

## BOARD OF EDUCATION

The regular meeting was held on May 15, 2018 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 - Work Related

### Others Present

TheriJo Climenhaga, Superintendent of Schools  
Bonnie Georgi, Director of Special Education  
Nicole Knapp, Elementary Principal/Curriculum Coordinator  
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

One parent and ten students

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

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

Ten students shared their community service experiences, which included helping with the After School Program, Relay for Life, the Humane Society, the Elks, the Veterans Run and the Springfield Library. They also shared what they felt they gained from the experience and their future plans. Mrs. Georgi is continuing with the CSE/CPSE meetings. Mrs. Knapp spoke about the end of the year being busy including Mother's Day luncheons, field trips, working on benchmarks in reading and math and the classroom placements being worked on for next year. Mr. Keane spoke also about the end of the year being busy, the softball team making it to sectional play, Tri-Valley Track Championships being held at CV-S on Wednesday(5/16), the Prom went well this past weekend and everyone is gearing up for finals and regents.

Additions to the Agenda – The Board will be taking a break at 7:25 PM to attend the Spring Concert.

Correspondence Received – None received.

Superintendent Climenhaga spoke about Otsego County working on County Highway 54 from the Cherry Valley Village line to continue past the school, she spoke about a student safety symposium that she attended, and the 8th Grade trip to NYC went well. Mrs. Climenhaga spoke about attending a viewing of Screenagers, and attending the Scholar Dinner. Superintendent Climenhaga also spoke about the Lock Down Drill that occurred last week, the dates for the end of the year calendar will be shared and ESSA training that is being held in Albany.

Board of Education Committee Reports – Mrs. Garretson spoke about the Superintendent's Evaluation being due to the Committee today and that the Committee will be meeting tomorrow night, at 6:00 PM, to review the data.

President Tabor recognized the visitors - A parent shared her request to allow her son to participate in football in the fall with the Cooperstown CSD modified team. A student thanked the Board of Education for allowing him to swim with the Cooperstown CSD swim team. He also shared his many accomplishments during the season.

The Board elected not to enter into Executive Session.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 7-5-2018 through RESOLUTION 10-5-2018.

RESOLUTION 7-5-2018

APPROVAL OF MINUTES – May 3, 2018

RESOLUTION 8-5-2018

ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – April 2018

The regular meeting was held on May 15, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 9-5-2018

BUS USE REQUEST - 1) Cooperstown Chamber of Commerce - July 29, 2018.

RESOLUTION 10-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent and as per requirements of Civil Service Law, does hereby appoint Melissa Davidson to a probationary position as Cook-Manager effective July 1, 2018 through June 30, 2019.

Motion carried unanimously.

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

RESOLUTION 11-5-2018

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 CV-S Instructional Support Employees' Association from July 1, 2018 through June 30, 2021. Motion carried unanimously.

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

RESOLUTION 12-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. in the amount of \$1300 and is to be used towards the Senior Class Trip. Motion carried with opposition from A. Aramini.

The Board of Education members took a break for the Spring Concert from 7:20 PM to 9:03 PM.

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

RESOLUTION 13-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5100 Student Attendance, 5300 Code of Conduct, and 5695 Students and Personal Electronic Devices. Discussion was held. Motion carried unanimously.

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

RESOLUTION 14-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5420 Student Health Services (and Regulation 5420-R). Motion carried unanimously.

The following vote results for the member of the Board of Education and Budget Vote were shared: Gregory Lowry received 147 votes and will fill the one open board seat, the Budget 162 ballots for and 27 ballots against, purchase two buses 157 ballots for and 32 ballots against, purchase tractor 144 for and 45 against, resurface the gym floor 155 for and 34 against and to establish a capital reserve fund 151 ballots for, 36 against and 2 blank.

Motion made by K. Lennebacker, seconded by A. Aramini to enter into Executive Session 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 9:57 PM.

Motion made by A. Erkson, seconded by A. Aramini to come out of Executive Session at 10:31 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 10:32 PM. Motion carried unanimously.