

BOARD OF EDUCATION

The regular meeting was held on October 21, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
Amy Garretson
Greg Lowry

Members Absent:

Others Present

TheriJo Climenhaga, Superintendent of Schools
Rachel Wright, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Director of Technology

Laura Carson, District Clerk

15 Visitors

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

President Tabor 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 all of the Board of Education members. Motion made by A. Garretson, seconded by K. Lennebacker to adjourn the committee meeting at 6:50 PM. Motion carried unanimously.

Public Hearing for the review of Policy 5300 Code of Conduct. No discussion was held. Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the Public Hearing at 6:51 PM. Motion carried unanimously.

Mrs. Wright spoke about the conference day that was held and the writing instruction and PAX (positive behavior) training that was held. The elementary book room is all organized thanks to Ms. Bullinger and Ms. Timerman. Mrs. Wright thanked all of the area fire departments for their presentations for fire safety awareness and she also thanked the Fort Plain and Canajoharie Elks Clubs for their donation of dictionaries to our third & fourth grade students. Mr. Keane spoke about five week reports being mailed out and the non eligibility list does not include any 11th or 12th grade students, the boys and girls will be in sectional soccer play; boys - 10/22 and girls - 10/23. Mr Keane also welcomed Lydia Lusk as the student liaison to the Board of Education. President Tabor also welcomed Lydia and thanked her for attending the meeting.

Additions to the Agenda – RESOLUTIONS 22-10-2021 through RESOLUTION 23-10-2021

Correspondence Received – None to share.

Superintendent Climenhaga shared her appreciation with the Board of Education for Board Appreciation Week. Mrs. Climenhaga spoke about the positive feedback from the open houses, they were different but good, the guardrails and line paint should be completed on Co. Hwy. 54 the week of Nov. 8th, and right now speed is a concern, a proposal is forthcoming for a traffic safety report, CV-S is being recognized for good sportsmanship, the conference for Superintendents was informative, CV-S is still moving forward with extra-curricular activities, COVID screening is occurring with employees and we are waiting for tests to begin testing students that parents have given permission to be tested. An extra person has been hired for testing on Mondays and they are to be paid through the grant. Superintendent Climenhaga spoke about the upcoming school boards institute virtual training for diversity, equity and inclusion, the enrollment figures were reviewed - 470 students with 447 in house and 23 out of district and the grades K, 7 and 8 have low enrollment numbers. There is a program through DCMO BOCES that CV-S joined for sending out CV-S news via social media and it should be up and running by the second quarter. Schedule Galaxy is another program that CV-S has joined for athletics scheduling and there is an app for parents and students for updates to the schedules. A meeting was held regarding the School Based Health Center and CV-S is supposed to be the next school on the list to get one. Mrs. Climenhaga spoke about the plumbing concerns, etc. being in the next capital project for an area to be used for the Center and funding is being looked into, possibly with the ARPA or CRRSA Funds. The plan is to have a parent meeting in November for School Based Health. A lawsuit has been settled with the state regarding foundation aid. New school facemasks are available for sale, there are about 45 students attending the after school program, there is a possibility of having a therapy dog come in one day per week under the System of Care Grant.

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Board of Education Committee Reports – President Tabor asked if there was any more discussion regarding the audit committee meeting that was held earlier in the meeting. Superintendent Climenhaga spoke about the need for a capital project meeting and President Tabor spoke about doing a walk through, reviewing the list and setting a meeting date.

President Tabor recognized the visitors – The Jr. Class advisors and a few students shared their request to be able to host the 2021-2022 Prom at the Windfall Dutch Barn. President Tabor asked about an alternative plan should the need arise. The response was to rent a tent and have it at the school. The Student Council advisor introduced the student officers and shared the vision for the Council. A student requested to be able to swim for Cooperstown CSD, discussion was held and the Board granted the request.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-10-2021 through RESOLUTION #22-10-2021.

RESOLUTION 1-10-2021

APPROVAL OF MINUTES – September 16, 2021

RESOLUTION 2-10-2021

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – September 2021

RESOLUTION 3-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept two donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:

Grades K-6 Book Room Materials - \$469.58 and 1st Grade Learning Through Play - \$1,000.00

RESOLUTION 4-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Transportation Contract with ONC BOCES as per Attachment III D.

RESOLUTION 5-10-2021

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 2021-2022 school year with the following Service Provider: Angela Garlick, Occupational Therapist, as per Attachment III E.

RESOLUTION 6-10-2021

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 7-10-2021

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 2014 Superintendent Evaluation tool for the 2021-2022 school year.

RESOLUTION 8-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Lydia Lusk as the Board of Education Student Liaison member for the 2021-2022 school year.

RESOLUTION 9-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby terminate Kathleen Whiteman, LPN/Aide, effective October 21, 2021.

RESOLUTION 10-10-2021

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 Sherri Bartleson as a long term substitute LTA effective September 20, 2021.

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RESOLUTION 11-10-2021

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 Ginger Cummings as a Cafeteria Worker effective October 7, 2021.

