

BOARD OF EDUCATION

The regular meeting was held on August 15, 2019 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

Members Absent:

Gregory Lowry - Work Related
Jeffrey Wait - Work Related

Others Present

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

Laura Carson, District Clerk

1 Parent and 1 student

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

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

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

Motion made by A. Garretson, seconded by A. Erkson at 7:02 PM to enter into a Public Hearing for the review of Policy 5300.60 Code of Conduct - Student Searches and Interrogations. No discussion was held.

Motion made by A. Erkson, seconded by A. Garretson to close the Public Hearing at 7:03 PM.

Mrs. Knapp spoke about interviewing for the hiring needs and prepping for the late summer mailings. President Tabor thanked Mrs. Knapp for her service to the district and wished her well. Mr. Keane spoke about the regents tests this week, senior meetings with Ms. Conte, orientations to be held on Sept. 3, Family ID, fall sports starting on Monday, chromebooks & laptops and the upcoming golf tournament. Discussion was held in regards to the 7th and 8th grade students receiving chromebooks and the percentage of teachers having the students use them.

Additions to the Agenda – RESOLUTIONS 24-8-2019, 27-8-2019 and 28-8-2019

Correspondence Received – President Tabor spoke about a sports related item that he received.

Superintendent Climenhaga spoke about Head Start now being a full day program. However, they are struggling with enrollment. Mrs. Climenhaga spoke about the new immunization requirements and the land lease/solar project crew will be out to view the area. Superintendent Climenhaga spoke about the capital project going well, new teacher orientation on August 29th, Mr. Brophy, Interim Principal, will be spending some time in the district next week as well as the new school nurse, the Special Ed. position is still open and the cleaner position will be filled. The Board Goals were discussed and Mrs. Climenhaga has shared them in the team drive for the Board's review. Mrs. Climenhaga also spoke about the hiring process for the Elementary Principal and discussion was held.

Board of Education Committee Reports – K. Lennebacker spoke about the Policy Committee reviewing the quarterly policy update with the first reading to be held at the August Board meeting. Mrs. Climenhaga spoke about the need for the Building Committee to meet.

President Tabor recognized the visitors – A student thanked the Board of Education for the opportunity to participate with the Cooperstown CSD Cross Country team.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-8-2019 through RESOLUTION 22-8-2019.

RESOLUTION 1-8-2019

APPROVAL OF MINUTES – July 15, 2019

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RESOLUTION 2-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of \$5,308,039 and review the equalized tax rates as per Attachment III B.

RESOLUTION 3-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Space Usage Agreement with Opportunities For Otsego, Inc./Head Start for a one year extension through July 31, 2020.

RESOLUTION 4-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2019-2020 Tutorial Contract with Four Winds Saratoga as per Attachment III D.

RESOLUTION 5-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the cooperative purchasing resolutions with DCMO BOCES, Cooperative Purchasing, Generic and Cafeteria Supplies and Food Bid, as per ATTACHMENT III E.

RESOLUTION 6-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Sports Medicine Program Agreement with Bassett Medical Center as per Attachment III F.

RESOLUTION 7-8-2019

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:

\$65,000 - to the TRS Reserve Fund

\$50,000 - to the Capital Reserve

RESOLUTION 8-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the bid from David Lamouret, for the surplus 2005 Suburban, in the amount of \$1,011.00.

RESOLUTION 9-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Emergency Response Plan (Confidential).

RESOLUTION 10-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the District Wide School Safety Plan.

RESOLUTION 11-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Nicole Knapp as the Elementary Principal/Curriculum Coordinator effective August 31, 2019.

RESOLUTION 12-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Tristan Sharratt as the School Nurse effective August 30, 2019.

RESOLUTION 13-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the unpaid leave of absence for Robin Horne effective August 31, 2019 through July 1, 2020.

RESOLUTION 14-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the unpaid leave of absence for Joslyn Mabie effective September 2, 2019 through December 23, 2019.

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RESOLUTION 15-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cassandra Prime to a position as a part-time Food Service Worker and part-time Bus Monitor effective September 1, 2019.

