

BOARD OF EDUCATION

The regular meeting was held on September 20, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

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

Members Absent:

Others Present

TheriJo Climenhaga, Superintendent of Schools
Nicole Knapp, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director
Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

4 Students

Meeting called to order at 7:05 PM by President Tabor.

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

One student shared his community service experiences, which included helping with the Cherry Valley Outdoor Games and the Veteran's Dinner. He also shared what he gained from the experiences and his future plans. Mr. Keane spoke about the school year being off to a good start, Open House going well, the new cell phone policy going really well Professional Development and the Patriot Open on Sept. 22nd. Mrs. Knapp spoke about PBIS, reviewing ELA data, benchmark assessment, Fire Safety Program(10/9), Math and Movement Night(10/16 and thank you to Mr. Kilmartin for securing a grant for the event) and the Halloween Parade (10/31). Mrs. Georgi spoke about there being a number of new Special Education students and related services started this week.

Additions to the Agenda – RESOLUTIONS 28-9-2018 and RESOLUTION 29-9-2018

Correspondence Received – None

Superintendent Climenhaga spoke about Laurens CSD approving Winter Track, she spoke about the land lease vote with an informational night to be held on Oct. 18th and the vote to be held on Oct. 25th. Mrs. Climenhaga spoke about Mrs. Urban securing a grant for the Fast Forward Reading Program, the positive opening conference day (action plans, self care & student of concern team), Open House was well attended, CV-S has a foreign exchange student this year, the Masters Banquet for the students that attended Boys and Girls State, the cafeteria is up and running with homemade and farm to table foods, the enrollment figure is at 490 students, and ELA and Math State Tests data has been embargoed until Oct. 4th. Mrs. Climenhaga also spoke about the Systems of Care Grant that Otsego County was awarded and the great support services and resources that the schools in Otsego Co. will benefit from through the grant. CV-S will have a social worker type person based at the school two days per week through the grant and it is expected to begin in January. Superintendent Climenhaga then reviewed her goals. Discussion was held regarding the capital project and it is expected that the exterior door project will be completed as second shift work prior to the Christmas Break.

Board of Education Committee Reports – No Committees met.

President Tabor recognized the visitors – A student presented a check for the Class of 2021, he raised the funds by promising to swim across Otsego Lake. There were also two students present from Cooperstown CSD, for their Participation in Government class.

The Board did not need to enter into the proposed Executive Session.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-9-2018 through RESOLUTION 27-9-2018. (No RESOLUTION 7-9-2018)

The regular meeting was held on September 20, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 1-9-2018

APPROVAL OF MINUTES – August 2018

RESOLUTION 2-9-2018

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – August 2018

RESOLUTION 3-9-2018

BUILDING USE REQUEST - 1. Girl Scouts (table and chairs) for Open House on Sept. 19, 2018 from 6 PM - 8 PM. 2. First Baptist Church Springfield Center (transportation) - Wednesday nights after school for the 2018-2019 school year

RESOLUTION 4-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Transportation Contracts with ONC BOCES as per Attachment III C.

RESOLUTION 5-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Emergency Response Plan (Confidential).

RESOLUTION 6-9-2018

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

RESOLUTION 8-9-2018

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 Community Health Center of Cherry Valley for the 2018-2019 school year as per Attachment III G.

RESOLUTION 9-9-2018

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 2018-2019 school year as per Attachment III H.

RESOLUTION 10-9-2018

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. in the amount of \$2,000 and is to be used for Building Resilience - Professional Development for all CV-S faculty and staff.

RESOLUTION 11-9-2018

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 2018-2019 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 12-9-2018

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 2018-2019 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 13-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Ryan Burr as the Board of Education Student Liaison member for the 2018-2019 school year.

The regular meeting was held on September 20, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 14-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the district to establish a Winter Indoor Track Team.

RESOLUTION 15-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby creates one(1) Elementary Teacher position, effective October 1, 2018, due to an unexpected increase in Kindergarten grade level enrollment.

RESOLUTION 16-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby provisionally appoint Meredith Hollister to a position as a Keyboard Specialist effective August 22, 2018.

RESOLUTION 17-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Joslyn Mabie as a Teacher's Aide effective August 30, 2018.

RESOLUTION 18-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joslyn Mabie as a Licensed Teaching Assistant for a probationary period effective August 30, 2018 through August 29, 2022.

RESOLUTION 19-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Gale Houk to a position as a part-time Food Service Worker effective August 30, 2018.

RESOLUTION 20-9-2018

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 Teacher's Aide for a probationary period effective September 4, 2018 through March 4, 2019.

RESOLUTION 21-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kathleen Whiteman to a position as a Teacher's Aide/LPN for a probationary period effective September 6, 2018 through March 6, 2019.

RESOLUTION 22-9-2018

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 Tellers for the Land Lease Vote to be held on October 25, 2018:

Kathryn Lane

Ruth Schultz - Head Teller

Teena Harvey

Paula Weaver

Anne Lennebacker

RESOLUTION 23-9-2018

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 24-9-2018

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 2018-2019 school year:

Chaperone - Basketball Games, Dances, Concerts and Drama Performances – Bobbie Ann Templin

Soccer Clock Keepers – Kelly Oram, Kristie Fassett and Jennifer Moore

SAT Math Prep - Terri Kilpeck

The regular meeting was held on September 20, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 25-9-2018

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 2018-2019 school year:

Jennifer Bishop Tanya Lighthall Kim Grimm Susan Maldonado

RESOLUTION 26-9-2018

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 2018-2019 school year:

Scott Stiles Jennifer LeJeune

RESOLUTION 27-9-2018

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 2018- 2019 school year:

Jordan Jaquay Ernie Whiteman Karen Whiteman Athena Hopkins Keith Blankley

Motion carried unanimously.

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

RESOLUTION 28-9-2018

BUILDING USE REQUESTS - Open House on Sept. 19, 2018 from 6 PM - 8 PM (tables and chairs) - Continuing Education, Leatherstocking Council, BSA, First Baptist Church, and Richfield Springs Rotary. Motion carried unanimously.

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

RESOLUTION 29-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Chenya D'Arcangelis, who is initially certified Music, to a position as a Music Teacher for a probationary period effective September 18, 2018 through September 17, 2022. Motion carried unanimously.

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

RESOLUTION 30-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first review of Policy 0110 and Regulation 0110-R Sexual Harassment, Policy 1400 Complaints from the Public, Policy 2340 Notice of Meetings, and Regulation 4311.1-R Display of the Flag as per ATTACHMENT V A.

Discussion held and motion carried unanimously.

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

RESOLUTION 31-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5205 Academic Intervention as per ATTACHMENT V A1. Motion carried unanimously.

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

RESOLUTION 32-9-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to New York State School Boards Association (NYSSBA) the updated Policy 5205 Academic Intervention by September 21, 2018. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to enter into Executive Session to discuss the matters leading to the employment of particular individuals(s), 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 discuss a student matter.

Motion carried unanimously.

The Board entered into Executive Session at 7:50 PM.

Motion made by K. Lennebacker, seconded by A. Garretson to come out of Executive Session at 8:17 PM.

Motion carried unanimously.

The regular meeting was held on September 20, 2018 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by K. Lennebacker, seconded by J. Wait to adjourn the meeting at 8:18 PM. Motion carried unanimously.

Laura Carson, District Clerk