RESOLUTION 12-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Maryssa Velten, who is initially certified Childhood Education Grades 1-6 and Early Childhood Education Birth-Grade 2, to a position as an Elementary Teacher for a probationary period effective October 8, 2021 through October 7, 2025.

RESOLUTION 13-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Andrew McConnell to a position as a Licensed Teacher Assistant for a probationary period effective October 4, 2021 through October 3, 2024.

RESOLUTION 14-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cassandra Prime to a position as a part-time bus monitor effective October 7, 2021.

RESOLUTION 15-10-2021

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 2021-2022 school year:

Varsity Boys Basketball - Bruce Andrews Modified Girls Basketball - Ushuaia Diaz
JV Boys Basketball - Ken Whiteman Tutor - Catherine Weigel

RESOLUTION 16-10-2021

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 assignments for the 2021-2022 school year:

Elementary - ELA Co-coordinators - Katilin Bullinger and Somer Timerman
Secondary - Curriculum Leaders - Traci Waterman, Terri Kilpeck, Jordan Rhodes and Wade Blanchard

RESOLUTION 17-10-2021

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 2021-2022 school year:

After School Program Activity Leaders - Bobbie Ann Templin and Connie Dingman
After School Program Student Peer Mentor - Lyla Dawson

RESOLUTION 18-10-2021

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 2021-2022 school year:

Ginger Cummings Lisa Allen Dakota Jicha

RESOLUTION 19-10-2021

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 2021-2022 school year:

Bobbie Ann Templin

RESOLUTION 20-10-2021

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 pairings for the 2021-2022 school year:

Mikayla Biele - Katilin Bullinger (Oct.) Megan Cashing - Terri Kilpeck (Dec.)
Andrew McConnell - Vanessa McCord (Oct.) Maryssa Velten - Somer Timerman (Oct.)

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RESOLUTION 21-10-2021

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 volunteer for the 2021- 2022 school year: Celia Rathbun
Motion carried unanimously.

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

RESOLUTION 22-10-2021

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 2021-2022 school year:
Tutor - Joanne Spina

Motion carried unanimously.

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

RESOLUTION 23-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Megan Cashing, who is professionally certified Mathematics 7-12 and Students with Disabilities (Grades 1-6), to a position as a Mathematics Teacher for a probationary period effective December 20, 2021 through December 19, 2025. Motion carried unanimously.

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

RESOLUTION 24-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 1230 Public Participation at Board Meetings and Policy 2350 Board Meeting Procedures.

Motion carried unanimously.

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

RESOLUTION 25-10-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policies, Regulations and Exhibit 1530 Smoking, Vaping and Other Tobacco Use on School Premises, 2245 Student Representative to the Board of Education - use current CV-S policy, 4000 Student Learning Standards and Instructional Guidelines, 5300 Code of Conduct, 5300.25 Student Dress Code, 5420-R Student Health Services Regulation, 5460 Child Abuse, Neglect and Maltreatment in a Domestic Setting, 5460-R Child Abuse, Neglect and Maltreatment in a Domestic Setting, 8110 School Building Safety, 8112 Health and Safety Committee, 8220 Buildings and Grounds Maintenance and Inspection, 8505 "Charging" School Meals and Prohibition Against Shaming -use current CV-S policy, and 8635-E Parents' Bill of Rights for Student Data Privacy and Security- CV-S does not use exhibits in the policy manual. Motion carried unanimously.

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

RESOLUTION 26-10-2021

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, and Regulations 1530 Smoking, Vaping and Other Tobacco Use on School Premises, 4000 Student Learning Standards and Instructional Guidelines, 5300 Code of Conduct, 5300.25 Student Dress Code, 5420-R Student Health Services Regulation, 5460 Child Abuse, Neglect and Maltreatment in a Domestic Setting, 5460-R Child Abuse, Neglect and Maltreatment in a Domestic Setting, 8110 School Building Safety, 8112 Health and Safety Committee, and 8220 Buildings and Grounds Maintenance and Inspection to the New York State School Boards Association by November 2, 2021. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini to enter into Executive Session to review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education, to review matters leading to the employment of particular individual(s), to review employment history of particular individual(s) or corporation(s), to review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and to review a transportation matter.
Motion carried unanimously.

The Board entered into Executive Session at 7:55 PM.

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Motion made by K. Lennebacker, seconded by A. Aramini to come out of Executive Session at 8:15 PM. Motion carried unanimously.

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

RESOLUTION 27-10-2021 to approve the following recommendations made by the Committee on Preschool Special Education and the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930162	Preschool w/Disability	OT
879930186	Preschool w/Disability	Speech
879930207	Learning Disability	Co-Teaching
879930211	Learning Disability	CT/RR
879930212	Other Health Impaired	Co-Teaching
879930094	Autism	6:1:1/Related Services

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini to adjourn the meeting at 8:16 PM. Motion carried unanimously.

Laura Carson, District Clerk

