

BOARD OF EDUCATION

The regular meeting was held on June 18, 2020 via Zoom and streamed to the Cherry Valley-Springfield Facebook page.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
April Erkson - Joined 7:16 PM
Amy Garretson
Gregory Lowry

Members Absent:

Jeffrey Wait

Others Present

TheriJo Climenhaga, Superintendent of Schools
James Brophy, Interim Elementary Principal
Bonnie Georgi, Director of Special Education
Kevin Keane, Secondary Principal/Technology Director - Joined 7:15 PM
Denise Wist - School Business Official

Laura Carson, District Clerk

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

President Tabor was not able to lead the Board and audience in the Pledge of Allegiance because of the lack of a flag.

Mrs. Geogri spoke about the CSE Meetings being held via Zoom this year and finishing up IEP's. Mr. Brophy spoke about report cards being mailed out, working on class lists for next year, and the virtual PreK and 6th Grade Graduations. Mr. Keane was not able to connect. Mrs. Wist spoke about having a budget and wrapping-up and getting ready for the next school year.

Additions to the Agenda – None

Correspondence Received – None received.

Superintendent Climenhaga thanked the community for their support with the budget vote on June 9th. The following were the results: Amy Garretson received 285 votes, the budget passed 272 to 61, the bus purchase passed 259 to 74, the Reserve Fund transfer passed 277 to 57 and the Board of Education members will decrease, commencing July 1, 2021, 184 to 144. Friday June 26th will be the last day for the meal program and Mrs. Climenhaga thanked the fire departments, cafeteria workers, drivers and volunteers. Tuesday, June 16th was the last day of classes with graduation to be held on June 27th and streamed to the school's website. Summer school at BOCES will be only virtual. A back to school plan is being worked on and trying to take advantage of the size of the building and spread the students out. Superintendent Climenhaga spoke about a Social Contract, with the concept being my health being dependent on your health. The solar lease company is planning to break ground in September. The APPR's have been eliminated this school year for principals and teachers. BOCES is offering a wide variety of professional development and the faculty is being asked to participate on their own with no compensation. It is being offered online, short in duration, can be done from home and a necessity to be ready for the fall.

Mr. Keane was able to share that Ms. Conte has done a great job. He is proud of the resiliency of the students and families. Class Night will be held virtually on June 26th. Mr. Keane thanked Mr. DeBoyace for his help with all of the technology. Mr. Keane also thanked the Administrative Team and Board for their support.

Board of Education Committee Reports – No meetings were held.

President Tabor recognized the visitors - No one was present.

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 2-6-2020 through RESOLUTION 12-6-2020.

The regular meeting was held on June 18, 2020 via Zoom and streamed to the Cherry Valley-Springfield Facebook page.

RESOLUTION 2-6-2020

APPROVAL OF MINUTES – May 28, 2020 and June 3, 2020

RESOLUTION 3-6-2020

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – May 2020

RESOLUTION 4-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 9, 2020.

RESOLUTION 5-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

A1620160 \$11,000, and A162160 \$5,000 and A2855150 \$20,000 to A5510160 \$36,000
A1310490 \$7,100 and A1310450 \$1,400 to A1310160 \$8,500
A9060800 \$175,000 to A2250400 \$175,000

RESOLUTION 6-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the attached list of equipment or components. The items are obsolete, no longer functional or operational and declares the equipment as surplus and will be disposed of accordingly per Attachment III E.

RESOLUTION 7-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the services contracts with Tina Caswell, MS,CCC-SLP.

RESOLUTION 8-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:

\$1500.00 - CV-S Drama Club - Wireless Microphones
\$1750.00 - Physical Education Dept. - Integrating Technology

RESOLUTION 9-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the DCMO BOCES Ice Cream Bid with Hershey for the 2020-2021 school year.

RESOLUTION 10-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Gage, who is Professionally Certified Literacy Birth-Grade 6 and Childhood Education Grades 1-6, on tenure as a Reading Teacher effective August 31, 2020.

RESOLUTION 11-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Mary Mattson, who is Permanently Certified Special Education, on tenure as a Special Education Teacher effective August 31, 2020.

RESOLUTION 12-6-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist for the 2020-2021 school year. Motion carried unanimously.

The regular meeting was held on June 18, 2020 via Zoom and streamed to the Cherry Valley-Springfield Facebook page.

Motion made by K. Lennebacker, seconded by A. Garretson to enter into Executive Session to review matters leading to the employment of particular individuals, to review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and to Review recommendations made by the Committee on Preschool Special Education.
Motion carried unanimously.

The Board entered into Executive Session at 7:22 PM.

Motion made by A. Garretson, seconded by K. Lennebacker to come out of Executive Session at 7:42 PM. Motion carried unanimously.

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

RESOLUTION 13-6-2020 to approve the following recommendations made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930106	Preschool w/Disability	Speech

Motion carried unanimously.

Motion made by A. Garretson, seconded by K. Lennebacker to adjourn the meeting at 7:44 PM. Motion carried unanimously.

Laura Carson, District Clerk

