

BOARD OF EDUCATION

The regular meeting was held on May 21, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President -Arrived 7:08
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
Kevin Keane, Secondary Principal/Technology Director
Nicole Knapp, Elementary Principal/Curriculum Coordinator

Laura Carson, District Clerk

10 Parents and Students

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

Vice President Lennebacker led the Board and audience in the Pledge of Allegiance.

Seven students shared their community service experiences, which included helping with the Legion, babysitting during faculty meetings, Hops for Heroes, helping the elderly, the food bank, the library and the village. They also shared what they felt they gained from the experience and their future plans. Mr. Keane spoke about the community service requirement being completed, and the successful spring sports season. Mrs. Knapp spoke about the upcoming science state assessments, field trips, the new elementary teacher hire and doughnuts with dads (6/7). Mrs. Georgi spoke about continuation of the CSE and CPSE meetings being held.

Additions to the Agenda - RESOLUTION 13-5-2019

Correspondence Received – President Tabor spoke about a letter that he received for executive session.

Superintendent Climenhaga spoke about a concern with an official at a modified track meet, starting community service in 10th grade, the bus garage project starting June 10th and the main building will start July 1. Mrs. Climenhaga also spoke about a meeting that she attended regarding youth risk survey results.

Board of Education Committee Reports – President Tabor spoke about the Operations Committee needing to meet.

President Tabor recognized the visitors – No one spoke.

The Board did not need to enter into the proposed Executive Session.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #9-5-2019 through RESOLUTION #12-5-2019.

RESOLUTION 9-5-2019

APPROVAL OF MINUTES – May 9, 2019

RESOLUTION 10-5-2019

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS & CLAIMS AUDITOR REPORT – April 2019

The regular meeting was held on May 21, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 11-5-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Somer Timerman, who is initially certified Early Childhood (B-2) and Childhood Education (1-6), to a position as an Elementary Teacher for a probationary period effective June 3, 2019 through June 2, 2023.

RESOLUTION 12-5-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as volunteers for the remainder of the 2018-2019 school year:

Kaitlyn Webster Slade Brigham

Motion carried unanimously.

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

RESOLUTION 13-5-2019

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 as an Instructional Substitute for the remainder of the 2018-2019 school year:

Valerie Joern

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Garretson to enter into Executive Session to review the matters leading to the employment of a particular individual(s) and to review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education. Motion carried unanimously.

The Board entered into Executive Session at 7:17 PM.

Motion made by K. Lennebacker, seconded by A. Erkson to come out of Executive Session at 7:26 PM. Motion carried unanimously.

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

RESOLUTION 14-5-2019 to approve the following recommendations made by the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
000010097	Preschool w/Disability	SEIT
000010000	Preschool w/Disability	Speech/OT
000010099	Autism	CARES/Pathfinder

Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Garretson to adjourn the meeting at 7:28 PM. Motion carried unanimously.

Laura Carson, District Clerk