  - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
  - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
  - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

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8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

RESOLUTION 4-5-2019

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 Denise Croasdaile, Elementary Teacher, effective May 27, 2019. Motion carried unanimously.

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

RESOLUTION 5-5-2019

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

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

RESOLUTION 6-5-2019

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 Policy 5152 Admission of Non-Resident Students, Policy 5605 Voter Registration for Students, Policy 9620 Child Abuse in an Educational Setting to the New York State School Boards Association by May 17, 2019. Motion carried unanimously.

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

RESOLUTION 7-5-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby rescind the following RESOLUTION 6-12-2018:

RESOLUTION 6-12-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the approval of the appointment of The Riordan Management Group, Inc. as the Clerk of the Works for the 3,120,000 Capital Project. Motion carried unanimously.

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

RESOLUTION 8-5-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the approval of the appointment of Freemann Project Management Services LLC as the Clerk of the Works for the 3,120,000 Capital Project. The execution of the contract in a form acceptable to the Superintendent and the District's Counsel. The appointment will be subject to that contract. Motion carried unanimously.

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

The Board entered into Executive Session at 7:39 PM.

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 7:49 PM. Motion carried unanimously.

Motion made by A. Aramini, seconded by A. Garretson to adjourn the meeting at 7:50 PM. Motion carried unanimously.