

## BOARD OF EDUCATION

The regular meeting was held on October 17, 2019 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

### Members Absent:

Jeffrey Wait - Work Related  
\*\* Skype was not utilized.

### Others Present

TheriJo Climenhaga, Superintendent of Schools  
James Brophy, Interim Elementary Principal  
Bonnie Georgi, Director of Special Education  
Kevin Keane, Secondary Principal/Technology Director  
Denise Wist - School Business Official

Laura Carson, District Clerk

7 Faculty & Staff and 3 students

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

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

Two students shared their volunteering experiences which included helping with the Schoharie and Otsego County snowmobile trails, South Valley Women's Club Dinners, and curb painting. They also shared what they got out of the experiences and their future plans. A student gave a nice presentation on her trip to Mexico through Rotary Exchange. Mr. Collins reviewed transportation information including routes, mileage, fuel costs and bus conditions. Mr. Keane spoke about five week reports, and he gave a general overview of the eligibility list. Mr. Brophy spoke about starting the many observations that he will be required to complete, the student behavioral issues settling down and an enrollment spike with two new students this week and six expected next week. Mrs. Georgi did not have anything to report. Mrs. Wist shared that SAM's is submitted and certified. Mrs. Wist also shared her concerns with being reimbursed for the Smart Schools funds in a timely manner because she has been told that the State Education is short on employees.

Additions to the Agenda – RESOLUTION 17-10-2019

Correspondence Received – None received.

Superintendent Climenhaga spoke about the good news with the increase in the number of breakfasts and lunches being served, and the evacuation drill is being postponed until the spring. In regards to the Capital Project - the bathrooms and kitchen are complete, the heating system is being worked on and the stair project by the elementary is still needing to be completed. The bus garage still has concerns in the bus wash area with water drainage. As expected the Smart Schools Project is still being worked on. Mrs. Climenhaga attended the Cherry Valley Planning Board meeting on Tuesday along with the Omni Solar company. The State Education Department is working on the APPR process. Superintendent Climenhaga also spoke about winter track and Laurens will be participating again, and she shared the Raptor information in the team drive. Since it was School Board Appreciation Week, Mrs. Climenhaga thanked the Board of Education members for their service to the district and gave them a small token of appreciation.

Board of Education Committee Reports – M. Erkson shared information from the Audit Committee meeting. The district is in good financial standing, there is a little issue with extra-curricular and fixed assets, though the fund balance is good.

President Tabor recognized the visitors – A substitute bus driver shared his concern regarding pay rates for bus drivers.

Motion made by K. Lennebacker, seconded by G. Lowry to enter into Executive Session to discuss matters leading to the employment of particular individuals(s). Motion carried unanimously.

The Board entered into Executive Session at 8:01 PM.

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Motion made by A. Erkson, seconded by G. Lowry to come out of Executive Session at 8:06 PM. Motion carried unanimously.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-10-2019 through RESOLUTION #14-10-2019.

RESOLUTION 1-10-2019

APPROVAL OF MINUTES – September 19, 2019

RESOLUTION 2-10-2019

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – September 2019

RESOLUTION 3-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Audit Committee, does hereby accept the audit for fiscal year ending June 30, 2019, conducted by the Bonadio Group.

RESOLUTION 4-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfer:       \$13,000   From: A2110120   To: A2815160

RESOLUTION 5-10-2019

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 the Community Health Center of Cherry Valley for the 2019-2020 school year as per Attachment III E.

RESOLUTION 6-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Healthcare Network Health Works Agreement as per ATTACHMENT III F.

RESOLUTION 7-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, deems the following roads, if used for transportation of students, would involve unreasonable hazardous conditions at any time per Attachment III G.

RESOLUTION 8-10-2019

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 Cecilia Hill, as cheerleading coach, effective September 30, 2019.

RESOLUTION 9-10-2019

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 Merrilyn Clapper, Keyboard Specialist, effective June 30, 2020.

RESOLUTION 10-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michelle Johnson to a position as a Keyboard Specialist for a probationary period effective September 30, 2019 through March 29, 2020.

RESOLUTION 11-10-2019

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 assignment for the 2019-2020 school year:

Dances, Basketball Games, Concerts, Drama Performances, & Track Chaperone - Jodi Mravlja  
Winter Indoor Track Co-Coach - Jordan Jaquay and Melissa Jaquay

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RESOLUTION 12-10-2019

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 Tutors for the 2019-2020 school year:

Linda Hurley Janet Williammee Donna Ahrens September Amspacher

RESOLUTION 13-10-2019

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:

Kathryn Lane Robert Whiteman, Jr.

RESOLUTION 14-10-2019

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 substitute for the 2019-2020 school year:

Melissa Jaquay

Motion carried unanimously.

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

RESOLUTION 16-10-2019

BE IT RESOLVED that the Cherry Valley - Springfield Central School District Board of Education does hereby recognize the Cherry Valley-Springfield Administrators' Association as the representative for the titles set forth below and employed by the District, for the purpose of collective bargaining effective December 14, 2017. The terms and conditions of employment currently enjoyed by the employees in these titles will remain status quo, until and unless there is a negotiated change through collective bargaining between the District and the Association.

Titles in Unit: Secondary Principal / Technology Director, Director of Special Education and Elementary Principal/  
Curriculum Coordinator **and to include the Interim Elementary Principal (October 17, 2019).**

Motion carried unanimously.

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

RESOLUTION 17-10-2019

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 for the 2019-2020 school year.

Motion carried unanimously.

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

RESOLUTION 18-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contract between the Laurens Central School District and the Cherry Valley-Springfield Central School District, for Winter Indoor Track athletic competition during the 2019-2020 season.

Motion carried unanimously.

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

RESOLUTION 15-10-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second 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 V A.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to enter into Executive Session to discuss the employment history of particular individual(s) and to review a student matter. Motion carried unanimously.

The Board entered into Executive Session at 8:22 PM.

Motion made by K. Lennebacker, seconded by A. Garretson to come out of Executive Session at 8:37 PM. Motion carried unanimously.

The regular meeting was held on October 17, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

Motion made by K. Lennebacker, seconded by A. Erkson to adjourn the meeting at 8:38 PM. Motion carried unanimously.

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Laura Carson, District Clerk