

BOARD OF EDUCATION

The regular meeting was held on September 17, 2020 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

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

Members Absent:

Others Present

TheriJo Climenhaga, Superintendent of Schools
James Brophy, Elementary Principal
Bonnie Georgi, Director of Special Education
KevinKeane, Secondary Principal/Technology Director

Laura Carson, District Clerk

3 Visitors

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 Board Member, Ellen Johnson.

Mrs. Georgi shared how nice it is to have the students back in the building and the details are being worked out with special education students and their programs. Mr. Keane also shared how nice it is to have students back in the building and the students and staff are doing a great job and he thanked the Board for their support. Mr. Brophy also shared that it is so nice to have the students back in the building and he spoke about all of the classroom changes that were done this summer.

Public Hearing for the review of Policy 5300 Code of Conduct. No discussion was held.

Additions to the Agenda – RESOLUTIONS 20-9-2020 through RESOLUTION 22-9-2020

Correspondence Received – President Tabor stated that he had one for the executive session.

Superintendent Climenhaga spoke about how nice it is to have the students back and she thanked everyone for the team effort. She spoke about the Department of Health Zoom meetings that are being held on Tues. and Thurs. each week, the enrollment (429), the number of homeschool (33) and remote learning (17) students. BOCES CTE and Sp. Ed. will return in person on Monday and Wednesdays will be a remote day. Section IV has decided there will be no fall sports season, try to hold three sports seasons starting in January with conditioning maybe starting in Nov. 30th. The comptroller's audit was positive, CV-S is very good at what and how we do things. The next drive thru pantry will be held Sept. 24th at 3:30 with the senior class helping as well as staff. The nature trail is being worked on with the plan for three outdoor classrooms, thanks to Nate Waterfield. With regards to the budget, our summer state aid payment was cut by 20% but our September payment will not be cut, we are still trying to be responsible. The Department of Health trumps the State Ed. and CDC with regards to how to handle COVID-19 symptoms, etc. So far symptoms are the biggest issue and we have to send home anyone with symptoms. There are lots of new reports to complete including one that has to be completed daily by 3:00 regarding enrollment, etc. Mrs. Climenhaga thanked everyone for their help and guidance and she is very happy the students are back!

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

President Tabor recognized the visitors – A visitor shared her concern regarding special education students with remote learning, the building being cold (extra fresh air is being brought in for safety), and the students are very disappointed regarding currently no sports. Another visitor shared that the summer was long and hard but happy to have students back and appreciates everyone's support.

Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-9-2020 through RESOLUTION 19-9-2020.

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RESOLUTION 1-9-2020

APPROVAL OF MINUTES – August 20, 2020

RESOLUTION 2-9-2020

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – August 2020

RESOLUTION 3-9-2020

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 2020-2021 school year with the following Special Education Service Provider: Sharon Koerner, Teacher of the Visually Impaired, as per Attachment III C.

RESOLUTION 4-9-2020

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 5-9-2020

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 6-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2020-2021 school year by removing the following half day conference dates: September 30, 2020 and November 4, 2020 as per Attachment III F. The dates will now be full days of classes for students.

RESOLUTION 7-9-2020

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 2020-2021 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 8-9-2020

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 2020-2021 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 9-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Agreement with the Cherry Valley-Springfield Central School Teachers' Association regarding health insurance dated September 9, 2020.

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RESOLUTION 10-9-2020

RESOLVED, By Board of Education of the Cherry Valley-Springfield Central School District that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

RESOLUTION 11-9-2020

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 Kyle Jaquay, Modified Girls Soccer Coach, effective August 31, 2020.

RESOLUTION 12-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Weaver as a Long-term Substitute Licensed Teacher Assistant effective September 1, 2020 through December 31, 2020 and approves her leave of absence as an aide for the same time period.

RESOLUTION 13-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lindsay Monser to a position as a Long-term Substitute Teacher Aide effective September 14, 2020 through December 31, 2020, and only when school is in person.

RESOLUTION 14-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jennifer LeJeune, who is Emergency COVID-19 certified Visual Arts, to a position as a Visual Arts Teacher for a probationary period effective September 1, 2020 through August 31, 2024.

RESOLUTION 15-9-2020

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 David Mayton as the Head Custodian effective August 12, 2020.

RESOLUTION 16-9-2020

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 2019-2020 school year:

Modified Boys Soccer - Ken Whiteman
Technology Coordinator - Ginger Thayer

RESOLUTION 17-9-2020

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 2020-2021 school year:

Adam Prime Jennifer Bishop John Auld

RESOLUTION 18-9-2020

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 2020-2021 school year: John Auld

RESOLUTION 19-9-2020

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 2020- 2021 school year: Nathan Waterfield

Motion carried unanimously.

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

RESOLUTION 20-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kaitlin Bullinger, who is Initially Certified Literacy Birth-Grade 6, Students with Disabilities Grades 1-6, and Childhood Education Grades 1-6, on tenure as a Reading Teacher effective October 2, 2020.

Motion carried unanimously.

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

RESOLUTION 21-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Debra Whiteman, who is certified as a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective October 20, 2020.

Motion carried unanimously.

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

RESOLUTION 22-9-2020

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 Tutors for the 2020-2021 school year: Kelly Oram, Erin Seales, Terri Kilpeck, David Lamouret, Robin Horne, September Amspacher, Donna Ahrens, Jessica Licenziato, Melissa Jaquay, Audrey Burke, Thomas Fralick, Kylee Horender, Wade Blanchard, Cecilia Boice, Colleen Loucks, Jordan Rhodes, Jordan Jaquay, Molly McAvoy and Blaise Drugatz. Motion carried unanimously.

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

RESOLUTION 23-9-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of policies and regulations for 4765 Remote Learning, 5100 Student Attendance, 5300 Code of Conduct, 5420 Student Health Services, 8131 Pandemic Planning and 5151 Homeless Children. Motion carried unanimously.

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

RESOLUTION 24-9-2020

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 and regulations: 4765 Remote Learning, 5100 Student Attendance, 5300 Code of Conduct, 5420 Student Health Services, 8131 Pandemic Planning and 5151 Homeless Children to the New York State School Boards Association by September 25, 2020. Motion carried unanimously.

Motion made by A. Aramini, seconded by A. Garretson to enter into Executive Session to review matters leading to the employment of particular individual(s) and the employment history of particular individual(s) or corporation(s). Motion carried unanimously.

The Board entered into Executive Session at 7:32 PM.

Motion made by K. Lennebacker, seconded by A. Garretson to come out of Executive Session at 8:30 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 8:31 PM. Motion carried unanimously.

Laura Carson, District Clerk