

BOARD OF EDUCATION

The meeting was held on August 18, 2022 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

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

Members Absent:

Erin Seeley

Others Present

TheriJo Snyder, Superintendent of Schools
Rachel Wright, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director

Seven 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.

A student shared his request to play football for Cooperstown, the request was granted with the required paperwork to be completed. Mrs. Wright spoke about the back to school picnic, professional learning held over the summer, the Principals retreat held in July, testing 3-8 data is embargoed and the master schedule has been shared. Mr. Keane shared a copy of a letter that he sent home to families regarding the Regents appeal process and he also shared the CV-S 2019 and 2022 June Regents results. Mr. Keane then spoke about finishing up the schedule, sports starting on Monday and homecoming being held on Sept. 24th. Mr. Mayton thanked the Board for their support and spoke about the projects that have been completed over the last five years - including locker rooms, exterior lighting, work at the bus garage, carpet removal, painting, district offices, and softball and baseball fields. Future projects include a panic button, lock boxes, new curtain in the gym, and a new door security system. Mr. Mayton also spoke about reviewing areas of the school for the building project, including windows, the track, parking lots, playgrounds, sidewalks and the bus garage lift. The custodians are also looking to team up with Mr. Alex's classes to complete some projects. Discussion held regarding the needed sidewalk repairs and if there are underlying issues and perhaps there is a better location for the playground or a new fence. Mrs. Gage shared information from the elementary summer program and Mrs. Schecter shared information from the secondary summer program. There was discussion regarding how many employees were hired through the summer programs and the chance of the programs continuing. The student liaison, Lydia Lusk, spoke about meeting with Mr. Keane and Mr. King and reviewing the cell phone policy.

Additions to the Agenda – RESOLUTION 33-8-2022 and RESOLUTION 34-8-2022

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

Superintendent Snyder spoke about submitting the District Safety Plan and Building Safety Plan to the State Education Department. Ms. Snyder then spoke about the Professional Learning Plan and the solar company terminating the lease. Ms. Snyder then conducted a quick survey of the Board from the Catskill Area School Council. Ms. Snyder updated the team drive with the Board goals and the new Board member practices. Superintendent Snyder shared the information that she received from a safety summit; including all classroom doors must be locked and if you see something say something. There will be a threat assessment at the end of September. A new phone system is being ordered and should arrive mid Sept. Mental health training was held this summer and it will be offered again during the Oct. conference day. There will be a new employee orientation held on Aug. 30. Then Aug. 31 and Sept. 1 will be conference days for all faculty and staff. Ms. Snyder asked if any Board members had any information about scholarships and room 145 regarding William Hudson and Harold Hayes, no one had any information to share. Superintendent Snyder spoke about pictures to be posted in the hallways, monthly Board presentations and monthly moral booster breakfasts, she reviewed information about the 7-12 grades schedule, shout outs will be starting, she shared information regarding COVID and going back to pre COVID, and looking to have the Board tour the interior and exterior of the building. Discussion was held regarding a Building Committee meeting.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 12-8-2022 through RESOLUTION 29-8-2022.

The meeting was held on August 18, 2022 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

A. RESOLUTION 12-8-2022

APPROVAL OF MINUTES – August 8, 2022

RESOLUTION 13-8-2022

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – July & August 2022

RESOLUTION 14-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of \$5,414,104 and review the equalized tax rates as per Attachment III C.

RESOLUTION 15-8-2022

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

RESOLUTION 16-8-2022

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

RESOLUTION 17-8-2022

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 August 18, 2022 through June 30, 2023 with the following Provider: Tina Caswell, MS, CCC-SLP AAC Consultation and Therapy, as per Attachment III F.

RESOLUTION 18-8-2022

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 August 18, 2022 through June 30, 2023 with the following Provider: Sandra Preston sole employee of Starting Gait Physical Therapy, PLLC, as per Attachment III G.

RESOLUTION 19-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with The ARC Otsego for the 2022-2023 school year as per Attachment III H.

RESOLUTION 20-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Sara Crews to a position as a Food Service Helper for a probationary period effective September 1, 2022 through March 1, 2023.

