

## BOARD OF EDUCATION

The reorganizational meeting was held on July 9, 2020 in the Cafeteria in the Cherry Valley-Springfield Central School Building.

### Members Present:

April Aramini  
April Erkson  
Amy Garretson  
Kevin Lennebacker  
Robert Tabor

### Members Absent:

Greg Lowry  
Jeffrey Wait

### Others Present:

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

Laura Carson, District Clerk

No audience

Meeting called to order at 7:00 PM by District Clerk L. Carson.

Clerk of the Board led the Board in the Pledge of Allegiance.

Mrs. Climenhaga spoke about correct social distancing and masks.

The Oath of Office was administered to returning Board member Amy Garretson.

The Clerk called for nominations for President of the Board of Education for the 2020-2021 school year. Motion made by A. Aramini, to nominate R. Tabor for President, seconded by A. Garretson. There were no other nominations. Polls were closed. Motion carried unanimously.

The Clerk called for nominations for Vice President of the Board of Education for the 2020-2021 school year. Motion made by A. Aramini, to nominate K. Lennebacker for Vice President, seconded by A. Garretson. There were no other nominations. Polls were closed. Motion carried unanimously.

The Oath of Office was administered to the President, Robert Tabor and Vice President Kevin Lennebacker.

Meeting was turned over to President Tabor.

Motion made by K. Lennebacker, seconded by A. Erkson to appoint the following Board positions:

1. District Clerk -Laura Carson
2. District Treasurer/School Business Official – Denise Wist
3. Tax Collector – Ginger Thayer
4. Purchasing Agent –Ginger Thayer
5. Board Secretary -Laura Carson
6. Auditor – Bonadio Group
7. Claims Auditor – Shannon Rockwell
8. Asbestos (LEA) Designee Record Retention Officer - David Mayton
9. Attendance Officer – Rebecca Meehan
10. Chief Information Officer – Bonnie Georgi
11. Records Access/Management Officer –Laura Carson
12. District Attorney – Girvin & Ferlazzo, PC
13. Central Treasurer, Extra Classroom Activities Account – Ginger Thayer
14. Comptroller, Extra Classroom Activities Account – Kevin Keane
15. Insurance Adviser - Timothy Parsons (NYSIR)
16. Director of School Health Services – Dr. Sellers and Maureen Kuhn, FNP/Community Health Center, Cherry Valley
17. Catskill Area School's Employee Benefit Plan Designee to Board of Directors – TheriJo Climenhaga and the District's interim designee – Denise Wist
18. Community Contact for Drug and Alcohol Use - Rebecca Meehan
19. Data Privacy Officer - TheriJo Climenhaga

Motion carried unanimously.

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The Oath of Office was administered to the District Clerk, Laura Carson and Superintendent of Schools, TheriJo Climenhaga.

Motion made by K. Lennebacker, seconded by A. Erkson to approve the following:

NBT Bank, Cherry Valley as the bank depository.

The Daily Star and or the Cooperstown Crier and or the school website [www.cvscs.org](http://www.cvscs.org) as the official newspaper/notice for legal notices.

The meeting schedule to include July 9, July 30, Aug. 20, Sept. 17, Oct. 15, Nov. 19, Dec. 17, Jan. 21, Feb. 11, Mar. 18, Apr. 1 (6:30 PM), Apr. 22, May 6, May 18, & Jun. 17 with the meetings to begin at 7:00 PM, unless noted.

The Community Health Center, Cherry Valley as the school's medical facility.

Motion carried unanimously.

President Tabor made the following Committee appointments:

Negotiations/Labor – R. Tabor and A. Aramini

Building/Project – K. Lennebacker and A. Erkson

Policy – K. Lennebacker, A. Aramini and A. Garretson

Audit – A. Erkson, G. Lowry and A. Garretson

Operations/Superintendent Evaluation – R. Tabor, G. Lowry and A. Garretson

Motion made by K. Lennebacker, seconded by A. Erkson to approve the following:

\$100.00 petty cash for the District Office and \$100.00 for the Main Office.

Authorize Superintendent to make budget transfers (\$2000 limit).

Authorize Superintendent to approve attendance at conferences.

Authorize Superintendent to certify payroll.

Authorize Bonding in amounts of Tax Collector = \$1,000,000, Treasurer = \$1,000,000, Other Employees = \$100,000/employee and Courier(inside/outside) = \$25,000/employee to be included in Insurance Package.

