

## BOARD OF EDUCATION

The regular meeting was held on June 21, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

### Members Present:

Robert Tabor, President  
Kevin Lennebacker, Vice President  
April Aramini  
April Erkson  
Amy Garretson  
Gregory Lowry  
Jeff Wait

### Members Absent:

### Others Present

TheriJo Climenhaga, Superintendent of Schools  
Bonnie Georgi, Director of Special Education  
Nicole Knapp, Elementary Principal/Curriculum Coordinator  
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

13 Faculty and Staff Members

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

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

Mr. Keane shared that the end of the school year has been busy and exciting with Class Night to be held at 7:00 PM on Friday and Graduation at 11:00 on Saturday. Mr. Keane also shared that the Big 5 Regents passing rate was over 90% so the teachers will have highly effective on their APPR's. Mrs. Knapp spoke about the end of the year being busy and fun with Graduation Walk, Field Days, PreK Graduation and Moving Up Day. Mrs. Georgi had her last CSE meeting yesterday, she shared her yearly summary and there will be related services occurring throughout the summer.

President Tabor thanked Megan Wilmot for her service on the school board and shared a certificate that would be given to her.

Additions to the Agenda – RESOLUTION 26-6-2018, RESOLUTION 28-6-2018 Updated, and RESOLUTION 29-6-2018.

Correspondence Received – Three items were received regarding sports, personnel and a thank you from the Town of Springfield.

Superintendent Climenhaga reviewed the Adult Education figures from the 2017-2018 school year, she asked the Board members to think about the schedule format for next year's meetings, she spoke about the bus use on the July 29th Baseball Hall of Fame Inductions, she shared the paint plan for the gym floor, the Support Staff contract is set and has been signed, and a meeting was held with Sharon Springs School to discuss combining sports where the numbers are low, especially the spring sports. Mrs. Climenhaga spoke about the insurance coverage being evaluated and at it looks like NYSIR will be more cost effective for the district, the fuel tank punch list should be completed shortly, the bids for the exterior doors will be opened on June 28th and she spoke about Otsego County working on County Highway 54 from the Cherry Valley Village to continue past the school. Superintendent Climenhaga also spoke about the Springfield Summer Program being held at CV-S, the possibility of offering indoor track (mid December - early March) was discussed, information was shared regarding a possible solar project, and Mrs. Climenhaga then reviewed the district goals.

Board of Education Committee Reports – There were no reports to share.

President Tabor recognized the visitors and shared the general rules about speaking at the Board of Education meeting. A number of faculty members shared their concerns with Policy 5205 Academic Intervention. The general consensus seemed to be that there needs to be a policy to hold students accountable. However, the policy needs to be reworked so that the policy is not so punitive but is more supportive to the students feeling connected and wanting to succeed.

The Board elected not to enter into Executive Session.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-6-2018 through RESOLUTION 24-6-2018.

The regular meeting was held on June 21, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 1-6-2018  
APPROVAL OF MINUTES – May 15, 2018

RESOLUTION 2-6-2018  
ACKNOWLEDGE RECEIPT OF TREASURER'S FINANCIAL REPORTS – May 2018

RESOLUTION 3-6-2018  
BUS USE REQUEST - 1) Town of Springfield Summer Program - July 9, 2018 - August 3, 2018 from 9AM - 12 Noon (3 classrooms).

RESOLUTION 4-6-2018  
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 12, 2018.

RESOLUTION 5-6-2018  
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: From: A2110130 \$18,000 To: A2110140

RESOLUTION 6-6-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from Rocky Mountain Elk Foundation, in the amount of \$600 and it is to be used to purchase new archery equipment.

RESOLUTION 7-6-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2018-2019 school year (early dismissals now included) as per Attachment III G.

RESOLUTION 8-6-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the photography services bid to the following: Lifetouch

RESOLUTION 9-6-2018  
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 2018-2019 school year: Byrne Dairy

RESOLUTION 10-6-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the gym floor resurface bid to the following: Wayfare LLC

RESOLUTION 11-6-2018  
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 2018 high school summer school program at \$150/class for Driver's Education and out of district residents.