RESOLUTION 21-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Shelbi Kinsley-Tracy to a position as a Bus Monitor for a probationary period effective September 1, 2022 through March 1, 2023.

RESOLUTION 22-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoints and employs Melanie Schrader to a term position as Licensed Teacher Assistant 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. Schrader 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.

The meeting was held on August 18, 2022 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

RESOLUTION 23-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoints and employees Savannah Duncan to a term position as Licensed Teacher Assistant 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 Mrs. Duncan 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 24-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Katherine Yager who is Permanently Certified N, K-6 and Special Education, to a position as a Special Education Teacher probationary period beginning September 1, 2022 through September 1, 2026.

RESOLUTION 25-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kayla Barnes who is Initially Certified Early Childhood Education (Birth -Grade 2) and Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a long term substitute beginning September 1, 2022 through June 30, 2023.

RESOLUTION 26-8-2022

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 coordinator and mentee/mentor pairings for the 2022-2023 school year:
Jordan Rhodes, Coordinator

Michael King - Donna Ahrens	Diane Kroon - Wade Blanchard
Tony Trunfio - Crystal Pierce	Rebecca Robinson - Erin Seales
Katherine Yager - Mary Mattson	Margaret Harmon - Kathleen Urban
Richard Lyford - Kelly Oram	Brittany Pitonza - Beth Spaulding
Kayla Barnes - Robin Horne	Mikayla Biele - Kaitlin Bullinger (ends after Sept.)
Maryssa Velten - Somer Timerman (ends after Sept.)	
Savannah Duncan - Tammie Waterman	Melanie Schrader - Sara Valenta
Ashlee Cornelia - Molli McCarty	Megan Cashing - Theresa Kilpeck (ends after Dec.)
Amanda Cade - Vanessa McCord	

RESOLUTION 27-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following Extracurricular assignments for the 2022-2023 school year:

Boys Varsity Soccer - David Mayton	Cheerleading Advisor - Shannon Rockwell
Girls Modified Soccer - Celia Rathbun & Joslyn Mabie	

RESOLUTION 28-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as a Support Staff Substitute for the 2022-2023 school year:

Linda Hurley Bobbie Ann Templin

RESOLUTION 29-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as an Instructional Substitute for the 2022-2023 school year:

Linda Hurley Bobbie Ann Templin

Motion carried unanimously.

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

RESOLUTION 30-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policies: 0115 Student Harassment and Bullying Prevention and Intervention, 2310 Regular Meetings, 2325 Videoconferencing of Board Meetings, 2340 Notice of Board Meetings, 2360 Minutes, 5205 Eligibility for Cocurricular and Extracurricular Activities (CV-S title is Academic Intervention Policy), 5225 Student Personal Expression, 5300.30 Prohibited Student Conduct.

Discussion was held and motion made by R. Tabor, seconded by G. Lowry to pull Policies 2325 Videoconferencing of Board Meetings, 2340 Notice of Board Meetings, and 5225 Student Personal Expression. Motion carried unanimously.

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

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policies: 0115 Student Harassment and Bullying Prevention and Intervention, 2310 Regular Meetings, 2360 Minutes, 5205 Eligibility for Cocurricular and Extracurricular Activities (CV-S title is Academic Intervention Policy), and 5300.30 Prohibited Student Conduct.

Motion carried unanimously. Discussion was held and it was decided to keep the local CV-S 5205 Academic Intervention Policy.

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

RESOLUTION 31-8-2022

A RESOLUTION AS TO SPECIAL MEETING AND VOTE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT OTSEGO, HERKIMER AND MONTGOMERY COUNTIES, NEW YORK AUGUST 18, 2022

BE IT RESOLVED, by the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the District"), as follows:

Section 1. That the provisions of this resolution shall be effective regardless of anything to the contrary in the policies of this Board, or the previous minutes of this Board, or otherwise.

Section 2. That the Board wishes to propose a capital improvement project involving the undertaking of a School Based Health Center, all as described in greater detail in Proposition No. 1 in the legal notice set forth below (collectively, the "Project").

