

BOARD OF EDUCATION

The meeting was held on September 18, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Amy Garretson, President
Erin Seeley, Vice President
April Aramini
Megan Bosc
Ellen Johnson

Members Absent:

Others Present

TheriJo Snyder, Superintendent of Schools
Rachel Wright, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director
Denise Wist, School Business Official
Hannah Sheldon, Student Liaison

Sixteen 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.

The Oath of Office was administered to new Board member Megan Bosc.

Two students shared their experiences with volunteering, what they got out of it and their future plans. President Garretson welcomed Hannah Sheldon, the student liaison, and she shared information from Spirit Week. Mrs. Wright spoke about the testing that has been occurring, evaluations are beginning and continuation of de-escalation training at BOCES on the conference day on Oct. 11th. Mr. Keane spoke about being glad that the drop/add period is over and getting ready for tomorrow when the yondr pouches will begin being used. Mrs. Wist spoke about the first payroll of the new school year, tax collection, the audit is being completed, letters of intent are being discussed for EV Buses (large and small), information has not been shared from the Rockefeller Study yet and interest rates dropped with the expectation that they may drop again. There were no Board Committee reports to share. Ms. Snyder then shared information about the NYS Regionalization Initiative which is not about merging schools but using resources with area schools. Then Ms. Snyder spoke about the NYS Graduation Measures Initiative which is just beginning and it involves the portrait of a graduate. Ms. Sheldon also mentioned using the CV Community Center for the prom venue and the Class Advisor is asked to share that request as well.

No additions to the Agenda.

Correspondence Received – Information was received for Executive Session.

Superintendent Snyder spoke about the opening conference days going well, there was a plumbing issue on the first day for students and there was a power issue for a few minutes on the fourth day. Ms. Snyder appreciates everyone's help with the issues. Ms. Snyder also spoke about the climate survey that was sent to all staff members and sharing the result before the next Board meeting. The goals and safety report have been shared in the team drive. Ms. Snyder also spoke about the need for more bus drivers and covering the AM & PM runs first and also the need for a part-time cafeteria worker and a lunch monitor. Ms. Snyder then spoke about student attendance. There are discussions being held and it is being worked on. The state education department doesn't recognize excused versus unexcused absences. Ms. Snyder also shared the concerns that parents shared at the public forum for the electronic devices on Sept. 11th.

President Garretson shared information regarding public comment at Board meetings and she then recognized the visitors. Concerns were shared regarding the students being required to use the yondr pouches for their personal electronic devices and concerns regarding the cafeteria were also shared.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-9-2024 through RESOLUTION 21-9-2024

The meeting was held on September 18, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

RESOLUTION 1-9-2024

APPROVAL OF MINUTES - August 21, 2024

RESOLUTION 2-9-2024

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – August 2024

RESOLUTION 3-9-2024

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 2016 Superintendent Evaluation tool for the 2024-2025 school year.

RESOLUTION 4-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Teacher Evaluation APPR Plan for the 2024-2025 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 5-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the Principal Evaluation APPR Plan for the 2024-2025 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 6-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Ethan All and Hannah Sheldon as the Board of Education Student Liaisons for the 2024-2025 school year.

RESOLUTION 7-9-2024

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: Soliant, as per Attachment III G.

RESOLUTION 8-9-2024

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 from August 28, 2024 through December 20, 2024 with the following Service Provider: Michelle Cleveland, Independent Educational Consultant, as per Attachment III H.

RESOLUTION 9-9-2024

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 from September 11, 2024 through December 20, 2024 with the following Service Provider: Kathleen Frank, Independent Educational Consultant, as per Attachment III I.

RESOLUTION 10-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby rescinds the resignation of Richard Lyford, at his request, and reinstates him to the position of Music Teacher, without interruption, and with all benefits previously accrued in his capacity as a teacher at the Cherry Valley-Springfield Central School District, effective September 1, 2024.

