

BOARD OF EDUCATION

The meeting was held on October 19, 2023 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Amy Garretson, President
Gregory Lowry, Vice President -Arrived 6:39 PM
April Aramini

Members Absent:

Ellen Johnson
Erin Seeley (Work Related)

Others Present

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

Sixteen Visitors (for the regular meeting)

Laura Carson, District Clerk

Meeting called to order at 6:39 PM by President Garretson.

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

The audit committee meeting was held with a representative from the Bonadio Group present and the Board of Education members. Motion made by G. Lowry, seconded by A.Aramini to adjourn the committee meeting at 6:50 PM. Motion carried unanimously.

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

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

Five students shared their experiences with volunteering, what they got out of it and their future plans. The students and caregivers left the meeting after they shared their experiences. Ethan All, the student liaison, spoke about the activities Student Council has or will be helping with including the pep rally, elementary students getting an ice cream treat, and Veterans Day Breakfast to be held on Nov. 9. Mrs. Wright spoke about safety patrol being up and running, Mrs. Hanson connecting with a school in India for the 5th and 6th grade students, fire safety day was held on Oct. 13th, math benchmarking is to be reviewed with the Bridges Math Program going very well, the 3-8 grades NY Test results will be mailed out soon to guardians, and Mrs. Wright is looking to expand on some volunteer opportunities. Mr. Keane spoke about the five week reports being sent out, partnering with Utica University for a teacher prep program, and the upcoming Varsity Girls and Boys soccer sectionals. Mrs. Wist shared spoke about the finished audit review process, the ST-3 has been submitted, working with Leonard Bus Sales regarding the electric bus grant opportunities, working with Mr. Davern for a new firewall system because the current system was doubling in cost, working with Mrs. Davidson with her child nutrition audit, 85% of the taxes have been collected, ESSA & MOE reporting, and financial literacy opportunities for the staff. President Garretson spoke about the Audit Committee meeting that was held at 6:30 prior to the regular Board meeting. Mrs. Frank shared her report regarding what activities students are completing in the Library Media Center and Ms. Bullinger and Mrs. Russell shared their report regarding how they are supporting students with learning literacy. Ms. Snyder mentioned that the stimulus monies have helped to fund the literacy programs that are being utilized.

Additions to the Agenda – RESOLUTION 18-10-2023

Correspondence Received – None to share.

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Superintendent Snyder thanked the Board of Education for their service in recognition of Board Appreciation Week. Ms. Snyder then spoke about the Capital Project and staying with BCA Architects with a public vote to be held in February. Ms. Snyder is expecting more project information at the beginning of next week. Ms. Snyder then shared that the School Based Health Center (SBHC) ribbon cutting will be held on Dec. 7th at 1:00PM. The do not travel roads list was reviewed with Mr. Collins with the plan to review it again in July. The Safety Committee met regarding the upcoming training on Nov. 2nd and is planning to have an evacuation drill in May. Plans are in the works for a military wall, for graduates from 1988 to present. Discipline and suspenses has been a big topic at the State Ed. level. A plan for electric buses is being worked on. There are changes in the Civil Service process with less than five years of service. Ms. Snyder attended the Cherry Valley Town Board meeting regarding basketball practice at the Old School and the insurance is set for CV-S. CV-S will host a program and breakfast on Nov. 9th for area Veterans. Ms. Snyder also spoke about email bomb threats that were sent out to schools across NY state on Wednesday, Oct. 18th. CV-S did not receive such an email. Discussion was then held regarding electric buses and working with Leonard Bus Sales. The plan is to purchase two electric buses for the 2025-2026 school year with the full fleet being electric by 2035, which as of now is the New York State mandate. Further discussion was held regarding charging stations and training.

President Garretson shared information regarding public comment at Board meetings.

Visitors were recognized and no one had anything to share.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-10-2023 through RESOLUTION 16-10-2023.

RESOLUTION 1-10-2023
APPROVAL OF MINUTES - September 21, 2023

RESOLUTION 2-10-2023
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – September 2023

RESOLUTION 3-10-2023
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, 2023, conducted by the Bonadio Group.

RESOLUTION 4-10-2023
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.: Motivational/Sensory Tools-\$960.00

RESOLUTION 5-10-2023
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the New York Agricultural Education New Program Incentive Grant in the amount of \$5,000.

RESOLUTION 6-10-2023
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2023-2024 school year. Thursday, November 2, 2023 will be an early dismissal (12:45 PM) for all students so that professional development regarding school safety may be held.

RESOLUTION 7-10-2023
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Agreement with Bassett Medical Center for the School Based Health Center and including the Data Privacy Agreement and the Parents' Bill of Rights for Data Privacy and Security per Attachment III G.

RESOLUTION 8-10-2023
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby deem the following as surplus and available for items to be sold on Auctions International: Mohawk 25,000 lbs. used bus lift - Model #TR-25A Serial # 25071115 and a Precision food warmer Model #RSU-401

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RESOLUTION 9-10-2023

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 I.

RESOLUTION 10-10-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant approval of the Superintendent to appoint volunteers on a temporary basis with the understanding that the Board of Education will make the final determination at the next subsequent Board of Education meeting.

RESOLUTION 11-10-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the 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 2023-2024 season.

RESOLUTION 12-10-2023

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:

Basketball Clocks - Amanda Cade, Ernie Whiteman, BJ Whiteman, Rich Whiteman and Robert Whiteman
Elementary Club - Lindsay Monser After School Study Hall - Jordan Rhodes
Detention - Jordan Rhodes Tutor - Maxine Antunes-Reiff

RESOLUTION 13-10-2023

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

RESOLUTION 14-10-2023

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:

Christina Schuttig Terry Zvirzdin

RESOLUTION 15-10-2023

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:

Christina Schuttig Katelyn Pasternak

RESOLUTION 16-10-2023

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 as volunteers for the 2023- 2024 school year:

Hilary Lusk Kassandra Laymon Elena Sheldon Jeremy Seeley

Motion carried unanimously.

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

RESOLUTION 17-10-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy, Regulation and Exhibit 4321.12 Timeout and Physical Restraint (All Students) and Policies 5300.55 Corporal Punishment, 5605 Student Voter Registration and Pre-Registration, 6710 Purchasing Authority, 8210.1 Use of Surveillance Cameras on School Property, 9520.6 Rights of Employees to Express Breast Milk in the Workplace.

Discussion held and policies reviewed. Motion carried unanimously.

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

RESOLUTION 18-10-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Gregory Andersen to a position as a Cleaner for a probationary period effective on or about October 23, 2023 through on or about April 23, 2024. Motion carried unanimously.

Ms. Snyder shared the current student enrollment which is 452, down 10 students from last year.

Motion made by A. Aramini, seconded by G. Lowry to enter into Executive Session to review recommendations made by the Committee on Preschool Special Education and to review a student discipline matter. Motion carried unanimously.

The Board entered into Executive Session at 8:17 PM.

Motion made by G. Lowry, seconded by A. Aramini to come out of Executive Session at 8:42 PM. Motion carried unanimously.

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

RESOLUTION 19-10-2023 to approve the following recommendation made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930315	Preschool w/Disability	Speech
879930329	Preschool w/Disability	Speech

Motion carried unanimously.

Motion made by A. Aramini, seconded by G. Lowry to adjourn the meeting at 9:03 PM. Motion carried unanimously.

Laura Carson, District Clerk