

## BOARD OF EDUCATION

The regular meeting was held on August 19, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

### Members Present:

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

### Members Absent:

### Others Present

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

Laura Carson, District Clerk

8 Visitors

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

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

Mr. Keane spoke about prepping for the start of school, needing to hire a math teacher, and professional development for grading to be held on Monday and Tuesday. Mrs. Wright spoke about the successful summer program and teachers have been in the classrooms working, PreK and K orientation will be held on September 2nd, professional development will be held for writing and reading curriculum and prepping for the start of the school year.

Additions to the Agenda – RESOLUTIONS 23-8-2021 through RESOLUTION 24-8-2021

Correspondence Received – A. Garretson shared that an email was received from a student.

Superintendent Climenhaga spoke about the Springfield Community Center reaching out regarding the playground equipment that may be replaced in the possible upcoming capital project. Mrs. Climenhaga is now on the executive committee for Catskill Area School Employee Benefit Program (CASEBP). County Hwy. 54 road improvements will not be completed prior to school starting on September 7th and there will be times when the traffic will be one lane. Head Start is coming back into the building this year. There was discussion held regarding late buses, as there were none last year. The hope is to offer an After School Program, so late buses would be needed, but there is currently no coordinator for the program even with multiple postings. It was decided to start with offering late buses on Tuesdays and Thursdays. Superintendent Climenhaga also spoke about needing to create a district wide committee for diversity, equity and inclusion. The committee should include members from the board of education, administration, instructional staff, support staff, students and parents. Mrs. Climenhaga then shared highlights of the opening plan and stated that a letter would be sent out to parents on Friday, Aug. 20th. Superintendent Climenhaga spoke about 6ft. spacing whenever possible, face masks will be required for everyone including those that have been vaccinated, no temperature checks or daily forms for employees to complete. Also, Section IV is not requiring masks for outdoor sports.

Board of Education Committee Reports – None to share - no meetings held.

President Tabor recognized the visitors – Two students requested to be able to play football at Cooperstown CSD and the Board granted their request. Another visitor asked about being able to carry backpacks throughout the day, lunchroom cohorts, hiring a 4th grade teacher, having vending machines available again, and the cost for late buses with possible car pooling.

Motion made by K. Lennebacker, seconded by A. Garretson to enter into Executive Session to review matters leading to the employment of particular individuals. Motion carried unanimously.

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

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 7:53 PM. Motion carried unanimously.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 6-8-2021 through RESOLUTION 20-8-2021.

RESOLUTION 6-8-2021

APPROVAL OF MINUTES – July 8, 2021 and August 2, 2021

RESOLUTION 7-8-2021

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – July & August 2021

RESOLUTION 8-8-2021

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 C.

RESOLUTION 9-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the Corrective Action Plan dated May 31, 2021 with the implementation date of July 1, 2021.

RESOLUTION 10-8-2021

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 11-8-2021

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

RESOLUTION 12-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Audrey Maldonado, Library Media Specialist, effective July 14, 2021.

RESOLUTION 13-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Timothy Fish to a position as a Bus Driver for a probationary period effective September 1, 2021 through March 1, 2022.

RESOLUTION 14-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Brittany Hoag as a long term substitute in the position of LTA, pending her certification as a Licensed Teacher Assistant and appoints and employs Brittany Hoag 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 Ms. Hoag 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 15-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent and as per requirements of Civil Service Law, does hereby permanently appoint Shannon Rockwell as a Secretary I effective July 28, 2021.

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**RESOLUTION 16-8-2021**

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 2021-2022 school year:

Jordan Rhodes, Coordinator	Kristie Fassett - Colleen Loucks	Beth Spaulding - Jen Hanson
Amber Van Scooter - Angeline Conte	September Schecter - Wade Blanchard	Ushuaia Diaz - Amanda Sikemma
Dawn Frank - Cecilia Boice	Sherri Bartleson - Molli McCarty	Adrienne Haig - Diane Kroon
Brittany Hoag - Vanessa McCord	Lindsay Monser - Sara Valenta	Connie Dingman - Heather Benson
Stephanie Weaver - Tammie Waterman (Sept.-Mar.)	Joslyn Mabie - Mary Matteson(Sept.-Jan.)	

**RESOLUTION 17-8-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following Extracurricular assignments for the 2021-2022 school year:

Yearbook Advertising Coordinator - Shannon Rockwell  
Boys Varsity Soccer - Jennifer Moore      Soccer Clock - Robin Horne & Kristie Fassett

**RESOLUTION 18-8-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following to 2021 Summer School/Program positions: Summer Program Substitutes -

Kristi Effner and Adrienne Haig \*Summer School/Programs are contingent on the enrollment figures.

**RESOLUTION 19-8-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as Support Staff Substitutes for the 2021-2022 school year:

Linda Hurley      Brittany Weaver

**RESOLUTION 20-8-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as an Instructional Substitute for the 2021-2022 school year: Linda Hurley  
Motion carried unanimously.

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

**RESOLUTION 21-8-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 1230 Public Participation at Board Meetings and Policy 2350 Board Meeting Procedures. Discussion was held and the first reading will be held at the next Board of Education meeting on September 16, 2021. Motion carried unanimously.

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

**RESOLUTION 22-8-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policies, Regulations and Exhibit 1530 Smoking, Vaping and Other Tobacco Use on School Premises, 2245 Ex Officio Student Member of the Board (CV-S Title - Student Representative to the Board of Education), 4000 Student Learning Standards and Instructional Guidelines, 5300 Code of Conduct, 5300.25 Student Dress Code, 5420-R Student Health Services Regulation, 5420-R Student Health Services Regulation, 5460 Child Abuse, Neglect and Maltreatment in a Domestic Setting, 8110 School Building Safety, 8112 Health and Safety Committee, 8220 Buildings and Grounds Maintenance and Inspection, 8505 "Charging" School Meals and Prohibition Against Shaming, and 8635-E Parents' Bill of Rights for Student Data Privacy and Security. Discussion held. Motion made by K. Lennebacker, seconded by A. Aramini to postpone the above RESOLUTION 22-8-2021 to the next Board of Education meeting on September 16, 2021. Motion carried unanimously.

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

**RESOLUTION 23-8-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Ashley Searles, Elementary Teacher, effective August 19, 2021. Motion carried unanimously.

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RESOLUTION 24-8-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as a Support Staff Substitutes for the 2021-2022 school year:

Bobbie Ann Templin

Forest Exemption Discussion Tabled From July 8, 2021 Board Meeting. Discussion was held and the consensus was to follow the advice of the school attorney and to not act on the RESOLUTION from Otsego County.

Motion made by K. Lennebacker, seconded by G. Lowry to enter into Executive Session to review matters leading to the employment of particular individuals and to review a student matter. Motion carried unanimously.

The Board entered into Executive Session at 8:38 PM.

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 9:03 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini to adjourn the meeting at 9:04 PM. Motion carried unanimously.

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Laura Carson, District Clerk