

BOARD OF EDUCATION

The meeting was held on September 21, 2023 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Amy Garretson, President
April Aramini
Ellen Johnson
Erin Seeley

Members Absent:

Gregory Lowry, Vice President

Others Present

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

Eleven 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.

Two students shared their experiences with volunteering, what they got out of it and their future plans. The students and parents left the meeting after they shared their experiences. A student shared their request to swim for Cooperstown CSD and permission was granted. President Garretson welcomed Ethan All, the student liaison, and he shared the agenda for Spirit Week. Mrs. Wright spoke about the professional development that took place over the summer, elementary drama for grades 3-6 will begin on Oct. 2 with a presentation on Nov. 17, virtual speech services and going great with a thank you to Mrs. Pasternak, the new Bridges math program is interactive and good, PAX is going well, next week will be the first Community Meeting and this year's theme is "Be the Greatest". Mr. Keane spoke about Spirit Week, Cam Awesome, a motivational speaker, that spoke to the students, the Student Voices Student Choices Program that CV-S students are a part of again this year started yesterday. Mr. Keane also shared that there is student interest in a cross country program. Discussion was held regarding the requirements and it was mentioned that a running club may be another option. Mrs. Wist spoke about the tax collection, the audit is still being completed, needing to complete the ST3, print services will be tracked beginning on Monday and she also shared the summer program costs and she will share the After School Program costs at the next meeting. Mrs. Frank, Library Media Specialist, tried to share her presentation but due to technological difficulties she will need to return at a later date. Mrs. Davidson, Cafeteria Manager, shared information regarding the purchase of equipment for the cafeteria which was possible because of the COVID surplus foods and reimbursement with Community Eligibility Provision (CEP). Mrs. Davidson also spoke about the Farm to School Program that the cafeteria is a part of, hosting a work based learning student and training that the cafeteria staff has completed.

No additions to the Agenda.

Correspondence Received – None to report.

Superintendent Snyder spoke about the modified girls soccer merger that did not happen with Sharon Springs, the new windows in the main office, Mrs. Rockwell's new office location, the conference days went well, the new communication tool, Parent Square, everyone is getting used to, working with a new architect at BCA, the School Based Health Center is very close to being done, the new bus garage lift is being worked on, looking to send out an RFP for new architects and possibly having modified basketball practice at the Cherry Valley Old School gym and the Booster Club will help pay for the transportation, which the Board supported. Ms. Snyder also spoke about threat assessment training to be held on Nov. 2 and the Board supported the expenditure and the calendar so the training can occur. Ms. Snyder also spoke about needing to review the electric bus road map that the state released last week and open house being held next Thursday, Sept. 28 from 6-7. Discussion was held regarding Parent Square and the timeline for every teacher to be using it by.

President Garretson shared information regarding public comment at Board meetings and she then recognized the visitors and a parent shared their transportation/do not travel road concerns.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-9-2023 through RESOLUTION 24-9-2023

RESOLUTION 1-9-2023

APPROVAL OF MINUTES - August 17, 2023

RESOLUTION 2-9-2023

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – August 2023

RESOLUTION 3-9-2023

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 2023-2024 school year.

RESOLUTION 4-9-2023

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

RESOLUTION 5-9-2023

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

RESOLUTION 6-9-2023

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 2023-2024 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 7-9-2023

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 2023-2024 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 8-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Ethan All as the Board of Education Student Liaison for the 2023-2024 school year.

RESOLUTION 9-9-2023

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 2023-2024 school year with the following Service Provider: Angela Garlick, Occupational Therapist, as per Attachment III I.

RESOLUTION 10-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School from September 6, 2023 through June 26, 2024.

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RESOLUTION 11-9-2023

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 Mary Mattson as Senior Class Advisor, effective August 23, 2023.

RESOLUTION 12-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint any full time teacher, licensed teacher assistant or aide to work as Chaperones for Dances, Basketball Games, Concerts, Drama Performances or Track & Field or After School Program Activity Leaders or to volunteer (except for athletics) during the 2023-2024 school year.

RESOLUTION 13-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Celia Rathbun, who is initially certified, Generalist in Middle Childhood Education, to a position as an Elementary Teacher for a probationary period effective September 1, 2023 through September 1, 2027.