RESOLUTION 12-6-2018  
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 L.

RESOLUTION 13-6-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Alexandra Favreau, confidential secretary, effective June 21, 2018.

RESOLUTION 14-6-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Mary Misiewicz, Aide/LPN effective June 8, 2018.

The regular meeting was held on June 21, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 15-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Anthony Dangler, Music Teacher, effective June 23, 2018.

RESOLUTION 16-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jeffery Bell, Bus Driver, effective June 30, 2018.

RESOLUTION 17-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessika Bartlett, who is professionally certified Early Childhood Education (Birth - Grade 2), Childhood Education (Grades 1-6) and Literacy (Birth - Grade 6), to a position as an Elementary Teacher for a probationary period effective September 1, 2018 through August 31, 2021.

RESOLUTION 18-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessica Chapman, who is professionally certified Early Childhood Education (Birth - Grade 2), and Childhood Education (Grades 1-6) to a position as an Elementary Teacher for a probationary period effective September 1, 2018 through August 31, 2021.

RESOLUTION 19-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rebecca Sniffen, who is initially certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a probationary period effective September 1, 2018 through August 31, 2022.

RESOLUTION 20-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Crystal Pierce, who is professionally certified Physical Education, to a position as a Physical Education Teacher for a probationary period effective September 1, 2018 through August 31, 2022.

RESOLUTION 21-6-2018

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 2018 Summer School positions: Tristan Davis Fralick, Margaret Bouck, Kim Gray, Tammie Waterman, Jordan Rhodes, Melissa Jaquay, Traci Waterman, and Theresa Wilmot (substitute). \*Summer School is contingent on the enrollment figures.

RESOLUTION 22-6-2018

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 2018-2019 school year:

Soccer: Girls' Varsity - Denis DeRider      Girls' Modified - Kyle Jaquay  
Boys' Varsity - Teressa Adams      Boys' Modified - Raymond Freer

Cross Country: Jordan Jaquay

Basketball: Girls' Varsity - Jennifer Moore      Girls' JV - Carol McGovern  
Girls' Modified - Kelly Taggart      Boys' Varsity - Raymond Freer  
Boys' JV - David Mayton      Boys' Modified - Mike Fasset

H.S. Cheerleading Advisor - Cecilia Hill

Baseball: Boys' Varsity - William Carpenter

Softball: Girls' Varsity - Terry Brant      Girls' Modified - Kate Schilling

Track: Varsity Boys' & Girls' Track - Jordan Jaquay, Melissa Jaquay & Joslyn Mabie  
Modified Boys' & Girls' - Kyle Jaquay

Class Advisors: Senior - Cecilia Hill & David Lamouret

Junior - Merrilyn Clapper & Diane Kroon

Sophomore - Donna Ahrens

Freshmen - Deb Whiteman

Eighth Grade - September Amspacher

Seventh Grade - Mary Mattson

The regular meeting was held on June 21, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

Clubs and Others: Publicity - Teressa Adams Yearbook Advertising Coordinator - Melissa Jaquay  
Marching Band - Kelly Oram Jazz Band - Kelly Oram Color Guard - Kelly Oram  
Instrumental Music (Spring Musical) - Kelly Oram All County Music - Kelly Oram  
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 - Tristan Davis Fralick & Tracy Lowry SADD Advisor - Cecilia Hill  
Science Club Advisor - Cecilia Hill Iridescence Advisor - Jordan Rhodes  
Student Council Advisor - Kim Gray & Jordan Jaquay Sr. Honor Society - Kathleen Urban  
Math Honor Society - Terri Kilpack History Honor Society - Melissa Jaquay  
English Honor Society - Margaret Bouck OM Coach (competitive) - Audrey Maldonado  
Brain Game - Jordan Jaquay Minecraft - Brian DeBoyace  
Technology Coordinator - Brian DeBoyace Athletic Coordinator - Ken Whiteman  
Detention - Donna Ahrens, Josh Blair, Margaret Bouck, Kim Gray, Terri Kilpeck, Mary Mattson, Becky Sears, Tammie Waterman, Melissa Jaquay  
Tutoring - Donna Ahrens, September Amspacher, Kim Gray, Terri Kilpeck, Mary Mattson, Erin Seales, Becky Sears, Melissa Jaquay  
LMC After School - Brian DeBoyace, Diane Kroon, Tammie Waterman, Robin Horne  
After School Study Hall - Donna Ahrens, Josh Blair, Margaret Bouck, Kim Gray, Terri Kilpeck, Mary Mattson, Becky Sears, Tammie Waterman, Melissa Jaquay, Robin Horne  
Chemical Hygiene Officer - Wade Blanchard, David Mayton Auditorium Stage Lighting - Jordan Rhodes  
Ticket Seller - Janet McCarty, Robin Horne, Kristie Fassett

