BOARD OF EDUCATION

The regular meeting was held on May 16, 2023 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Members Absent:

Amy Garretson, President Greg Lowry, Vice President April Aramini Erin Seeley Robert Tabor

Others Present

TheriJo Snyder, Superintendent of Schools Kevin Keane, Secondary Principal/Director of Technology Rachel Wright, Elementary Principal/Curriculum Coordinator

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.

Five students shared their experiences with volunteering, what they got out of it and their future plans. All the visitors left the meeting after the students shared their experiences. The student representative was not in attendance due to the concert. Mrs. Wright shared information regarding 6th grade students shadowing the 7th grade students, the many field trips that are occurring, completing the computer based testing, and the Goodies with Grownups event happening Thursday and Friday. A student shared his request to play football for Cooperstown CSD. Mr. Keane spoke about being four weeks away from regents exams and the upcoming end of the year events. Discussion was held regarding the mock DUI drill that was held, with thanks to all area fire departments and the SADD advisor. Mrs. Wist spoke about focusing on the end of the year and covering the elementary supplies needed for next year. President Garretson spoke about the Operations Committee meeting that was held at 6:15 tonight.

Additions to the Agenda - None

Correspondence Received - None

Superintendent Snyder spoke about moving forward with the agricultural program and dissolving the technology program, the technology program has minimal enrollments. Discussion was held as to when to hold the July reorg Board meeting, and Friday an updated end of the year dates will be shared. Discussion was held regarding CV-S students participating with Cooperstown CSD sports. Ms. Snyder made the recommendation that the incoming third graders be the cut-off for allowing participation with Cooperstown CSD. Ms. Snyder recommended a Board retreat, with NYSSBA, for working on the Board goals. Ms. Snyder will share possible dates for the retreat to be held.

President Garretson had no visitors to recognize, as they had all left after the students shared their experiences.

Motion made by G. Lowry, seconded by E. Seeley.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 19-5-2023 through RESOLUTION 27-5-2023

RESOLUTION 19-5-2023

APPROVAL OF MINUTES – May 4, 2023

RESOLUTION 20-5-2023

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – April 2023

RESOLUTION 21-5-2023

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, Cafeteria Supplies and Food Bid and Generic, as per ATTACHMENT III C.

The regular meeting was held on May 16, 2023 in the cafeteria at the Cherry Valley-Springfield Central School Building.

RESOLUTION 22-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby set the tuition rate for the 2023 high school summer school program at \$150/student for Driver's Education and out of district residents.

RESOLUTION 23-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Mikayla Biele, Elementary Teacher, effective June 30, 2023.

RESOLUTION 24-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Maryssa Velten, Elementary Teacher, effective June 30, 2023.

RESOLUTION 25-5-2023

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 2022-2023 school year: Tutors - Kathleen Urban and Eric Soler

RESOLUTION 26-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following volunteers for the 2022-2023 school year:

Nikki All

Kaitlyn Webster Slade Brigham

RESOLUTION 27-5-2023

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 2023 Summer Program positions: *Summer School is contingent on the enrollment figures.

Secondary - Teacher: Jordan Rhodes

Elementary - Teacher: Skyler Babcock

Substitute: Lindsay Monser

Student Workers: Amelia Dubben, Joleen Lusk, Brin Whiteman & Stephanie Whiteman

Motion carried unanimously.

Motion made by R. Tabor, seconded by A. Aramini.

RESOLUTION 28-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policies and Regulations - 4765 Online, Distance, and Remote Learning, 8130 School Safety Plans and Teams, 8131 Pandemic Planning, 6700 Purchasing and Regulation, 4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans, 0115 Student Harassment and Bullying Prevention and Intervention, 5710 School Safety and Educational Climate (SSEC) Reporting, 8140 Unsafe School Transfer Choice and 5151 Homeless Children and Regulation. Motion carried unanimously.

Motion made by G. Lowry, seconded by R. Tabor.

RESOLUTION 29-5-2023

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 and Regulations - 4765 Online, Distance, and Remote Learning, 8130 School Safety Plans and Teams, 8131 Pandemic Planning, 6700 Purchasing and Regulation, 4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans, 0115 Student Harassment and Bullying Prevention and Intervention, 5710 School Safety and Educational Climate (SSEC) Reporting, 8140 Unsafe School Transfer Choice and 5151 Homeless Children and Regulation to the New York State School Boards Association by May 31, 2023. Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Aramini to recess for the Spring Concert at 7:22 PM. Motion carried unanimously.

Motion made by A. Aramini, seconded by G. Lowry to come out of recess at 8:25. Motion carried unanimously.

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

The Board entered into Executive Session at 8:26 PM.

Motion made by G. Lowry, seconded by A. Aramini to come out of Executive Session at 9:17 PM. Motion carried unanimously.

Motion made by A. Aramini, seconded by G. Lowry to adjourn the meeting at 9:18 PM. Motion carried unanimously.

Laura Carson, District Clerk	