RESOLUTION 11-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby rescinds the appointment (Long-term Substitute) and leave of absence (Licensed Teacher Assistant) of Jodi Mravlja, and reinstates her to the position of Licensed Teacher Assistant, without interruption, and with all benefits previously accrued in her capacity as a Licensed Teacher Assistant at the Cherry Valley-Springfield Central School District, effective September 1, 2024.

The meeting was held on September 18, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

RESOLUTION 12-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, approves the Memorandum of Agreement appointing Diane Kroon to teach a class one period a day for the first semester of the 2024-2025 school year.

RESOLUTION 13-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, approves the Memorandum of Agreement appointing Adrienne Haig to teach a class one period a day for the second semester of the 2024-2025 school year.

RESOLUTION 14-9-2024

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 as a part-time Aide and appoint Katelyn Pasternak to a position as an Aide for the 2024-2025 school year, effective September 9, 2024.

RESOLUTION 15-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tina Herrington to a position as a part-time Aide for the 2024-2025 school year, effective September 1, 2024.

RESOLUTION 16-9-2024

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 Extracurricular assignments for the 2024-2025 school year:

Save Promise Club - Gary Wannamaker Girls Modified Soccer Chaperone - Sara Crews
Jr. Drama Club - Jodi Mravlja Ski Club Advisor - Ashlee Cornelia
10th Grade Class Co-Advisors - Heather Benson & Robin Horne
After School Detention & Study Hall - Richard Lyford Marching Band, Musical-Vocal Music & All-County - Richard Lyford
Varsity Club Advisor - Debra Whiteman PAX - Lindsay Monser

RESOLUTION 17-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Andrew McConnell, who is certified as a Level III Teaching Assistant, on tenure as a Licensed Teaching Assistant effective October 3, 2024.

RESOLUTION 18-9-2024

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 Instructional Support Staff Substitutes for the 2024-2025 school year:

Matthew Monsenson Connie Dingman Michael Fassett Nancy Crane Emily Schwall Tina Herrington

RESOLUTION 19-9-2024

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 Instructional Substitutes for the 2024-2025 school year:

Matthew Mosenson Connie Dingman Michael Fassett Nancy Crane Emma Drake Kelsey Girard

RESOLUTION 20-9-2024

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 assignment for the 2024-2025 school year:

Student Worker - Kaitlyn Kretser

RESOLUTION 21-9-2024

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 Volunteer for the 2024-2025 school year: Ryan Johnston

Motion carried unanimously.

The meeting was held on September 18, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

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

RESOLUTION 22-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby review its policies on Investments 6240 and Purchasing 6700, the Code of Conduct 5300, and Parental and Family Engagement 1900, as required by law. The Board will also review building level student attendance data as required under Commissioner's Regulations section 104.1, and if the data shows a decline in attendance rates, will review and revise its policy on Attendance 5100.

Motion carried unanimously.

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

RESOLUTION 23-9-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second 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), 9520.6 Lactation Accommodation and 5695 Students and Personal Electronic Devices. Motion carried unanimously.

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

RESOLUTION 24-9-2024

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 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), 9520.6 Lactation Accommodation and 5695 Students and Personal Electronic Devices to the New York State School Boards Association by September 30, 2024.

Motion carried unanimously.

Motion made by E. Seeley, seconded by A. Aramini to enter into Executive Session to review matters leading to the employment of particular individuals, the employment history of particular individual(s) or corporation(s) and to review recommendations made by the Committee on Special Education. Motion carried unanimously.

The Board entered into Executive Session at 8:03 PM.

Motion made by E. Johnson, seconded by E. Seeley to come out of Executive Session at 9:08 PM. Motion carried unanimously.

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

RESOLUTION 28-9-2023 to approve the following recommendation made by the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
133200011	Other Health Impairment	Counseling

Motion carried unanimously.

Motion made by M. Bosc, seconded by A. Aramini to adjourn the meeting at 9:15 PM. Motion carried unanimously.

Laura Carson, District Clerk