To re-adopt all policies in effect as of the end of the 2019-2020 school year.

motion carried unanimously.

Motion made by A. Garretson, seconded by A. Aramini.

To establish mileage reimbursement rate to be one and ½ cent below IRS.

To approve Title I and Title II Committee for the 2020-2021 school year as follows:

Heather Benson	Kathryn Lane	Tracy Lowry	Kathleen Urban	Rhonda King
PJ Johnson	James Brophy	Kaitlin Bullinger	Erin Seales	
Karen Rury	Michelle Gage	Kathi Lennebacker	Audrey Maldonado	

To appoint the Committee on Special Education:

Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist

Special Education Teacher

Child's Teacher

Child's Parent

Student, if appropriate

Physician Member – upon request

Parent Member – upon request

Laura Buck, Parent Member

Motion carried unanimously.

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

To appoint the Subcommittee on Special Education:

Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist

Regular Education Teacher

Special Education Teacher

Student, if appropriate

Appoint Bonnie Georgi as Section 504 Officer.

Appoint Bonnie Georgi as Title IX Compliance Officer.

Motion carried unanimously.

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

To appoint the Committee on Preschool Special Education:

Bonnie Georgi, Chairperson & School Psychologist	James Brophy, Back-up Chairperson
Parent Member – upon request	Child’s Parent
Physician Member – upon request	Child’s Special Education Teacher/Provider
Regular Education Teacher –when appropriate	County Representative
Erin Seeley, Parent Member	

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District appoints and authorizes its President, Vice President and Superintendent to approve the appointment of an impartial hearing officer in accordance with laws, regulations of the Commissioner of the New York State education Department section 200.5(j)(3)(ii) and the Compensation Policy of the Board of Education.

Motion carried unanimously.

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

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby designate, Jeffrey Wiat to act on behalf of the Board of Education to make temporary decision regarding CSE/CPSE recommendations pending full Board approval and/or to appoint an Impartial Hearing Officer, for the 2020-2021 school year.

Motion made by K. Lennebacker, seconded by A. Erkson to amend the above RESOLUTION to designate Amy Garretson.

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

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby designate, Amy Garretson to act on behalf of the Board of Education to make temporary decision regarding CSE/CPSE recommendations pending full Board approval and/or to appoint an Impartial Hearing Officer, for the 2020-2021 school year.

Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Garretson.

Appoint bus drivers and substitute bus drivers for the 2020-2021 school year as follows:

Drivers:

Raymond Key	Gary Tyler	Thomas Spencer	Anton Nirschl
Robin Seamon	Marian Davis	Robert Wayman	Ginger Cummings
Travis Morton	Adam Prime		

Substitutes:

Richard Collins	Michaeleen Ward	Dean Cummings	Melissa Davidson
Patrick Shirey	Richard Collins, Jr.	Timothy Fish	James Johnson
David Mayton	John French		

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to invest funds as they become available pursuant to School Board Policy.

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to borrow needed funds using Revenue and/or Tax Anticipation Notes upon the recommendation of the Superintendent with the Board of Education approval.

Motion carried unanimously.

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

To establish the pay rate for substitute teachers as follows:

Non-Certified (NC) - \$80.00/day	Non-Certified after 60 days of service - \$85.00/day
Certified - \$85.00 per day	Certified after 60 days of service - \$90.00/day
Substitute Bus Drivers - \$20.50/hour	

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant approval of Superintendent to appoint employees on a temporary basis with the understanding that the Board of Education will make the final determination at the next subsequent Board of Education meeting.

Approve Federal Community Eligibility Provision (CEP).

Motion carried unanimously.

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Mr. Keane spoke about posting for the open English positions and wishing Mr. Blair well. Mr. Keane also spoke about working on the master schedule. President Tabor thanked everyone for their part in graduation. Mr. Brophy spoke about K-6 being split three ways and CV-S is fortunate to have lots of space. Mrs. Georgi spoke about summer school programs.

#### Additions to the Agenda - RESOLUTION 18-7-2020

Correspondence Received – President Tabor spoke about an email that was received regarding graduation and another email that was received regarding J. Wait’s resignation from the Board of Education effective July 9, 2020. A thank you was also received for a graduation award.

