

BOARD OF EDUCATION

The regular meeting was held on May 18, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
Amy Garretson
Ellen Johnson
Greg Lowry

Members Absent:

April Erkson

Others Present

TheriJo Climenhaga, Superintendent of Schools
Bonnie Georgi, Director of Special Education
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

Five 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 experiences with volunteering, what they got out of it and their future plans. Mr. Keane spoke about the 35 week ending this week and an upcoming meeting with seniors regarding end of the year events. Mrs. Georgi spoke about holding CSE meetings and the system of care holding virtual sessions with students and it working very well.

Additions to the Agenda – None

Correspondence Received – None received.

Superintendent Climenhaga spoke about the new updates from the CDC regarding mask wearing, although the Governor stated that schools will still require masks to be worn and a letter will be sent out to parents explaining the Governor's guidance. Meetings are being held for planning for end of the year events. A meeting has been held with faculty and staff regarding the federal stimulus monies with a smaller scale summer program to be held this summer. A letter is being shared with parents regarding broadband service to families that qualify. Superintendent Climenhaga spoke about setting the July reorganization meeting for July 8 at the June 17 meeting and the administration team would like to have a Brooks BBQ on June 25th at noon for all staff and to include the substitutes that were willing to come in continually throughout the 2020-2021 school year.

Board of Education Committee Reports – President Tabor spoke about the Operations Committee meeting that was held prior to this meeting and a report will be shared in executive session.

President Tabor recognized the visitors – A visitor asked about the students having more time with their masks off because they are still sitting 6' or more apart from each other. Superintendent Climenhaga spoke about the Governor requiring masks to still be worn in schools. Mrs. Climenhaga then introduced Mrs. Rachel Wright and President Tabor thanked Mrs. Wright for attending the meeting.

Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS #11-5-2021 through RESOLUTION #19-5-2021.

RESOLUTION 11-5-2021

APPROVAL OF MINUTES – May 6, 2021

RESOLUTION 12-5-2021

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – April 2021

The regular meeting was held on May 18, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

RESOLUTION 13-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby authorize the District Clerk to advertise the request for proposals for professional auditing services.

RESOLUTION 14-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with Achievements, PLLC for the 2020-2021 and 2021-2022 school years as per Attachment III D.

RESOLUTION 15-5-2021

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 2021 high school summer school program at \$75/student for Driver's Education and out of district residents.

RESOLUTION 16-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rachel Wright, who is permanently certified PreK, K & Grades 1-6, initially certified School Building Leader and emergency COVID-19 certified School District Leader, as the Elementary Principal/Curriculum Coordinator for a probationary period effective July 1, 2021 through June 30, 2025.

RESOLUTION 17-5-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Matthew Druse to a position as a Building Maintenance Worker for a probationary period effective June 21, 2021 through June 21, 2022.

RESOLUTION 18-5-2021

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:

Tutoring - Joseph Grosso

RESOLUTION 19-5-2021

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 to 2021 Summer School position:

Jordan Rhodes *Summer School is contingent on the enrollment figures

Motion carried unanimously.

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

RESOLUTION 10-5-2021 (Postponed from May 6, 2021 Meeting)

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. Discussion was held and the policies were reviewed. Motion carried unanimously.

Discussion was held regarding the proposed solar project and yes, it is still moving forward. Discussion was also held regarding the vaccination clinic (43 vaccines were given) with the 2nd dose to be given on June 1st.

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), employment history of particular individual(s) or corporation(s), and to review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 7:38 PM.

Motion made by E. Johnson, seconded by G. Lowry to come out of Executive Session at 8:55 PM. Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Garretson to adjourn the meeting at 8:55 PM. Motion carried unanimously.

Laura Carson, District Clerk