

## BOARD OF EDUCATION

The regular meeting was held on June 20, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

### Members Present:

Robert Tabor, President  
Kevin Lennebacker, Vice President  
April Aramini  
Amy Garretson  
Gregory Lowry  
Jeffrey Wait - Skype - 5 Charles Ave, Islip Terrace, NY 11752 (7:02 PM)

### Members Absent:

April Erkson

### 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

1 Parent

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

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

Mrs. Georgie reviewed her figures for the placement, etc. Mrs. Knapp spoke about Elementary being in fun mode and she reviewed dates for assemblies. Mr. Keane spoke about being in the middle of Regents testing, the Senior Class trip leaving Friday morning and returning Monday night, prepping for Class Night and Graduation.

Additions to the Agenda - RESOLUTIONS 17-6-2019 and 18-6-2019

Correspondence Received – President Tabor spoke about two student related matters for executive session.

Superintendent Climenhaga spoke about the positive budget vote results, she reviewed the Adult Education report figures for the year, she spoke about how she attended a Cherry Valley Planning Board meeting where Omni shared a preliminary report, and she also attended a meeting with the Tri-Valley, Delaware and Mac Leagues to discuss low enrollments, etc. Superintendent Climenhaga spoke about the Level I drill that was held with the Level II drill to be held in October, the bus garage project started and the main building will start July 1, new requirements for immunizations was shared, and information regarding the new voting laws. Mrs. Climenhaga also spoke about Schenevus reaching out to her to discuss merging but our district is already geographically too large, she thanked the Girl Scouts for their tree planting and benches, quarter 4 goals are in the team drive, meeting in the atrium for graduation, bids were opened today for the Smart Bonds and they look encouraging, Superintendent Climenhaga then spoke about the Building Use process and obtaining Board approval, the Academic Policy and Cell Phone Policies have been reviewed and the plan is to leave them the same. However, there seems to be the need for some adjustments to the Attendance Policy regarding excused and unexcused absences. Mrs. Climenhaga spoke about the review that has been taking place with weighted grades, the low enrollment concerns, the application was submitted for free breakfast and lunch for students for next year and the large number of negative balances for lunch accounts were reviewed.

Board of Education Committee Reports – President Tabor spoke about the Operations Committee meeting tonight.

President Tabor recognized the visitors – A parent thanked and congratulated the Board for completing another school year. President Tabor wished to thank Ryan Burr for his service as the student liaison on the Board.

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 #1-5-2019 through RESOLUTION #16-6-2019.

RESOLUTION 1-6-2019

APPROVAL OF MINUTES – May 21, 2019

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RESOLUTION 2-6-2019

ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – May 2019

RESOLUTION 3-6-2019

BUILDING USE REQUEST – 1) CVS-SS Pony League Baseball - Baseball Field June 10, 2019 - August 1, 2019 from 4 PM - 8 PM.

RESOLUTION 4-6-2019

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 15, 2019.

RESOLUTION 5-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfer: A2110120 \$18,000 and A2110130 \$18,000 to A5510160 \$36,000

RESOLUTION 6-6-2019

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.:

\$2,000 - Leveled Literacy Intervention Program

\$1,400 - Authors visits for the 2019-2020 school year

\$247.50 - Introducing Physical Computing with the Micro Bit

RESOLUTION 7-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid to the following for the 2019-2020 school year: Byrne Dairy

RESOLUTION 8-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Land License Agreement as per ATTACHMENT III H.

RESOLUTION 9-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contracts between the Cooperstown Central School District and the Cherry Valley-Springfield Central School District, for Cross Country and Boys Swim and Dive for Varsity and Modified athletic competition during the 2019-2020 season.

RESOLUTION 10-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus and available for bid: 2005 suburban with a fisher 8ft plow.

RESOLUTION 11-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the one year unpaid leave of absence for Kathleen Urban effective August 31, 2019 through July 1, 2020.

RESOLUTION 12-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Alicen Sosnowski, Elementary Teacher, effective June 30, 2019.

RESOLUTION 13-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Catherine Hayes, Teacher Aide, effective June 26, 2019.

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RESOLUTION 14-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Nicole Knapp, who is professionally certified School District Leader and School Building Leader, on tenure as the Elementary Principal/Curriculum Coordinator effective July 1, 2019.

