

BOARD OF EDUCATION

The regular meeting was held on September 16, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
April Aramini
Amy Garretson
Greg Lowry

Members Absent:

Kevin Lennebacker, Vice President

Others Present

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

Laura Carson, District Clerk

25 Visitors

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

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

Mrs. Wright spoke about the successful opening day/week of school, she has been spending time in the classrooms and she will be holding monthly community meetings via zoom for PreK-6. Mrs. Wright also spoke about PBIS, the positivity project, and STEM to be taught in the elementary grades. Mr. Keane spoke about being happy to have everyone back and glad to be able to offer after school activities and late bus and the soccer senior nights will be- boys - 10/1 and girls - 10/5. Two students shared their experiences with volunteering, what they got out of it and their future plans.

Additions to the Agenda – RESOLUTIONS 23-9-2021 through RESOLUTION 24-9-2021

Correspondence Received – G. Lowry shared the invite from the New York State School Boards Association.

Superintendent Climenhaga spoke about the CRRSA Grant being approved. However, we are still in need of hiring a school psychologist and an LTA under the grant. The ARPA Grant has been submitted. The opening of school has been going well. There were only two positive high school student COVID cases this week. Mrs. Climenhaga spoke about the required testing for those not vaccinated to be done at CV-S once per week, about 85% of the CV-S staff has been vaccinated. Adult Education will be starting with karate on Monday and Thursdays. The After School Program will begin on Monday, Sept. 20th and will be held Monday - Thursday. The land lease contract is being updated. The work on county highway 54 is taking longer than expected. A Board member is needed to serve on the Diversity, Equity and Inclusion Committee. The meetings will be held every 4-6 weeks with about 4-6 meetings. Superintendent Climenhaga also spoke about the theme for the 21-22 school year is "Positivity".

Board of Education Committee Reports – None to share - no meetings held. President Tabor reminded everyone that the October 21st board meeting would begin at 6:30 PM for an audit committee meeting.

President Tabor recognized the visitors – Two students requested to be able to play football at Cooperstown CSD, discussion was held and the Board granted their request. Visitors shared their transportation requests. Another visitor shared information regarding funds that she believes that CV-S received and she asked about the use of the funds, and she also asked about mask usage and her child not going outside during the school day. Another visitor shared her concerns with masks.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-9-2021 through RESOLUTION #22-9-2021.

RESOLUTION 1-9-2021

APPROVAL OF MINUTES – August 19, 2021

RESOLUTION 2-9-2021

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – August 2021

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RESOLUTION 3-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following requests to move to Reserves:

Unassigned Fund Balance to Capital Reserve \$250,000
Unassigned Fund Balance to Capital Reserve Equipment \$227,760

RESOLUTION 4-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Extension of Vendor Contract to Provide Meals and/or Snacks for the Opportunities for Otsego, Inc. for the 2020-2021 school years as per Attachment III D.

RESOLUTION 5-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the services contracts with Tina Caswell, MS,CCC-SLP for the 2021-2022 school year as per Attachment III E.

RESOLUTION 6-9-2021

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 2021-2022 school year as per Attachment III F.

RESOLUTION 7-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the equipment inventory removal list 08232021 as per Attachment III G.

RESOLUTION 8-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve The Council of School Superintendents Model Evaluation Version 2014 Superintendent Evaluation tool for the 2020-2021 school year.

RESOLUTION 9-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2021-2022 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

RESOLUTION 10-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2021-2022 school year. In the event that the State Education Department requests changes in the Annual Professional Performance Review plans submitted by the District, the Board authorizes the Superintendent to modify and resubmit the APPR plan to the State Education Department. The Superintendent shall report the results of the State Education Department's review and the changes made in the plan(s) at the next meeting of the Board.

RESOLUTION 11-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ushuaia Diaz, who is Emergency COVID-19 certified Music, to a position as a Music Teacher for a probationary period effective September 1, 2021 through August 31, 2025.

RESOLUTION 12-9-2021

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 Rebecca Sniffen as an Elementary Teacher effective October 21, 2021.

RESOLUTION 13-9-2021

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 Michelle Gage as a Reading Teacher effective September 1, 2021.

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RESOLUTION 14-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Gage, who is Professionally Certified Literacy Birth – Grade 6 and Childhood Education Grades 1-6, to a position as an Elementary Teacher for a probationary period beginning September 1, 2021 through August 31, 2024.

RESOLUTION 15-9-2021

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 Kelly Jennings as a school psychologist effective August 23, 2021.

RESOLUTION 16-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Charles Strange to a position as a Long-term Substitute Teacher effective September 1, 2021.

RESOLUTION 17-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Barbara VanSpanje to a position as a Teacher's Aide for a probationary period effective September 1, 2021 through March 1, 2022.

RESOLUTION 18-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ashlee Cornelia to a position as a Teacher's Aide for a probationary period effective September 1, 2021 through March 1, 2022.

RESOLUTION 19-9-2021

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:

Tutors - Charles Alex, Cecilia Boice and Janet Williammee
Vocal Music (Spring Musical) - Ushuaia Diaz All County - Ushuaia Diaz

RESOLUTION 20-9-2021

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 After School Program assignments for the 2021-2022 school year:

After School Program Co-Coordinator - Mary Mattson and Stephanie Weaver
After School Program Activity Leaders - Jodi Mravlja and Tammie Waterman

RESOLUTION 21-9-2021

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 Instructional Support Staff Substitutes for the 2021-2022 school year:

Jennifer Bishop Ryan Jaquay

RESOLUTION 22-9-2021

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: Ryan Jaquay
Motion carried unanimously.

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

RESOLUTION 23-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Mikayla Biele, who is initially certified Childhood Education (Grades 1-6), to a position as an Elementary Teacher for a probationary period effective on or about September 20, 2021 through on or about September 19, 2025. Motion carried unanimously.

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

RESOLUTION 24-9-2021

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 Somer Timerman as an Elementary Teacher effective September 15, 2021. Motion carried unanimously.

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

RESOLUTION 25-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Somer Timerman, who is Emergency COVID-19 certified Literacy Birth – Grade 6 and initially certified Childhood Education (Grades 1-6), to a position as a Reading Teacher for a probationary period effective September 15, 2021 through September 15, 2025. Motion carried unanimously.

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

RESOLUTION 26-9-2021

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 After School Program assignments for the 2021-2022 school year:

After School Program Activity Leaders - Deb Whiteman, Molli McCarty, & Terri Kilpeck

After School Program Student Peer Mentors - Stephanie Whiteman, Adam Whiteman,

Colin Ross, Maria Rivera, Lexi Dygert, Matthew Freer, & Sara Cortese

Motion carried unanimously.

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

RESOLUTION 27-9-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 1230 Public Participation at Board Meetings and Policy 2350 Board Meeting Procedures. Discussion held.

Motion carried unanimously.

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

RESOLUTION 22-8-2021 (Postponed from August 19, 2021 Board of Education Meeting)

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 carried unanimously.

Discussion held regarding Board of Education goals and transportation.

Motion made by A. Aramini, seconded by G. Lowry to enter into Executive Session to review matters leading to the employment history of particular individual(s) or corporation(s), to review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and to review a student matter. Motion carried unanimously.

The Board entered into Executive Session at 9:16 PM.

Motion made by A. Garretson, seconded by G. Lowry to come out of Executive Session at 9:38 PM. Motion carried unanimously.

Motion made by A. Aramini, seconded by G. Lowry to adjourn the meeting at 9:39 PM. Motion carried unanimously.