Section 3. That a special meeting and vote of the qualified voters of the District (the "Special Meeting and Vote") will be held in the Cherry Valley-Springfield Central School - Band Entrance- at 597 Co. Hwy. 54, Cherry Valley, New York, on Tuesday, October 4, 2022, at 12:00 p.m., prevailing time, for the purpose of voting upon the proposition hereinafter set forth.

Section 4. That the notice of the Special Meeting and Vote, including the proposition to be voted upon, shall be in substantially the following form, to-wit:

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING AND VOTE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT OTSEGO, HERKIMER AND MONTGOMERY COUNTIES, NEW YORK

The Board of Education of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District") HEREBY GIVES NOTICE that a special meeting and vote of the qualified voters of the District (the "Special Meeting and Vote") will be held on Tuesday, October 4, 2022 in the CV-S School located at 597 Co. Hwy. 54, Cherry Valley, New York, at 1:00 p.m., prevailing time, for the purpose of voting (by paper ballots) upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 12:00 p.m. and 8:00 p.m., prevailing time, on that day. This assumes that the polling place is open and can be safely accessed in accordance with the terms of any prevailing Executive Order(s) that may be in place from the Governor of New York in the wake of the COVID-19 pandemic. If on October 4 the polling place cannot be so accessed, or if the polling place is closed on that day due to inclement weather (or for any other non-pandemic reason), it is the present intention of the District that the Special Meeting and Vote will be held on the day on which the polling place is next open and may be safely accessed, with the voting hours remaining the same. In the event that the polling place is for any reason closed or not safely accessible on October 4, for whatever reason, voters are asked to please consult the District's website for guidance on the timing of, and procedures for holding, the re-scheduled Special Meeting and Vote.

PROPOSITION NO. 1--CAPITAL IMPROVEMENT PROJECT, 2022

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District"), is hereby authorized to undertake a proposed Capital Improvement Project, 2022 (the "Project") consisting of the construction and installation of a School Based Health Center, consisting of the partial reconstruction and renovation of, and the construction of improvements and upgrades to, the District building and facility (and the site thereof), at an estimated maximum cost of \$658,050, together with various other measures that are generally described in (but are not to be limited by) the written plan for the Project that was prepared by the District with the assistance of BCA Architects & Engineers (the "Project Plan"), which is available for public inspection in the offices of the District Clerk. The description of the Project (or so much thereof as can be

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accomplished within the overall budget for the Project, once the construction bids are received) is to be undertaken at an estimated maximum cost of \$658,050, and will include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such building, facility and site are used, and all ancillary or related work required in connection therewith, and the Board is authorized to expend therefor, including for preliminary costs and costs incidental thereto and in connection with the financing thereof, an amount not to exceed the estimated maximum cost of \$658,050, provided that the detailed costs of the components of the Project (as generally described in the Project Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Project shall not exceed \$658,050 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further

RESOLVED, that the Board is hereby authorized to expend or apply toward such Project the amount of \$225,000 from the District's Capital Reserve Fund; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Project in an amount not to exceed \$433,050, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds and/or lease/purchase obligations) are hereby authorized to be issued in the aggregate principal amount not to exceed \$433,050, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that the District has determined that the undertaking of Project is a "Type II action" that will not have a significant effect on the environment and, therefore, no other determinations or procedures under the State Environmental Quality Review Act ("SEQR") are required; and be it further

RESOLVED, that the New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that such Proposition No. 1 shall appear on the paper ballots, as the case may be, to be utilized for voting on such Proposition No. 1 in substantially the following abbreviated form:

