

BOARD OF EDUCATION

The meeting was held on August 21, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Amy Garretson, President
Erin Seeley, Vice President - Arrived 7:11
April Aramini
Ellen Johnson

Members Absent:

Others Present

TheriJo Snyder, Superintendent of Schools
Rachel Wright, Elementary Principal/Curriculum Coordinator
Denise Wist, School Business Official
Ethan All, Student Liaison

Four 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.

Public Hearing for the District Wide Safety Plan. No questions or concerns were shared.

A student shared his request to play football for Cooperstown, the request was granted with the required paperwork to be completed. Ethan All, Student Liaison, shared information regarding Spirit Week which will be held the week of September Mrs. Wright spoke about the professional development occurring (TCI), hiring, fine tuning the schedule and the data review. Mr. Keane's information was shared by Ms. Snyder and she spoke about the schedules being released last Friday and the de-escalation training. Mrs. Wist spoke about the auditors being on site, earning funds for the reserve accounts, 97% of the budget was spent, working on closing the books and it's easier to move the investment monies.

Additions to the Agenda – RESOLUTIONS 38-8-2024, and 40-8-2024 through 41-8-2024

Correspondence Received – President Garretson read a thank you letter to the Board of Education for a scholarship. Discussion was held regarding the August Regents because of a phone call President Garretson received.

Superintendent Snyder spoke about meeting with the Superintendent from Sharon Springs about what the two schools share and how they can benefit. Ms. Snyder spoke about the Cabinet retreat going well and working on their goals. She spoke about attending a safety summit that was informative. There was a Rockefeller Institute meeting held in Laurens on August 8 that Ms. Snyder spoke about the free and reduced and CEP figures. Next Wednesday the new teacher orientation will be held and all staff will be trained on de-escalation. Discussion was held regarding regents mastery. The Board goals were also discussed. Discussion was also held regarding the ban on personal devices (5695 Policy) and Ms. Snyder explained the yondr pouches.

President Garretson recognized the visitors and one visitor explained they are an observer on behalf of the League of Women Voters but was curious if the phones can still ring in the pouches - the answer is yes but the students should be turning them off or on airplane mode. Another community member spoke about not realizing that CV-S currently had rules about phones not being out and supports the new rule with the pouches.

Motion made by E. Johnson, seconded by E. Seeley.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-8-2024 through RESOLUTION 34-8-2024.

RESOLUTION 1-8-2024

APPROVAL OF MINUTES – July 10, 2024

RESOLUTION 2-8-2024

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – June & July 2024

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RESOLUTION 3-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of \$5,632,834 plus \$60,000 (libraries) and review the equalized tax rates as per Attachment III C.

RESOLUTION 4-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the equipment inventory removal list 07122024 as per Attachment III D.

RESOLUTION 5-8-2024

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 request to move to Reserves with the understanding that it is from the 2023-2024 school year:

New Capital Reserve - A878.2	\$250,000	Technology Reserve - A878.3	\$133,000
Capital Reserve-Equipment A878.1	\$150,000	TRS- A867.1	\$75,000

RESOLUTION 6-8-2024

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 7-8-2024

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

RESOLUTION 8-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby approves the participation of eligible students in grades 7-12 in the New York State Clay Target League, and authorizes the use and association of the District's name and likeness with the League to allow for team play in the 2024-2025 school year.

RESOLUTION 9-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:

Sensory Development for Pre-K - \$1,923.22

RESOLUTION 10-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the NY School Insurance Reciprocal: Banning Cellphones - \$1,000.00

RESOLUTION 11-8-2024

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 for the 2024-2025 school year with the following Service Provider: Janet Williammee, Educational Consultant, as per Attachment III J.

RESOLUTION 12-8-2024

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 for the 2024-2025 school year with the following Service Provider: Seth Aldrich, Ph.D., as per Attachment III K.

RESOLUTION 13-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Professional Learning Plan per Attachment III L.

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RESOLUTION 14-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contract between the Cooperstown Central School District and the Cherry Valley-Springfield Central School District, for Varsity and Modified Football athletic competition during the 2024-2025 school year. Cherry Valley-Springfield students are responsible for their own transportation.