RESOLUTION 16-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby appoint Emily Shults to a position as a Long-term Licensed Teacher Assistant Substitute to cover a leave from September 2, 2019 through December 23, 2019.

RESOLUTION 17-8-2019

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 as an Interim Elementary Principal effective August 19, 2019.

RESOLUTION 18-8-2019

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 mentee/mentor pairings for the 2019-2020 school year:

Skyler Babcock - Jen Hanson	Jennifer LeJeune - Amanda Sikkema
Somer Timerman - Jessika Bartlett	Angeline Conte - Jordan Rhodes
Molli McCarty - Heather Benson	Ashley Searles - Judi Lusk & Susan Cohn
Christine Brust - Blaise Drugatz	

RESOLUTION 19-8-2019

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 Support Staff Substitutes for the 2019-2020 school year:

Amy Graig Adam Prime

RESOLUTION 20-8-2019

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 Instructional Substitutes for the 2019-2020 school year:

Amy Graig Linda Hurley

RESOLUTION 21-8-2019

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 Extracurricular assignment for the 2019-2020 school year:

Soccer Clock - Kelly Oram

RESOLUTION 22-8-2019

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 a volunteer for the 2019-2020 school year: Larry Kroon

Motion carried unanimously.

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

RESOLUTION 23-8-2019

A RESOLUTION AUTHORIZING THE ACQUISITION OF THREE (3) SCHOOL BUSES, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$260,000 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, AUTHORIZING THE WITHDRAWAL OF AN AMOUNT NOT TO EXCEED \$30,000 FROM SCHOOL DISTRICT'S CAPITAL RESERVE FUND FOR THE UNDERTAKING OF VARIOUS EQUIPMENT PURCHASES TO PAY A PORTION OF THE COSTS OF SUCH 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 regular meeting was held on August 15, 2019 in Room 145 at 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 a twenty (24) passenger school bus that will include one wheelchair position, a sixty-six (66) passenger school bus, and a sixty-five (65) passenger school bus. The maximum cost of said purpose will not exceed \$290,000.

SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by (A) the issuance of a serial bond or bonds in an amount not to exceed \$260,000 of the School District, hereby authorized to be issued therefor pursuant to the Local Finance Law, and (B) the application of \$30,000 from the School District's Capital Reserve Fund for the Undertaking of Various Equipment Purchases, to pay the balance of the costs of the purpose. 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 May 19, 2019.

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.

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.

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SECTION 12. This resolution shall take effect immediately upon its adoption. Roll Call Vote.

Robert Tabor	VOTING	<u> YES </u>
Kevin Lennebacker	VOTING	<u> YES </u>
April Aramini	VOTING	<u> YES </u>
April Erkson	VOTING	<u> YES </u>
Amy Garretson	VOTING	<u> YES </u>
Gregory Lowry	VOTING	<u> ABSENT </u>
Jeffrey Wait	VOTING	<u> ABSENT </u>

Motion carried unanimously.

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

RESOLUTION 24-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rebecca Meehan, RN to a probationary position as a School Nurse effective August 16, 2019 through August 15, 2020. Motion carried unanimously.

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

RESOLUTION 27-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bruce Entelisano to a position as a Long-term Elementary Teacher effective September 1, 2019 through June 26, 2020. Motion carried unanimously.

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

RESOLUTION 28-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rebecca Meehan, RN, School Nurse, to the positions of Attendance Officer and Community Contact for Drug and Alcohol Use. Motion carried unanimously.

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

RESOLUTION 25-8-2019

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 and 5300.60 Code of Conduct - Student Searches and Interrogations. Motion carried unanimously.

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

RESOLUTION 26-8-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the following updated policies: Policy 5100 Student Attendance, and 5300.60 Code of Conduct - Student Searches and Interrogations to the New York State School Boards Association by August 22, 2019. Motion carried unanimously.

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

The Board entered into Executive Session at 7:40 PM.

Motion made by A. Erkson, seconded by A. Aramini to come out of Executive Session at 7:59 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to adjourn the meeting at 8:00 PM. Motion carried unanimously.

Laura Carson, District Clerk