Superintendent Climenhaga thanked everyone involved with graduation. Mrs. Climenhaga felt bad as the rain was heavier than expected during graduation. She also spoke about another graduation event that was held and not planned by Cherry Valley-Springfield CSD. Back to school planning has been going very well with the focus groups/shared decision making and the first goal is to get everyone here every day in September. There will be student/parent nights held at the end of August. A letter is being sent home to families next week with lots of information and surveys regarding internet and transportation. Mrs. Climenhaga also spoke about trying to have devices down to the 3rd graders and looking to ask the CV-S Endowment Foundation for their support. Superintendent Climenhaga also spoke about putting clubs, organizations and Adult Education on hold and not providing a late bus. Mrs. Climenhaga hopes to be able to have the faculty come into the school building to teach from their classrooms should the school need to shut down again. Discussion was held regarding masks and requiring temperature checks for students and staff. Superintendent Climenhaga also spoke about all of the schools in our BOCES district following the same basic plan for reopening.

Board of Education Committee Reports – None to share.

President Tabor recognized the visitors – There were no visitors.

Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2020 through #16-7-2020.

#### RESOLUTION 1-7-2020

APPROVAL OF MINUTES – June 18, 2020.

#### RESOLUTION 2-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, responsible for administration of one or more schools referred to as the school food authority (SFA), hereby agrees to enter into an agreement to participate in the National School Lunch Program and School Breakfast Program, and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction. The SFA further assures that the school will uniformly implement the required policy with respect to determining the eligibility of children for free and reduced price meals. The following prices will be effective September 1, 2020: Breakfast – 1.25, Lunch – 2.50 (Adult – 4.05), Milk – .55 (Adult - .55), Snack Milk & Juice - .55.

#### RESOLUTION 3-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement from September 1, 2020 through June 30, 2021 with the following Provider: Complete Occupational Therapy, Physical Therapy, Speech Language Pathology Services PLLC as per Attachment X C.

The reorganizational meeting was held on July 9, 2020 in the Cafeteria in the Cherry Valley-Springfield Central School Building.

**RESOLUTION 4-7-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement from July 1, 2020 through June 30, 2021 with the following Provider: Association for Vision Rehabilitation and Employment, Inc. Attachment X C 1.

**RESOLUTION 5-7-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2020-2021 school year with the following Provider: The Arc Otsego as per Attachment X C 1a.

**RESOLUTION 6-7-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2020-2021 school year with the following Special Education Service Provider: Sandra Preston, Physical Therapist, owner and sole employee of Starting Gait Physical Therapy as per Attachment X C 1b.

**RESOLUTION 7-7-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2020-2021 Tutorial Contract with Four Winds Saratoga as per Attachment X C 1c.

**RESOLUTION 8-7-2020**

The Superintendent provided the Board with information showing that Kevin Keane, James Brophy and Bonnie Georgi have completed New York State Education Department Training as lead evaluators/evaluators for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan;  
Therefore it is  
RESOLVED, Kevin Keane, James Brophy and Bonnie Georgi are hereby certified as lead evaluators/evaluators for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan.

**RESOLUTION 9-7-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Kim Diamond, Food Service Worker, effective June 24, 2020.

**RESOLUTION 10-7-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Gale Houk, Part-time Food Service Worker, effective June 26, 2020.

**RESOLUTION 11-7-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint James Brophy and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2020-2021 school year.

**RESOLUTION 12-7-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint PJ Johnson to the position as the Continuing Education Coordinator for the 2020-2021 school year.

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RESOLUTION 13-7-2020

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:

Soccer: Girls' Varsity - Denis DeRider      Boys' Varsity - Teressa Adams  
Girls' Modified - Kyle Jaquay  
Senior Class Advisors - Donna Ahrens and Heather Benson  
Technology Coordinator - Brian DeBoyace  
Athletic Coordinator - Ken Whiteman

RESOLUTION 14-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as Support Staff Substitutes for the 2020-2021 school year:

Patricia Beckwith	Ilion	Terence Brant	Cherry Valley
Catherine Hayes	Cherry Valley	Susan Hayes	Cherry Valley
Kim Gray	Westford	Kyle Jaquay	Cherry Valley
Lindsay Monser	Cherry Valley	Anna Rathbun	Cooperstown
Theresa Wilmot	Cherry Valley	Denise Snyder	Cooperstown
Gale Houk	Cherry Valley		

