

BOARD OF EDUCATION

The regular meeting was held on October 18, 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
Denise Wist, School Business Official

Laura Carson, District Clerk

4 Community Members and 1 student

Meeting called to order at 7:16 PM by President Tabor. (Delay due to public meeting regarding land lease.)

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

Mrs. Georgi spoke about there being a new regulation for an advisory council for the guidance area and Mrs. Erkson expressed interest in being the Board member representative on the council. Mrs. Knapp shared 3-8 ELA and Math testing information, professional development and benchmark assessments. Mrs. Knapp also spoke about the Math Night that was held and the great time that was had. Mr. Keane spoke about academic intervention reports and letters and he thanked Mrs. Rockwell for her support with the process. Mr. Keane also spoke about the professional development that would be taking place at the conference day including technology and trauma awareness, he spoke about the girls varsity soccer sectional play. Mrs. Wist spoke about reports being completed and uploaded to NYSED, the final payment was made on the fuel tank project, she spoke about working with a consultant to receive more funds for technology, the cafeteria has a new steamer that was awarded through a grant, the comptroller's are reviewing the cafeteria and she is gearing up for budget. Mr. Keane spoke about Ryan Burr still running for Cooperstown cross country. President Tabor also welcomed Ryan Burr as the Student Liaison.

Additions to the Agenda – RESOLUTION 16-10-2018 and RESOLUTION 17-10-2018

Correspondence Received – None

Superintendent Climenhaga spoke about Sentar Seward visiting CV-S and the topics they discussed including: Smart School Bond, lack of teachers, housing and school safety. The Capital Project has been approved through NYSED and the timeline is being worked on. Mrs. Climenhaga spoke about working with Joe Reilly, a consultant, with regards to the Smart School Bond and technology. Mrs. Climenhaga also spoke about professional development and the conference days. Superintendent Climenhaga also spoke about possibly combining spring sports with Sharon Springs and ODY also reached out to CV-S. Superintendent Climenhaga then thanked the Board of Education Members for their service.

Board of Education Committee Reports – The Audit Committees met and Mrs. Erkson shared that the Committee met with the Auditors and that things are going smoothly and the fund balance is good, though extra-curricular is a sticking point for all districts.

President Tabor recognized the visitors – Three community members shared their concerns with the land lease vote and President Tabor responded.

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

Motion made by J. Wait, seconded by K. Lennebacker.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-10-2018 through RESOLUTION 14-10-2018.

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RESOLUTION 1-10-2018
APPROVAL OF MINUTES – September 20, 2018

RESOLUTION 2-10-2018
ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – September 2018

BUILDING USE REQUESTS - 1. Cherry Valley Fire Department and Auxiliary - Cafeteria and Gymnasium on 11/9/18 evening and 11/10/18 all day. 2. Elks Hoop Shoot - Gymnasium on 11/17/18 from 10 AM to 2 PM.

RESOLUTION 4-10-2018
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 D.

RESOLUTION 5-10-2018
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments for the 2018-2019 school tax year:
Niagara Mohawk - \$60.64 Phillip & Steven Kubis - \$3,757.80

RESOLUTION 6-10-2018
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from anonymous, in the amount of \$1000 and it is to be used for Elementary Field Trips, etc.

RESOLUTION 7-10-2018
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 Cooperstown Central School District and the Cherry Valley-Springfield Central School District, for Varsity Boys Swimming and Diving athletic competition during the 2018-2019 season.

RESOLUTION 8-10-2018
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ashley Searles, who is professionally certified Early Childhood Ed. (Birth-Grade 2) and Childhood Ed. (Grade 1-6), to a position as an Elementary Teacher for a probationary period effective on or about November 1, 2018 through on or about November 1, 2021.

RESOLUTION 9-10-2018
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 mentee/mentor pairing for the 2018-2019 school year:
Ashley Searles - Judi Lusk and Susan Cohn

RESOLUTION 10-10-2018
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:
Patti Engel Sarah Kayhart

RESOLUTION 11-10-2018
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:
Elementary “FastForWord” Club - Kathleen Urban Chaperone - Track – Molli McCarty
Vocal Music (Spring Musical) - Chenya D’Arcangelis All County Music - Chenya D’Arcangelis
Marching Band - Chenya D’Arcangelis Safety Patrol - Debra Whiteman
Chaperone - Dances - David Lamouret
Basketball Clock - Bobbie Ann Templin, Ernie Whiteman, Bob Whiteman, BJ Whiteman,
and Rich Whiteman

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RESOLUTION 12-10-2018

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 a piano accompanist for the 2018-2019 school year: Susan Ethington

RESOLUTION 13-10-2018

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 a Substitute Student Peer Tutor for the After School Program for the 2018-2019 school year: Jesse Mance

RESOLUTION 14-10-2018

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: Kelly Oram Kassandra Laymon Kathryn Lane

Motion carried unanimously.

Motion made by J. Wait, seconded by G. Lowry.

RESOLUTION 15-10-2018

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, 2018, conducted by the Bonadio Group. Motion carried unanimously.

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

RESOLUTION 16-10-2018

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: Winter Indoor Track - Jordan Jaquay

Motion carried unanimously.

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

RESOLUTION 17-10-2018

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 Kim Gray as Student Council Co-Advisor effective October 25, 2018. Motion carried unanimously.

Discussion was held regarding the public meeting for the land lease vote and the feedback received was good and appreciated. Mrs. Knapp introduced Ashley Searles.

Motion made by A. Erkson, seconded by J. Wait.

RESOLUTION 18-10-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading (due to changes in New York State Law) of Policy 0110, Exhibit 0110-E and Regulation 0110-R Sexual Harassment as per ATTACHMENT V A. Motion carried unanimously.

Motion made by J. Wait, seconded by K. Lennebacker.

RESOLUTION 19-10-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of 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 1. Motion carried unanimously.

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

RESOLUTION 20-10-2018

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 updated policy: Policy 0110, Exhibit 0110-E 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 by October 19, 2018. Motion carried unanimously.

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Motion made by J. Wait, seconded by A. Erkson to enter into Executive Session to review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education, and to review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Mrs. Wist and Mrs. Georgi were invited into Executive Session. Motion carried unanimously.

The Board entered into Executive Session at 8:08 PM.

Motion made by R. Tabor, seconded by G. Lowry to come out of Executive Session at 9:03 PM. Motion carried unanimously.

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

RESOLUTION 21-10-2018 to approve the following recommendations made by the Committee on Preschool Special Education the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
133200098	Preschool w/Disability	Speech
10083	Preschool w/Disability	Speech/SEIT
10081	Other Health Impaired	BOCES TLC
1332000108	Multiple Disabilities	CV-S 6:1:1

Motion carried unanimously.

Motion made by A. Aramini, seconded by A. Erkson to adjourn the meeting at 9:12 PM. Motion carried unanimously.

Laura Carson, District Clerk