# **BOARD OF EDUCATION**

The special meeting was held on August 8, 2022 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

**Members Absent:** 

Amy Garretson, President

Gregory Lowry, Vice President

April Aramini Robert Tabor Erin Seeley

**Others Present** 

TheriJo Climenhaga, Superintendent of Schools

No visitors

Laura Carson, District Clerk

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

President Garretson led the Board in the Pledge of Allegiance.

Additions to the Agenda - RESOLUTION 10-8-2022 and RESOLUTION 11-8-2022

Correspondence Received - President Garretson read a thank you letter for a scholarship that was sent to the Board of Education.

Superintendent Snyder spoke about the current staffing needs and moving forward with the School Based Health Center (SBHC) (SEQRA is the first step). The vote for the SBHC will be held on Tuesday, Oct. 4th and Ms. Snyder shared the timeline with the hope of having the construction to begin in June. Ms. Snyder spoke about the great cabinet meeting that was held and the upcoming PreK-6 picnic dinner on Sept. 1st, Professional Development Plan now being Professional Learning Plan and adjusting the late bus runs was discussed - M & W - 5:00 and T & Thur. - 4:00. It was decided to try it for September plus 2 weeks, it will be based on the After School Program start time.

Motion made by R. Tabor, seconded by A. Aramini to enter into Executive Session to review the employment history of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 7:30 PM.

Motion made by R. Tabor, seconded by A. Aramini to come out of Executive Session at 7:35 PM. Motion carried unanimously.

Motion made by G. Lowry, seconded by R. Tabor.

<u>CONSENT AGENDA ITEMS</u> - Consider motion to approve consent agenda items to include RESOLUTIONS 1-8-2022 through RESOLUTION 9-8-2022.

RESOLUTION 1-8-2022

APPROVAL OF MINUTES - July 7, 2022

### **RESOLUTION 2-8-2022**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Gary Tyler, Bus Driver, effective August 17, 2022.

## **RESOLUTION 3-8-2022**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Molly McAvoy, English Teacher, effective August 31, 2022.

# **RESOLUTION 4-8-2022**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the unpaid leave of absence for Jessica Licenziato effective August 31, 2022 through July 1, 2023.

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# **RESOLUTION 5-8-2022**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Richard Lyford as a long term substitute in the position of vocal music, pending his certification as a Music Teacher. Mr. Lyford's appointment will be effective September 1, 2022 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Mr. Lyford obtains certification in the area of Music during this time period, the Board shall reappoint Mr. Lyford to a probationary position in the Music tenure area. No term of employment is conferred by this resolution, unless and until a probationary appointment is subsequently granted by the Board of Education.

### RESOLUTION 6-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tony Trunfio, who is Initially Certified Health Education, to a position as a Health Education Teacher probationary period beginning September 1, 2022 through September 1, 2026.

#### RESOLUTION 7-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Margaret Harmon who is Emergency COVID-19 Certified Students with Disabilities (Grades 1-6), to a position as a Special Education Teacher probationary period beginning September 1, 2022 through September 1, 2026.

## RESOLUTION 8-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, hereby appoints and employs Brittany Pitonza to a term position as an Elementary Teacher for the maximum period September 1, 2022 to June 30, 2024. This is a term appointment, in effect until no later than June 30, 2024 only, unless terminated earlier or extended by further action of the Board, and is not a probationary appointment. It is specifically acknowledged that Ms. Pitonza 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.

# **RESOLUTION 9-8-2022**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bobbie Ann Templin to a position as a Teacher's Aide for a probationary period effective September 1, 2022 through March 1, 2023.

Motion carried unanimously.

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

**RESOLUTION 10-8-2022** 

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Bobbie Ann Templin as a Teacher's Aide effective August 3, 2022. Motion carried unanimously.

Motion made by R. Tabor, seconded by G. Lowry.

RESOLUTION 11-8-2022

WHEREAS, the Board of Education of the Cherry Valley-Springfield Central School District ("Board") has proposed to undertake a project consisting of (i) reconstruction of the existing Main Building for a School Based Health Center, (ii) and acquisition of furnishings, equipment, machinery, or apparatus required for the purpose for which the building is to be used ("the Project), and WHEREAS, the State Environmental Quality Review Act ("SEQRA") and the regulations there under require the Board to undertake a review of potential environmental impacts, if any, associated with the Project before approving same; and WHEREAS, the Board has carefully considered the nature and scope of the proposed action, the Project qualifies as a Type II Project under SEQRA as per the NYS Education Department (SED) guidelines; and

WHEREAS by resolution, the Board has declared itself to be the lead agency; and

WHEREAS the Project qualifies as Type II under SEQRA, and that the Project will therefore not have a significant adverse impact on the environment.

Motion carried unanimously.

The special meeting was held on August 8, 2022 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.
Proposed Executive Session was not needed.
Motion made by R. Tabor, seconded by A. Aramini to adjourn the meeting at 7:44 PM. Motion carried unanimously.
Laura Carson, District Clerk