

## BOARD OF EDUCATION

The reorganizational meeting was held on July 15, 2019 in Room 145 in the Cherry Valley-Springfield Central School Building.

### Members Present:

April Aramini  
April Erkson  
Amy Garretson  
Robert Tabor

### Members Absent:

Kevin Lennebacker  
Greg Lowry - Work Related  
Jeffrey Wait

### Others Present:

TheriJo Climenhaga, Superintendent of Schools  
Nicole Knapp, Elementary Principal/Curriculum Coordinator

Laura Carson, District Clerk

No audience

Meeting called to order at 7:25 PM by District Clerk L. Carson.

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

The Oath of Office was administered to returning Board member April Aramini.

The Clerk called for nominations for President of the Board of Education for the 2019-2020 school year. Motion made by A. Garretson, to nominate R. Tabor for President, seconded by A. Aramini. 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 2019-2020 school year. Motion made by A. Garretson, to nominate K. Lennebacker for Vice President, seconded by A. Erkson. There were no other nominations. Polls were closed. Motion carried unanimously.

The Oath of Office was administered to the President, Robert Tabor.

Meeting was turned over to President Tabor.

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

1. District Clerk -Laura Carson
2. District Treasurer/School Business Official – Denise Wist
3. Tax Collector – Merrilyn Clapper
4. Purchasing Agent –Merrilyn Clapper
5. Board Secretary -Laura Carson
6. Auditor – Bonadio Group
7. Claims Auditor – Janet McCarty
8. Asbestos (LEA) Designee Record Retention Officer - David Mayton
9. Attendance Officer – Tristan Sharrett
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 –Merrilyn Clapper
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 - Tristan Sharrett

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 A. Erkson, seconded by A. Aramini 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 15, Aug. 15, Sept. 19, Oct. 17, Nov. 21, Dec. 19, Jan. 16, Feb. 13, Mar. 19, Apr. 2 (6:30 PM), Apr. 23, May 7, May 19, & Jun. 18 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 – J. Wait 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 A. Erkson, seconded by A. Garretson 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 2018-2019 school year.

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

To approve Title I and Title II Committee for the 2018-2019 school year as follows:

Heather Benson	Kathryn Lane	Tracy Lowry	Kathleen Urban	Rhonda King
PJ Johnson	Nicole Knapp	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 A. Garretson, 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.

To appoint the Committee on Preschool Special Education:

Bonnie Georgi, Chairperson & School Psychologist	Nicole Knapp, 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	

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To review approved list of Impartial Hearing Officers: School Districts need to enter data into web-based system as soon as a request for an impartial hearing is received by the Board of Education. The Board President or Vice President will contact the Hearing Officer. Hearing Officers are appointed on a rotational basis.

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 2019-2020 school year.

Motion carried unanimously.

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

Appoint bus drivers and substitute bus drivers for the 2019-2020 school year as follows:

Drivers:

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

Substitutes:

Richard Collins	Michaeleen Ward	Dean Cummings	Melissa Davidson
Patrick Shirey	Richard Collins, Jr.	Robert Burton	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 A. Erkson, seconded by A. Garretson.

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 - \$18.50/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.

Mrs. Knapp spoke about the end of the year going really well, finishing up grants, the class lists are done and discussion was held regarding enrollment. Mrs. Climenhaga shared the June Regents results.

Additions to the Agenda - RESOLUTION 23-7-2019 through RESOLUTION 25-7-2019

Correspondence Received – President Tabor spoke about a residency issue that was brought to his attention and discussion was held. Discussion was also held regarding an email that was received regarding staff members children coming in to help in the classroom.

Superintendent Climenhaga spoke about being approved for the Federal Community Eligibility Provision, where all students will receive breakfast and lunch at no charge, a media release will be sent out as well as a letter to all parents. Mrs. Wist sent out letters to those students with negative lunch account balances and some money is coming in. The Griffith Dardanelli Architects combined with BCA Architects & Engineers. The wiring is expected to start for the Smart Bond project, the Capital Project is going well, though there are still concerns with the bus garage lift that need to be addressed. Mrs. Climenhaga is concerned about the bill that the district received for the merged sports as it is very high and she is trying to address it.

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Superintendent Climenhaga attended a conference that included information for Every Student Succeeds Act, CV-S is in good standing, reports were reviewed and lots of good information was shared including info. for the 2014 Ed. Law 2D (protecting data) and the requirement to hire a Data Privacy Officer, which will probably be through a COSER with BOCES. Mr. Savin is looking to retire next summer so the ONC BOCES will be reviewed, which is a requirement every time a Superintendent retires or leaves a BOCES. There will be an Administrative Retreat held at the end of August. This school year's theme will be "Back to Basics" with intentional teaching and coaching and the data being used to drive professional development. Mrs. Climenhaga was asked to look into the Raptor System, for building access, and she will do so. Discussion was held in regards to weighted grades and it is a guideline that CV-S will now be using.

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 A. Aramini.

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2019 through #21-7-2019.

RESOLUTION 1-7-2019

APPROVAL OF MINUTES – June 20, 2019.

RESOLUTION 2-7-2019

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, 2019: Breakfast – 1.25, Lunch – 2.50 (Adult – 4.05), Milk – .55 (Adult - .55), Snack Milk & Juice - .55.