RESOLUTION 15-8-2024

Whereas, Article VI, Section C. 6.3 of the Cherry Valley-Springfield Teachers' Association Contract empowers the Cherry Valley-Springfield Board of Education (the "Board") to authorize proposed sabbatical leaves; and

Whereas, a Teacher has submitted a proposal for sabbatical leave for the Spring Semester of the 2024-2025 School Year to the Superintendent of Schools and the Board has reviewed this request in accordance with the CBA.

Now, Therefore, Be It Resolved, that the Board of Education, upon careful consideration of this request, hereby denies the request for sabbatical leave and directs the Superintendent to notify the staff member of such action.

RESOLUTION 16-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby amend the following

RESOLUTION 33-7-2024 to read: August 5, 2024 through August 5, 2028.

RESOLUTION 33-7-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Meghan McCaffrey, who is Provisionally Certified School Counselor, to a position as a School Counselor for a probationary period beginning ~~September 1, 2024 through September 1, 2028~~ August 5, 2024 through August 5, 2028.

RESOLUTION 17-8-2024

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 Megan McCaffrey, School Counselor, effective August 30, 2024.

RESOLUTION 18-8-2024

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 Timothy Fish, Substitute Bus Driver, effective July 25, 2024.

RESOLUTION 19-8-2024

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 David Evans, as a Driver/Cleaner, effective July 19, 2024.

RESOLUTION 20-8-2024

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 Jennifer O'Leary, Elementary Teacher and Ski Club Advisor, effective August 18, 2024.

RESOLUTION 21-8-2024

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 Richard Lyford, Music Teacher and extracurricular: marching band, musical-vocal music and All-County, effective August 31, 2024.

RESOLUTION 22-8-2024

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 Tessa Clapper, part-time food service helper, effective August 2, 2024.

RESOLUTION 23-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the extended leave of absence for Sara Valenta, Licensed Teacher Assistant, previously effective September 3, 2024 through December 18, 2024, now to June 30, 2025.

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RESOLUTION 24-8-2024

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 with the CV-S Administration Association from July 1, 2024 through June 30, 2028.

RESOLUTION 25-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Amanda Thomas, who is Initially Certified Early Childhood Education (Birth-Grade 2), to a position as an Elementary Teacher for a probationary period beginning September 1, 2024 through September 1, 2028.

RESOLUTION 26-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jodi Mravlja to a position as a Long-term Substitute Teacher effective September 1, 2024 for the 2024-2025 school year and approves her leave of absence as a Licensed Teacher Assistant for the same time period.

RESOLUTION 27-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cassie Clegg to a position as a Long-term Substitute Teacher effective September 1, 2024 for the 2024-2025 school year.

RESOLUTION 28-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Christine Johnson to a position as a Long-term Substitute Teacher effective September 1, 2024 for the 2024-2025 school year.

RESOLUTION 29-8-2024

RESOLVED that the Board of Education of the Cherry Valley-Springfield Central School District hereby re-appoints Ashlee Cornelia from the seniority/recall list, pursuant to Education Law 3013, to a leave replacement LTA position in the LTA tenure area, effective September 1, 2024. Ashlee Cornelia will be reinstated with the two (2) years and two (2) months seniority which she had accrued prior to being excessed.

RESOLUTION 30-8-2024

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 After School Program assignments for the 2024-2025 school year:

Coordinator Substitute - Ashlee Cornelia Activity Leader - Ashlee Cornelia

RESOLUTION 31-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Christina Schuttig to a position as a teacher aide effective September 1, 2024 through June 27, 2025 or until the position is deemed unnecessary.

RESOLUTION 32-8-2024

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 and Coordinator for the 2024-2025 school year:

Jordan Rhodes - Coordinator

Megan Richards - Robin Horne

Ryan Johnston - Erin Seales

Amanda Thomas - Somer Russell

Tammie Waterman - Crystal Pierce

Stephanie Spencer - Sarah Williams

Mark Hitt - Terri Santillan

Sarah Paradiso - Traci Waterman (Sem. 2)

Cassie Clegg - Beth Spaulding

Jodi Mravlja - Kelly Oram

Christine Johnson - Joslyn Mabie

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RESOLUTION 33-8-2024

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 2024-2025 school year:

Caitlen Page Patricia Beckwith

RESOLUTION 34-8-2024

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 2024-2025 school year:

Patricia Beckwith

Motion carried unanimously.

