

BOARD OF EDUCATION

The meeting was held on October 20, 2022 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Amy Garretson, President
April Aramini
Erin Seeley
Robert Tabor

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
Bonnie Georgi, Director of Special Education
Denise Wist, School Business Official

Five Visitors

Laura Carson, District Clerk

Meeting called to order at 6:30 PM by President Garretson.

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

The audit committee meeting was held via zoom with a representative from the Bonadio Group and the Board of Education members. Motion made by R. Tabor, seconded by A. Aramini to adjourn the committee meeting at 6:46 PM. Motion carried unanimously.

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

Public Hearing for the review of Policy 5300 Code of Conduct-5300.30 Prohibited Student Conduct. No discussion was held. Motion made by R. Tabor, seconded by A. Aramini to adjourn the Public Hearing at 7:02 PM. Motion carried unanimously.

Two students shared their experiences with volunteering, what they got out of it and their future plans. The students left the meeting after they shared their experiences. Lydia Lusk, the student liaison, spoke about the activities Student Council has or will be helping with including Homecoming, Halloween dress-up and Veterans Day Breakfast. Mrs. Wright spoke about the Pride Store up and running, Community Meetings being held, class trips being taken, and thanking the area Fire Departments for Fire Safety Day last Friday. Also, the science curriculum is being reviewed, Math RTI is up and running, she has attended Principal's Academy, the therapy dogs are in the building, a PTO meeting was held tonight with their movie night being held tomorrow night. Mr. Keane spoke about the five week reports being sent out, Student Voice Student Choice, and the upcoming Varsity Girls and Boys soccer playoffs. Mrs. Georgi spoke about working on evaluations, meeting with staff, auditing the indicators process and follow-up training. President Garretson mentioned the building walk through that the Board did and it would be talked about later. Mr. Keane and Mr. Davern shared information from the Technology Plan and what is happening within the building for IT. Mrs. Wright shared information from the 3-8 State Testing and talked about it being a guide for what curriculum is used. Mrs. Benson, the co-advisor for the Class of 2023, spoke about the trip that the Senior Class would like to take to Ohio and Niagara Falls in June. Mrs. Wist shared spoke about the finished audit review process, the ST-3 has been submitted, 83% of the taxes have been collected, the checks will be cut to the Springfield and Cherry Valley Libraries, the healthcare workers COVID bonuses have been submitted, the first 2023-2024 budget meeting was held today, ESSA reporting, and lots of grant reporting is being completed. President Garretson thanked Mrs. Wist for her work and ethics and all that she does, because of the good audit report.

Additions to the Agenda – RESOLUTION 14-10-2022 through RESOLUTION 15-10-2022

Correspondence Received – President Garretson spoke about an email she received regarding volunteering.

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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 Open House being well attended, attending a Building Project Conference, presenting at the BOCES Board of Education meeting and maybe trying to use highlights like they do at their meetings. The Crisis Team met, the Social Worker stated on Monday and the open positions are being reposted. Ms. Snyder then shared the Oct. 4th School Based Health Center (SBHC) results of 126 yes and 76 no, she spoke about miscommunication and needing to use more detailed information. As a result of the vote, Bassett will be starting an Advisory Committee with more information to come. New York State Education has completed the first review and it is already on to the second review for SBHC. A security audit/safety review was held and overall CV-S is in very good shape. The Board members had completed their building and grounds walk through and reviewed the priority list. The bus lift looks like it will need to be an emergency project as it can't wait for the fall 2023 capital project vote. There will be a RESOLUTION that needs to have Board approval for the use of Capital Reserves. The priority list has been reviewed with the architect and pricing will be needed. Ms. Snyder also spoke about working on filling the open coaching positions.

There were no Board of Education Committee Reports.

President Garretson shared information regarding public comment at Board meetings.

Visitors were recognized and a student requested to be able to join the Cooperstown CSD Varsity Swim Team.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-10-2022 through RESOLUTION 12-10-2022.

RESOLUTION 1-10-2022
APPROVAL OF MINUTES - September 15, 2022

RESOLUTION 2-10-2022
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – September 2022

RESOLUTION 3-10-2022
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby acknowledge the following movement:
\$250,000 to Capital Reserve for upcoming project based on the Building Condition Survey
\$225,000 to Capital Reserve for the School Based Health Center Project

RESOLUTION 4-10-2022
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, 2022, conducted by the Bonadio Group.

RESOLUTION 5-10-2022
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 2022-2023 school year with the following Service Provider: Janet Williammee, Educational Consultant, as per Attachment III E.

RESOLUTION 6-10-2022
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 F.

RESOLUTION 7-10-2022
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Professional Learning Plan per Attachment III G.

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RESOLUTION 8-10-2022

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 2022-2023 school year:

Chaperone for Dances, Basketball Games, Concerts, Drama Performances and Track & Field - Amanda Cade
Basketball Clocks - Amanda Cade, Ernie Whiteman, BJ Whiteman, Rich Whiteman and Nathan Climenhaga

RESOLUTION 9-10-2022

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 Activity Leaders with the After School Program during the 2022-2023 school year.

RESOLUTION 10-10-2022

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 2022-2023 school year:

Hope Lowry Lisa Lent

RESOLUTION 11-10-2022

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 2022-2023 school year:

Brenda Carpenter Lisa Lent

RESOLUTION 12-10-2022

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 2022- 2023 school year:

Ginger Thayer Erin Redden

Motion carried unanimously.

Motion made by R. Tabor, seconded by A. Aramini.

RESOLUTION 13-10-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Regulation 4526-R Acceptable Use Regulation and Policy 5695 Students and Personal Electronic Devices.

Motion carried unanimously.

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

RESOLUTION 14-10-2022

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 Audrey Kelly-Burke, Special Education Teacher, effective October 14, 2022. Motion carried unanimously.

Motion made by R. Tabor, seconded by A. Aramini.

RESOLUTION 15-10-2022

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 2022- 2023 school year:

Jemma Rauscher Suzanne Campbell Keri Constable Amy Graig Kassandra Cade-Laymon

Motion carried unanimously.

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

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5300 Code of Conduct - 5300.30 Prohibited Student Conduct. Motion carried unanimously.

Motion made by E. Seeley, seconded by R. Tabor.

RESOLUTION 17-10-2022

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 Policy 5300 Code of Conduct - 5300.30 Prohibited Student Conduct to the New York State School Boards Association by October 28, 2022. Motion carried unanimously.

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Motion made by R. Tabor, seconded by A. Aramini to enter into Executive Session to review matters leading to the employment of particular individual(s), employment history of particular individual(s) or corporation(s) and a student matter.
Motion carried unanimously.

The Board entered into Executive Session at 8:21PM.

Motion made by E. Seeley, seconded by A. Aramini to come out of Executive Session at 8:34 PM. Motion carried unanimously.

Motion made by A. Aramini, seconded by R. Tabor to adjourn the meeting at 8:39 PM. Motion carried unanimously.

Laura Carson, District Clerk