

BOARD OF EDUCATION

The regular meeting was held on September 19, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Kevin Lennebacker, Vice President
April Aramini
April Erkson
Amy Garretson
Gregory Lowry
Jeffrey Wait

Members Absent:

Robert Tabor, President - Illness

Others Present

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

Laura Carson, District Clerk

1 Parent and 2 students

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

Vice President Lennebacker led the Board and audience in the Pledge of Allegiance.

Vice President Lennebacker welcomed Alana Latella DeVine as the Student Liaison. A student gave a nice presentation on his trip to Thailand through Rotary Exchange. A student shared her volunteering experiences which included Fish & Game Club Dinners, and Middlefield Pancake Breakfasts, she also shared what she got out of the experiences. Mrs. Georgi spoke about School Tool, the new student data system, training and filling the one open special education position. Mr. Brophy spoke about being happy to be at CV-S and all of the help from everyone with the free breakfasts and lunches. Mr. Keane spoke about needing to get lots of new devices ready over the summer and being set and ready. Mr. Keane also welcomed Mr. Brophy and Ms. Conte.

Additions to the Agenda – RESOLUTIONS 30-9-2019 through RESOLUTION 33-9-2019

Correspondence Received – None received.

Superintendent Climenhaga spoke about the opening of school, she is concerned with the lack of School Tool support, CV-S is receiving the School of Distinction award for the second year, data for ELA and Math was reviewed and it looks encouraging. The Capital Project is 95/98% done in the main building, but the bus garage still has concerns in the bus wash area with water drainage. Mrs. Climenhaga spoke about reopening the Principal Search in mid-March for a July 1st start date. The students are taking advantage of the free breakfast and lunch program, the number of breakfasts and lunches served is increasing. The enrollment number is down eight students from the figure last year. There will be a 1:00 student dismissal on Oct. 2nd for professional development for faculty and staff. There also needs to be network/security training with the faculty and staff. Mrs. Climenhaga also invited the Board members to the Catskill Area School Study Council workshop for Rural Schools on Oct. 7th. Superintendent Climenhaga also spoke about the need to look further into the possibility of having winter track this year, the other area schools are not set yet with participating again.

Board of Education Committee Reports – None to report.

Vice President Lennebacker recognized the visitors – No one had anything to share.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-9-2019 through RESOLUTION #28-9-2019.

RESOLUTION 1-9-2019

APPROVAL OF MINUTES – August 15, 2019

RESOLUTION 2-9-2019

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS & CLAIMS AUDITOR REPORT –
July & August 2019

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RESOLUTION 3-9-2019

BUILDING USE REQUEST - 1. Cherry Valley Fire Department and Auxiliary - Cafeteria and Gymnasium on 11/8/19 evening and 11/9/19 all day.

RESOLUTION 4-9-2019

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 Anglea Garlick, licensed Occupational Therapist, for the 2019-2020 school year as per Attachment III D.

RESOLUTION 5-9-2019

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 2019-2020 school year.

RESOLUTION 6-9-2019

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 2019-2020 school year as per Attachment III F.

RESOLUTION 7-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Memorandum of Understanding with Opportunities for Otsego, Inc. for the 2019-2020 and 2020-2021 school years as per Attachment III G.

RESOLUTION 8-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Externship Agreement with Utica College for the 2019-2020 and 2020-2021 school years as per Attachment III H.

RESOLUTION 9-9-2019

The Superintendent provided the Board with information showing that James Brophy has completed New York State Education Department Training as a lead evaluator/evaluator for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan;

Therefore it is

RESOLVED, James Brophy is hereby certified as lead evaluator/evaluator for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan.

RESOLUTION 10-9-2019

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 2019-2020 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 11-9-2019

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 2019-2020 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.

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RESOLUTION 12-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Alana Latella-DeVine as the Board of Education Student Liaison member for the 2019-2020 school year.

RESOLUTION 13-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby terminate Emily Shults, Long-term Substitute Licensed Teacher Assistant effective August 16, 2019.

RESOLUTION 14-9-2019

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 Danielle Burr, Licensed Teacher Assistant, effective September 3, 2019.

RESOLUTION 15-9-2019

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 Krystal Utter, Keyboard Specialist, effective August 29, 2019.

RESOLUTION 16-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Colleen Sheldon, Teacher's Aide, effective June 30, 2020.

RESOLUTION 17-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint James Brophy and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2019-2020 school year.

RESOLUTION 18-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby provisionally appoint Michelle Johnson to a position as a Keyboard Specialist effective September 3, 2019.

RESOLUTION 19-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Adam Prime to a position as a Bus Driver for a probationary period effective September 9, 2019 through March 8, 2020.

RESOLUTION 20-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jaymie Lewis to a position as a Cleaner for a probationary period effective September 16, 2019 through March 15, 2020.

RESOLUTION 21-9-2019

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 pairing for the 2019-2020 school year:

Rebecca Meehan - Cecilia Hill Bruce Entelisano - Colleen Loucks

RESOLUTION 22-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Molli McCarty to a position as a laminating operator.

RESOLUTION 23-9-2019

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:

National Honor Society - September Amspacher
Ski Club (Co-Advisor) - Chenya D'Arcangelis

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RESOLUTION 24-9-2019

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 2019-2020 school year:

Holly Patterson Alan Miller Patricia Beckwith

RESOLUTION 25-9-2019

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 2019-2020 school year:

Patricia Beckwith Catherine Hayes Scott Stiles

RESOLUTION 26-9-2019

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 volunteers for the 2019- 2020 school year:

Charles Strange Keith Blankley

RESOLUTION 27-9-2019

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 After School Program peer tutor for the 2019-2020 school year:

Olivia Jicha

RESOLUTION 28-9-2019

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 Substitute After School Program peer tutors for the 2019-2020 school year:

Jesse Mance Donja Lamouree Kyrah Decker

Motion carried unanimously.

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

RESOLUTION 29-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 5420 Student Health Services and Regulation 5420-R Student Health Services Regulation and Policy 8121.1 Opioid Overdose Prevention and Regulation 8121.1-R Opioid Overdose Prevention Regulation as per ATTACHMENT IV A. Discussion was held. Motion carried unanimously.

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

RESOLUTION 30-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Shuster to a position as a shared long-term substitute Special Education Teacher effective September 11, 2019. Motion carried unanimously.

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

RESOLUTION 31-9-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rebecca Carter to a position as a shared long-term substitute Special Education Teacher effective September 11, 2019. Motion carried unanimously.

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

RESOLUTION 32-9-2019

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 After School Program Activity Leader for the 2019-2020 school year:

Jodi Mravlja

Motion carried unanimously.

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

RESOLUTION 33-9 2019

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 volunteers for the 2019- 2020 school year:

Jordan Jaquay Kassandra Cade-Laymon

Motion carried unanimously.

Motion made by G. Lowry, seconded by J. Wait to enter into Executive Session to discuss the matters leading to the employment of particular individuals(s), and to review the employment history of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 7:44 PM.

Motion made by J. Wait, seconded by A. Aramini to come out of Executive Session at 8:23 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 8:24 PM. Motion carried unanimously.

Laura Carson, District Clerk