Motion made by E. Johnson, seconded by A. Aramini.

RESOLUTION 35-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policies and Regulations: 0100 Nondiscrimination and Equal Opportunity, 0110 Sexual Harassment, 0110.2 Sexual Harassment in the Workplace, 0111 Sex Discrimination and Sex-Based Harassment Under Title IX, 0111-R Sex Discrimination and Sex-Based Harassment Under Title IX Regulation - Grievance Procedure, 0111-E Title IX Definitions, 0115 Student Harassment and Bullying Prevention and Intervention, 0115-R Student Harassment and Bullying Prevention and Intervention, 0110.1 Sexual Harassment of Students (rescind policy), and 9520.6 Lactation Accommodation. Motion carried unanimously.

Motion made by E. Seeley, seconded by A. Aramini.

RESOLUTION 36-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading and waives the second reading of Policy: 2342 Agenda Preparation and Dissemination. Motion carried unanimously.

Motion made by E. Seeley, seconded by E. Johnson.

RESOLUTION 37-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to NYSSBA updated Policy: 2342 Agenda Preparation and Dissemination to the New York State School Boards Association by August 30, 2024. Motion carried unanimously.

Motion made by A. Aramini, seconded by E. Seeley.

RESOLUTION 38-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5695 Students and Personal Electronic Devices. Motion carried unanimously.

Motion made by A.Aramini, seconded by E. Johnson.

RESOLUTION 39-8-2024

A RESOLUTION AUTHORIZING THE ACQUISITION OF ONE (1) SIXTY-FIVE PASSENGER SCHOOL BUS VEHICLE, ONE (1) THIRTY PASSENGER SCHOOL BUS VEHICLE, AND ONE (1) SEVEN PASSENGER VEHICLE, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$279,000 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 one (1) sixty-five (65) passenger school bus vehicle; (b) the acquisition of one (1) thirty (30) passenger school bus vehicle; and (c) the acquisition of one (1) seven (7) passenger vehicle. The maximum cost of said purpose will not exceed \$279,000.

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 \$279,000 of the School District, hereby authorized to be issued therefor 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 21, 2024.

The meeting was held on August 21, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

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 one (1) sixty-five passenger school bus vehicle, one (1) thirty passenger school bus vehicle, and one (1) seven passenger 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.

Roll call vote:	April Aramini __Yes__	Ellen Johnson __Yes__
	Erin Seeley __Yes__	Amy Garretson __Yes__

Motion carried unanimously.

Old Business - Open Board Seat Discussion Held

Motion made by E. Johnson, seconded by A. Aramini.

RESOLUTION 40-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Megan Bosc to fill the open Board of Education seat until June 30, 2025. Motion carried unanimously.

The meeting was held on August 21, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Motion made by A.Aramini, seconded by E. Seeley.

RESOLUTION 41-8-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Spencer, who is a certified Occupational Therapist, to a position as an Occupational Therapist for a probationary period beginning September 1, 2024 through September 1, 2028.

Motion carried unanimously.

Motion made by E. Johnson, seconded by E. Seeley to enter into Executive Session to review recommendations made by the Committee on Preschool Special Education and to review a student concern. Motion carried unanimously.

The Board entered into Executive Session at 8:22 PM.

Motion made by E. Seeley, seconded by E. Johnson to come out of Executive Session at 8:36 PM. Motion carried unanimously.

Motion made by E. Seeley, seconded by A. Aramini.

RESOLUTION 42-10-2024 to approve the following recommendation made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930374	Preschool w/Disability	SEIT (Special Ed. Itinerant Teacher) & Speech
879930373	Preschool w/Disability	Speech

Motion carried unanimously.

Motion made by E. Seeley, seconded by E. Johnson to adjourn the meeting at 8:38 PM. Motion carried unanimously.

Laura Carson, District Clerk