RESOLUTION 14-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Adrienne Haig to a position as a Long-term Substitute Teacher effective September 5, 2023 through September 29, 2023 and approves her leave of absence as a Licensed Teacher Assistant for the same time period.

RESOLUTION 15-9-2023

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 to a position as a Long-term Substitute Teacher effective September 1, 2023 until filled and approves her leave of absence as a Licensed Teacher Assistant for the same time period.

RESOLUTION 16-9-2023

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 2023-24 school year.

RESOLUTION 17-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Katelyn Pasternak to a position as a part-time aide for the 2023-2024 school year, effective September 13, 2023.

RESOLUTION 18-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tessa Clapper to a position as a part-time food service helper for the 2023-2024 school year, effective September 25, 2023.

RESOLUTION 19-9-2023

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 coordinator and mentee/mentor pairings for the 2023-2024 school year:

Maxine Antunes-Reiff - Jordan Rhodes

RESOLUTION 20-9-2023

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 2023-2024 school year:

Save Promise Club - Gary Wannamaker	Chaperone: Dances - Judi Lusk & Elisabeth Wathen
Boys Varsity Basketball - Michael King	Girls Varsity Basketball - Kelly Taggart
Boys JV Basketball - David Bliss	Girls JV Basketball - Carol McGovern
Boys Modified Basketball - Benjamin Haig	Cheerleading - Shannon Rockwell

RESOLUTION 21-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dakota Jicha as a weight room monitor for the 2023-2024 school year.

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RESOLUTION 22-9-2023

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 2023-2024 school year:

After School Program Student Peer Mentors - Anna Baker, Maddox Bennett,
Karis Brodie, Madison Ward & Collin Ross
After School Program Activity Leader - Fran Mabie

RESOLUTION 23-9-2023

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 2023-2024 school year:

Keri Constable Katelyn Pasternak

RESOLUTION 24-9-2023

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 2023-2024 school year:

Keri Constable

Motion carried unanimously.

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

RESOLUTION 25-9-2023

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 E. Seeley, seconded by E. Johnson.

RESOLUTION 26-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policies, Regulations and Exhibits: 0100 Nondiscrimination and Equal Opportunity, 0110.2 and 0110.2-E Sexual Harassment in the Workplace, 1740 Relationship with Nonpublic Schools, 2210 Board Reorganizational Meeting, 4321 Programs and Services for Students with Disabilities 4772 & 4772-R Graduation Ceremonies, 5040 Student Religious Expression, and 8414.5, 8414.5-R & 8414.5-E.1 Drug and Alcohol Testing of Drivers.

Superintendent Snyder spoke about not needing to include Policy 8413 Transportation for Nonpublic Students with reference to the 15 miles limit according to Ed. Law. The district is so large that we have to offer transportation and the policy is not a required policy. Motion carried unanimously.

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

RESOLUTION 27-9-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the NYSSBA updated Policies, Regulations and Exhibits: 0100 Nondiscrimination and Equal Opportunity, 0110.2 and 0110.2-E Sexual Harassment in the Workplace, 1740 Relationship with Nonpublic Schools, 2210 Board Reorganizational Meeting, 4321 Programs and Services for Students with Disabilities 4772 & 4772-R Graduation Ceremonies, 5040 Student Religious Expression, and 8414.5, 8414.5-R & 8414.5-E.1 Drug and Alcohol Testing of Drivers to the New York State School Boards Association by September 29, 2023. Motion carried unanimously.

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

The Board entered into Executive Session at 8:14 PM.

Motion made by E. Seeley, seconded by E. Johnson to come out of Executive Session at 9:02 PM. Motion carried unanimously.

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

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

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930314	Preschool w/Disability	SEIS (Special Ed. in Institutional Setting)
879930335	Learning Disability	Consultant Teacher/Resource Room
879930339	Learning Disability	Resource Room
879930342	Learning Disability	Career Pathways I (AM), 12:1:1 Program (PM), Speech
879930344	Multiple Disabilities	Herkimer-Fulton-Hamilton-Otsego BOCES/ 12:1:3 Life Skills Class, OT, PT, Speech, Vision, Skilled Nursing

Motion carried unanimously.

Motion made by E. Johnson, seconded by E. Seeley to adjourn the meeting at 9:03 PM. Motion carried unanimously.

Laura Carson, District Clerk