PROPOSITION NO. 1—CAPITAL IMPROVEMENT PROJECT, 2022

YES NO

Shall the following resolution be adopted, to-wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District") is hereby authorized to undertake a Capital Improvement Project, 2022 (the "Project") consisting of the construction and installation of a School Based Health Center, consisting of the partial reconstruction and renovation of, and the construction of improvements and upgrades to, the District building and facility (and the site thereof), together with various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$658,050; (b) the Board is hereby authorized to expend or apply toward the Project \$225,000 from the District's Capital Reserve Fund; (c) a tax is hereby voted in an amount not to exceed \$433,050 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$433,050, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots may be obtained at the office of the District Clerk between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, except Saturdays, Sundays and holidays. Completed applications must be received by the District Clerk at least seven days before the Special Meeting and Vote, if the ballot is to be mailed to the voter, or on the day before the Special Meeting and Vote, if the ballot is to be issued personally to the voter. The list of all persons to whom absentee ballots shall have been issued will be available for inspection, in the office of the District Clerk, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, until the day set for voting, except for Saturdays, Sundays and holidays. No absentee ballot will be canvassed unless it is received prior to 5:00 p.m., prevailing time, on October 4, 2022, in the Office of the District Clerk, 597 Co. Hwy. 54, Cherry Valley, New York.

Dated: August 18, 2022 Cherry Valley, New York

The meeting was held on August 18, 2022 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

BY ORDER OF THE BOARD OF EDUCATION OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT OTSEGO, HERKIMER AND MONTGOMERY COUNTIES, NEW YORK

By: Laura Carson, District Clerk

Section 5. That the District Clerk is hereby authorized and directed to cause notice to be given of such Special Meeting and Vote, in substantially the form hereinbefore prescribed, by publishing the same four (4) times within the seven (7) weeks next preceding the date of the Special Meeting and Vote, the first publication to be at least 45 days (but not more than 49 days) before the Special Meeting and Vote, in The Daily Star, which is a newspaper having general circulation in the District, and by giving such other notice as in the District Clerk's discretion may be deemed advisable.

Section 6. That the temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 2 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (A) the date hereof or (B) the date of any earlier expression by the District of its intent to reimburse expenditures for this or any earlier iteration of the Project) with the proceeds of the bonds, notes, lease/purchase arrangements or other obligations contemplated by this resolution. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof (or expenditures for any earlier iteration of the Project) with such proceeds, as required by United States Treasury Regulations Section 1.150-2.

Section 7. That this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: AYES: A. Aramini, R. Tabor, G. Lowry & A. Garretson NOES: None ABSENT: E. Seeley

Motion carried unanimously.

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

RESOLUTION 32-8-2022

BOND RESOLUTION DATED AUGUST 18, 2022

A RESOLUTION AUTHORIZING THE ACQUISITION OF TWO (2) SIXTY-FIVE PASSENGER SCHOOL BUS VEHICLES AND ONE (1) SEVEN PASSENGER SCHOOL BUS VEHICLE, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$277,000 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:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is (a) the acquisition of two (2) sixty-five (65) passenger school bus vehicles; and (b) the acquisition of one (1) seven (7) passenger school bus vehicle. The maximum cost of said purpose will not exceed \$277,000.

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 \$277,000 of the School District, hereby authorized to be issued therefore 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 May 17, 2022.

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.

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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 two (2) school bus vehicles and one (1) seven passenger school bus vehicle 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.

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

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

A. Aramini VOTING - YES, E. Seeley VOTING - ABSENT, R. Tabor VOTING - YES, G. Lowry VOTING - YES

and A. Garretson VOTING - YES

Motion carried unanimously.

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

RESOLUTION 33-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoints and employs Amanda Cade to a term position as Licensed Teacher Assistant for the maximum period September 1, 2022 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. Cade 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.

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

RESOLUTION 34-8-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Diane Kroon to a position as a Long-term Substitute Teacher effective September 1, 2022 until filled and approves her leave of absence as a Licensed Teacher Assistant for the same time period.

Motion carried unanimously.

Motion made by R. Tabor, seconded by A. Aramini to enter into Executive Session to review matters leading to the employment of particular individual(s), the employment history of particular individual(s) and to review student matters/concerns.

Motion carried unanimously.

The Board entered into Executive Session at 8:35 PM.

Motion made by R. Tabor, seconded by G. Lowry to come out of Executive Session at 9:17 PM. Motion carried unanimously.

Motion made by R. Tabor, seconded by G. Lowry to adjourn the meeting at 9:17 PM. Motion carried unanimously.

Laura Carson, District Clerk