RESOLUTION 3-7-2019

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

\$250,000 - to the Capital Reserve Fund for Equipment

\$100,000 - to the EBLAR (Reserve for Employee Benefits)

RESOLUTION 4-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement from July 1, 2019 through June 30, 2020 with the following Service Provider: Donna Amberman, School Psychologist, as per Attachment X D.

RESOLUTION 5-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement from September 1, 2019 through June 30, 2020 with the following Provider: Complete Occupational Therapy, Physical Therapy, Speech Language Pathology Services PLLC as per Attachment X D 1.

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RESOLUTION 6-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement for the 2019-2020 school year with the following Special Education Service Provider: Sharon Koerner, Teacher of the Visually Impaired, as per Attachment X D 2.

RESOLUTION 7-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the SMART Schools - Communication & Cabling at the Main Building Bid to the following: Communications Work Contract - Garnet Technology Solutions, Inc. - \$194,150.00

RESOLUTION 8-7-2019

The Superintendent provided the Board with information showing that Kevin Keane, Nicole Knapp 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, Nicole Knapp 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 9-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Ricki Mulvihill, School Counselor, effective July 3, 2019.

RESOLUTION 10-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby terminate Lisa Schaffer, Part-time Food Service Worker, effective June 26, 2019.

RESOLUTION 11-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jennifer LeJeune as a long-term substitute Art Teacher effective September 3, 2019.

RESOLUTION 12-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Shelbi Kinsley-Tracy to a position as a Teacher's Aide for a probationary period effective September 3, 2019 through March 2, 2020.

RESOLUTION 13-7-2019

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 to 2019 Summer Regents Review positions: Theresa Kilpeck and September Amspacher \*Summer Regents Review is contingent on the enrollment figures.

RESOLUTION 14-7-2019

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 and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2019-2020 school year.

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RESOLUTION 15-7-2019

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 2019-2020 school year.

RESOLUTION 16-7-2019

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 Support Staff Substitutes for the 2019-2020 school year:

John Auld	Cooperstown	Jennifer Bishop	Cherry Valley
Terence Brant	Cherry Valley	Teena Harvey	Cherry Valley
Catherine Hayes	Cherry Valley	Susan Hayes	Cherry Valley
Kyle Jaquay	Cherry Valley	Holly Kehoe	Roseboom
Lindsay Monser	Cherry Valley	Jodi Mravlja	Cherry Valley
Camilla Obermeyer	Cooperstown	Donna Parshall	Richfield Springs
Bobbie Ann Templin	Cherry Valley	Brittany Weaver	Fort Plain
Karen Whiteman	East Springfield	Theresa Wilmot	Cherry Valley

RESOLUTION 17-7-2019

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 Substitute Teachers for the 2019-2020 school year:

John Auld	Cooperstown	Teresa Adams	Roseboom
Keith Blankley	Cherry Valley	Terence Brant	Cherry Valley
Rebecca Carter	St. Johnsville	Wendy Ertefai	Cooperstown
Kaitlyn Fox	Cherry Valley	JoAnn Fralick	Cherry Valley
Susan Hayes	Cherry Valley	Kyle Jaquay	Cherry Valley
Patricia Johnson	Cherry Valley	Hilary Lusk	Cherry Valley
Janet McCarty	East Springfield	Camilla Obermeyer	Cooperstown
Donna Parshall	Richfield Springs	Michael Quagliano	Cobleskill
Lori Shuster	St. Johnsville	Charles Strange	Springfield Center
Bobbie Ann Templin	Cherry Valley	Karen Whiteman	East Springfield

RESOLUTION 18-7-2019

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 the After School Program coordinator for the 2019-2020 school year: Kim Gray

RESOLUTION 19-7-2019

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 After School Program activity leader for the 2019-2020 school year: Molli McCarty

RESOLUTION 20-7-2019

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 After School Program peer tutors for the 2019-2020 school year: Valissa Douglas Conner Morrison Joseph Hoag

RESOLUTION 21-7-2019

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 2019-2020 school year: Rebecca Carter Lori Shuster TheriJo Climenhaga  
Motion carried unanimously.

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

RESOLUTION 22-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5100 Student Attendance and 5300.60 Code of Conduct - Student Searches and Interrogations (canine search only addition).

Motion carried unanimously.

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

RESOLUTION 23-7-2019

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 to 2019 Summer Regents Review positions: Margaret Bouck \*Summer Regents Review is contingent on the enrollment figures.

Motion carried unanimously.

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

RESOLUTION 24-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Brian Herringshaw, Cleaner, effective July 23, 2019. Motion carried unanimously.

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

RESOLUTION 25-7-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Angeline Conte who is provisionally certified School Counselor, to a position as a School Counselor for a probationary period effective July 16, 2019 through July 15, 2023. Motion carried unanimously.

Discussion was held in regards to the Policy Committee meeting to review the policy updates. The Policy Committee meeting will be held on August 15, 2019 prior to the Board of Education meeting.

Motion made by A. Erkson, seconded by A. Aramini to enter into Executive Session to review the matters leading to the employment of a particular individual(s), and employment history of particular individual(s)

Motion carried unanimously.

The Board entered into Executive Session at 8:42 PM.

Motion made by A. Garretson, seconded by A. Erkson to come out of Executive Session at 8:48 PM. -

Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Erkson to adjourn the meeting at 8:49 PM. Motion carried unanimously.

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Laura Carson, District Clerk