BOARD OF EDUCATION

The special meeting was held on August 2, 2021 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Members Absent:

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

Others Present

TheriJo Climenhaga, Superintendent of Schools

No visitors

Laura Carson, District Clerk

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

President Tabor led the Board in the Pledge of Allegiance.

The Oath of Office was administered to Vice President, Kevin Lennebacker.

Additions to the Agenda - None

Correspondence Received - President Tabor read three thank you cards were sent to the Board of Education.

Proposed Executive Session was not needed.

Motion made by K. Lennebacker, seconded by A. Garretson to move the consent agenda items to new business. Motion carried unanimously.

<u>CONSENT AGENDA ITEMS</u> - Consider motion to approve consent agenda items to include RESOLUTIONS 1-8-2021 through RESOLUTION 6-8-2021.

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

RESOLUTION 1-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Beth Spaulding, who is permanently certified PreK, K Grades 1-6, Special Education and Coordinator of Work Based Learning for Career Awareness, to a position as an Elementary Teacher for a probationary period effective September 1, 2021 through August 31, 2024. Motion carried unanimously.

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

RESOLUTION 2-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dawn Frank, who is permanently certified Library Media Specialist, to a position as a Library Media Specialist for a probationary period effective September 1, 2021 through August 31, 2024. Motion carried unanimously.

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

RESOLUTION 3-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Amber Van Scooter, who is professionally certified School Counselor, to a position as a School Counselor for a probationary period effective August 3, 2021 through August 2, 2025. Motion carried unanimously.

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

RESOLUTION 4-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Connie Dingman to a position as a Licensed Teacher Assistant for a probationary period effective September 1, 2021 through August 31, 2025. Motion carried unanimously.

The special meeting was held on August 2, 2021 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

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

RESOLUTION 5-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Sherri Bartleson as a long term substitute in the position of LTA, pending her certification as a Licensed Teacher Assistant and appoints and employs Sherri Bartleson to a term position as Licensed Teacher Assistant for the maximum period September 1, 2021 to June 30, 2023. This is a term appointment, in effect until no later than June 30, 2023 only, unless terminated earlier or extended by further action of the Board, and is not a probationary appointment. It is specifically acknowledged that Mrs. Bartleson has agreed to waive any rights she may have to a probationary appointment and consideration for tenure and such agreement will be evidenced by a writing to be signed by both parties. Motion carried unanimously.

Proposed Executive Session was not needed.

Motion made by K. Lennebacl	er, seconded b	y A. Aramini to adi	ourn the meeting at	7:06 PM. I	Motion carried unanimously
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Laura Carson, District Clerk