Chaperones:

Dances - Merrilyn Clapper, Kim Gray, Cecilia Hill, Kelly Oram, Becky Sears, Kristie Fassett  
Basketball Games - Merrilyn Clapper, Kim Gray, Mary Mattson, Becky Sears  
Concerts - Merrilyn Clapper, Kim Gray, Janet McCarty, Annie Ostrander, Becky Sears, Robin Horne, Kristie Fassett  
Drama Performances - Kim Gray, Mary Mattson, Janet McCarty, Kelly Oram, Annie Ostrander, Becky Sears, Sarah Williams, Robin Horne, Kristie Fassett  
Track - David Lamouret, Janet McCarty, Becky Sears, Alicen Sosnowski

RESOLUTION 23-6-2018

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 2017-2018 school year:

Kathleen Urban Slade Brigham Kaitlyn Webster Roger Davis

RESOLUTION 24-6-2018

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 2018-2019 school year.

Motion carried unanimously.

Discussion of Policy 5205 Academic Intervention - Again, the general consensus seemed to be that there needs to be a policy to hold students accountable. However, the policy needs to be reworked so that the policy is not so punitive but is more supportive to the students feeling connected and wanting to succeed. The question was asked if there could be a Shared Decision Making Committee to work on the policy.

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

RESOLUTION 25-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 8505 Meal Charging and Prohibition Against Meal Shaming. Motion carried unanimously.

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

RESOLUTION 26-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.: \$1836.10 - Leveled Literacy Intervention Program. Motion carried unanimously.

The regular meeting was held on June 21, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

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

RESOLUTION 27-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5420 Student Health Services (and Regulation 5420-R). Motion carried unanimously.

Motion made by A. Erkson, seconded by G. Lowry.

RESOLUTION 28-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5100 Student Attendance, 5300 Code of Conduct, and 5695 Students and Personal Electronic Devices. \*\*After the July 12, 2018 Board Meeting and Public Hearing for Code of Conduct the clerk will be directed to transmit the Policies 5100, 5300 and 5695. Discussion was held.

Motion made by K. Lennebacker, seconded by J. Wait to amend the above RESOLUTION 28-6-2018 to read as the following:

RESOLUTION 28-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5100 Student Attendance. Motion carried unanimously.

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

RESOLUTION 29-6-2018

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 policy and regulation: Policy 5420 Student Health Services (and Regulation 5420-R) to the New York State School Boards Association by June 29, 2018. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Garretson to enter into Executive Session to review matters leading to the employment of particular individuals, the employment history of particular individuals and to review collective negotiations.

Motion carried unanimously.

The Board entered into Executive Session at 8:11 PM.

Motion made by A. Erkson, seconded by K. Lennebacker to come out of Executive Session at 8:55 PM. Motion carried unanimously.

Motion made by J. Wait, seconded by G. Lowry.

RESOLUTION 30-6-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement with the Cherry Valley-Springfield Administrators' Association from July 1, 2018 through June 30, 2021. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 8:59 PM. Motion carried unanimously.

---

Laura Carson, District Clerk