RESOLUTION 15-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as Substitute Teachers for the 2020-2021 school year:

Teressa Adams	Roseboom	Patricia Beckwith	Ilion
Margaret Bouck	Sharon Springs	Terence Brant	Cherry Valley
Catherine Hayes	Cherry Valley	Wendy Ertelai	Cooperstown
JoAnn Fralick	Cherry Valley	Kiim Gray	Westford
Susan Hayes	Cherry Valley	Linda Hurley	Cherry Valley
Kyle Jaquay	Cherry Valley	Patricia Johnson	Cherry Valley
Hilary Lusk	Cherry Valley	Janet McCarty	East Springfield
Lori Shuster	St. Johnsville	Charles Strange	Springfield Center
Anna Rathbun	Cooperstown		

RESOLUTION 16-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as a volunteer for the 2020-2021 school year:      TheriJo Climenhaga  
Motion carried unanimously.

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

RESOLUTION 17-7-2020

BOND RESOLUTION DATED JULY 9, 2020

A RESOLUTION AUTHORIZING THE ACQUISITION OF THREE (3) SCHOOL BUSES, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$294,000 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO, HERKIMER, AND MONTGOMERY COUNTIES, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION.

BE IT RESOLVED, by the Board of Education of the Cherry Valley-Springfield Central School District, Otsego, Herkimer, and Montgomery Counties, New York (the "School District") (by the favorable vote of not less than two-thirds of all members of the Board) as follows:

The reorganizational meeting was held on July 9, 2020 in the Cafeteria in the Cherry Valley-Springfield Central School Building.

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition of two (2) sixty-five (65) passenger school buses and one (1) wheel chair school bus. The maximum cost of said purpose will not exceed \$294,000. SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by the issuance of a serial bond or bonds in an amount not to exceed \$294,000 of the School District, hereby authorized to be issued therefor pursuant to the Local Finance Law. The School District shall provide for the payment of the principal of and interest on such bonds by the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held this past June 9, 2020. SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years. SECTION 4. The faith and credit of said School District are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bond as the same become due and payable. SECTION 5. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Education pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bond herein authorized and of any bond anticipation notes issued in anticipation of said bond, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. SECTION 6. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bond authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bond authorized by this resolution, and any notes issued in anticipation thereof as a "qualified tax-exempt bond" in accordance with Section 265(b)(3)(B)(i) of the Code. SECTION 7. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bond or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934. SECTION 8. The School District hereby determines that the acquisition of three (3) school buses is a Type II action that will not have a significant effect on the environment, and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQR") is required. SECTION 9. The expected source of funds to be used initially to pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. The School District then reasonably expects to reimburse any such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the School District's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of the State of New York.

The reorganizational meeting was held on July 9, 2020 in the Cafeteria in the Cherry Valley-Springfield Central School Building.

SECTION 11. The Clerk of the School District is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the School District for such publication having a general circulation in the School District. SECTION 12. This resolution shall take effect immediately upon its adoption.

Roll Call Vote: April Aramini  Yes  April Erkson  Yes  Amy Garretson  Yes   
Greg Lowry  Absent  Jeffrey Wait  Absent  Kevin Lennebacker  Yes   
Robert Tabor  Yes

Motion carried unanimously.

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

RESOLUTION 18-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Josh Blair, Secondary English Teacher, effective August 31, 2020. Motion carried unanimously.

President Tabor spoke about looking at the Board of Education vacancy at the July 30, 2020 meeting.

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

RESOLUTION 6-5-2020 (Postponed from the May 7, 2020 Meeting)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 4765 Online Learning and Course Credit, Policy 5100 Student Attendance, Policy 8130 School Safety Plans and Teams and Policy 8131 Pandemic Planning. Discussion was held and it was decided to keep the current Policy 5100 Student Attendance. 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) or corporation(s), and to review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

Motion carried unanimously.

The Board entered into Executive Session at 8:14 PM.

Motion made by K. Lennebacker, seconded by A. Aramini to come out of Executive Session at 8:33 PM. Motion carried unanimously.

Motion made by A. Garretson, seconded by K. Lennebacker to adjourn the meeting at 8:36 PM. Motion carried unanimously.

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Laura Carson, District Clerk