RESOLUTION 15-6-2019

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 Extracurricular assignments for the 2019-2020 school year:

Soccer: Girls' Varsity - Denis DeRider Boys' Varsity - Teressa Adams Boys' Modified - Raymond Freer  
Basketball: Girls' Varsity-Jennifer Moore Girls' JV-Carol McGovern Girls' Modified-Kelly Taggart Boys' Varsity-Raymond Freer  
Boys' JV - David Mayton Boys' Modified - Michael Fassett H.S. Cheerleading Advisor - Cecilia Hill  
Track: Varsity Boys' & Girls' Track - Jordan Jaquay, Melissa Jaquay Modified Boys' & Girls' - Kyle Jaquay  
Class Advisors: Senior - Merrilyn Clapper & Diane Kroon Junior - Donna Ahrens & Heather Benson  
Sophomore - Deb Whiteman Freshmen - September Amspacher Eighth Grade - Mary Mattson Seventh Grade - Cecilia Hill  
Clubs and Others: Yearbook Advertising Coordinator - Melissa Jaquay Marching Band - Kelly Oram, Chenya D'Arcangelis  
Jazz Band - Kelly Oram Color Guard - Kelly Oram Vocal Music (Spring Musical) - Chenya D'Arcangelis  
Instrumental Music (Spring Musical) - Kelly Oram All County Music - Kelly Oram, Chenya D'Arcangelis  
Sr. Drama Club Advisor - Keith Blankley & Merrilyn Clapper Varsity Club Advisor - Jordan Jaquay  
Foreign Language Club Advisor - Donna Ahrens Technology Club Advisor - Charlie Alex  
Ski Club Advisor - Tracy Lowry Safety Patrol Advisor - Deb Whiteman Science Club Advisor - Cecilia Hill  
Iridescence Advisor - Jordan Rhodes Student Council Advisor - Jordan Jaquay  
Math Honor Society - Theresa Kilpack History Honor Society - Melissa Jaquay  
English Honor Society - Margaret Bouck OM Coach (competitive) - Theresa Kilpeck, Audrey Maldonado  
Brain Game - Jordan Jaquay Minecraft - Brian DeBoyace  
Technology Coordinator - Brian DeBoyace Athletic Coordinator - Ken Whiteman  
Detention - Donna Ahrens, September Amspacher, Josh Blair, Margaret Bouck, Kim Gray, Robin Horne, Melissa Jaquay, Theresa Kilpeck, Tammie Waterman, Mary Mattson  
Tutoring - Donna Ahrens, September Amspacher, Kim Gray, Robin Horne, Theresa Kilpeck, Erin Seales, Mary Mattson, Janet McCarty, Linda Drugatz  
LMC After School - Brian DeBoyace, Diane Kroon, Tammie Waterman, Robin Horne  
After School Study Hall - Donna Ahrens, September Amspacher, Josh Blair, Margaret Bouck, Kim Gray, Robin Horne, Melissa Jaquay, Theresa Kilpeck, Tammie Waterman, Mary Mattson  
Chemical Hygiene Officer - Wade Blanchard and David Mayton  
Auditorium Stage Lighting - Jordan Rhodes  
Ticket Seller - Janet McCarty, Robin Horne, Kristie Fassett, Mary Mattson  
Elementary Club - Brian DeBoyace  
Chaperones:  
Dances - Donna Ahrens, Merrilyn Clapper, Kristie Fassett, Theresa Kilpeck, Kelly Oram, Shannon Rockwell, Deb Whiteman, David Lamouret, Mary Mattson, Janet McCarty, Jennifer O'Leary  
Basketball Games - Donna Ahrens, Merrilyn Clapper, Robin Horne, Theresa Kilpeck, Shannon Rockwell, Deb Whiteman, Jessika Bartlett, Mary Mattson, Janet McCarty  
Concerts - Merrilyn Clapper, Kristie Fassett, Robin Horne, Melissa Jaquay, Theresa Kilpeck, Ken Whiteman, David Lamouret, Mary Mattson, Janet McCarty, Jennifer O'Leary  
Drama Performances - Donna Ahrens, Kristiw Fassett, Robin Horne, Melissa Jaquay, Theresa Kilpeck, Molli McCarty, Kelly Oram, Ken Whiteman, Sarah Williams, David Lamouret, Mary Mattson, Janet McCarty  
Track - Theresa Kilpeck, Molli McCarty, David Lamouret, Janet McCarty

RESOLUTION 16-6-2019

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 2019-2020 school year.

RESOLUTION 17-6-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Skyler Babcock, who is professionally certified Early Childhood (B-2) and Childhood Education (1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2019 through August 31, 2023.

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RESOLUTION 18-6-2019

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 Extracurricular assignments for the 2019-2020 school year:

Soccer: Girls' Modified - Kyle Jaquay

Discuss was held regarding school based health.

Motion made by K. Lennebacker, seconded by A. Aramini to enter into Executive Session to review the matters leading to the employment of a particular individual(s), employment history of particular individual(s) or corporation(s) and to review a student matter. 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 G. Lowry, seconded by A. Garretson to adjourn the meeting at 7:28 PM. Motion carried unanimously.

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Laura Carson, District Clerk