

BOARD OF EDUCATION

The regular meeting was held on November 15, 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
Gregory Lowry

Members Absent:

Jeffrey Wait - Work Related
Amy Garretson

Others Present

TheriJo Climenhaga, Superintendent of Schools
Kevin Keane, Secondary Principal/Technology Director
Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

2 Community members, 1 staff member & 1 student

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

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

Mr. Collins shared the the transportation information for the 2017/2018 school year, including mileage, fuel usage and the condition of the buses. Mr. Keane spoke about report cards being sent out and making the best out of the second marking period. Mrs. Georgi spoke about completing BEDS data and a mini CPI training that was held.

Additions to the Agenda – RESOLUTION 15-11-2018 and RESOLUTION 16-11-2018

Correspondence Received – None

Superintendent Climenhaga spoke about the Senior Citizen Dinner that the Student Council held. She spoke about attending a summit on creating and keeping jobs in Otsego Co. The exterior door replacement starts next week, the Capital Project timeline has been worked on and the plan is to start work at the bus garage on June 3rd and on June 23rd at the Main building. The bid process has started and the Clerk of the Works RFP will be opened on Tuesday, Nov. 20th. Mrs. Climenhaga hopes that the Smart School Bond will be approved next week. Mrs. Climenhaga also spoke about the Veteran's Program and Breakfast that was held. Superintendent Climenhaga also spoke about the concerns that were shared at the parent meeting that was held in regards to possibly combining spring sports with Sharon Spring. Superintendent Climenhaga also spoke about the process with the land lease and that the school's state aide would not be significantly affected. Mrs. Climenhaga stated that she shared the goals update in the the team drive for the members to review, Mrs. Erkson asked if the land that will be leased for the solar project will become taxable and Mrs. Climenhaga responded that will not occur. Superintendent Climenhaga also asked the Board members to start thinking about the next \$100,000 outlay project.

Board of Education Committee Reports – No meetings were held.

President Tabor recognized the visitors – A staff member shared his concerns with the bus lift and perhaps having that as the next \$100,000 outlay project.

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

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-11-2018 through RESOLUTION 14-11-2018.

RESOLUTION 1-11-2018
APPROVAL OF MINUTES – October 18, 2018

RESOLUTION 2-11-2018
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – October 2018

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RESOLUTION 3-11-2018

BUILDING USE REQUESTS - 1. Reality Check - Room 146 11/13/18 3 PM-4 PM. 2. Endowment Foundation - Main Office Conference Room on 11/20/18, 01/15/19, 03/19/19, 05/14/19, 09/17/19, 10/15/19 and 11/19/19 from 6 PM to 8 PM.

RESOLUTION 4-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Tax Collectors required adjustments for James & Carolyn Dodson: 2018-2019 - 115.67 2017-2018 - 110.53 2016-2017 - 108.97

RESOLUTION 5-11-2018

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 budget transfers:

From 2250150 \$50,000 & From 2250160 \$50,000 To 2250400 \$100,000

RESOLUTION 6-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Collaborative Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III F.

RESOLUTION 7-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2018-2019 Related Service Agreement with Access Therapy as per Attachment III G.

RESOLUTION 8-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the attached list of equipment, supplies or bus. The items are obsolete, no longer functional or operational and declared as surplus and will be sold or disposed of accordingly through Auctions International per Attachment III H.

RESOLUTION 9-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, a new soccer scoreboard, from the CV-S Athletic Booster Club.

RESOLUTION 10-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the unpaid Family Medical Leave for Kelly Taggart effective October 29, 2018 through November 7, 2019.

RESOLUTION 11-11-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Scott Stiles to a long-term substitute position effective October 29, 2018 through November 7, 2019.

RESOLUTION 12-11-2018

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 an Instructional Support Substitute for the 2018-2019 school year:

Alan Miller

RESOLUTION 13-11-2018

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:

Chaperone - Basketball Games - Debra Whiteman

RESOLUTION 14-11-2018

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:

Robert Whiteman, Jr. Hilary Lusk Melissa Jaquay Kyle Jaquay Wendy Johnson Marcy Canary Taylor Horne
Motion carried unanimously.

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

RESOLUTION 15-11-2018

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:

Chaperone - Basketball Games - Kathleen Whiteman

Motion carried unanimously.

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

RESOLUTION 16-11-2018

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 an Instructional Substitute for the 2018-2019 school year:

Michael Quagliano

Motion carried unanimously.

Motion made by J. Wait, seconded by A. Erkson to enter into Executive Session to review matters leading to the employment of particular individual(s), to review the employment history of particular individual(s) to review the recommendations made by the Committee on Special Education, and to review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Mrs. Georgi was invited into Executive Session. Motion carried unanimously.

The Board entered into Executive Session at 7:31 PM.

Motion made by A. Erkson, seconded by R. Tabor to come out of Executive Session at 7:45 PM. Motion carried unanimously.

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

RESOLUTION 17-11-2018 to approve the following recommendations made by the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
133200076	Learning Disability	Resource Room
879930005	Learning Disability	15:1 BAP
879909916	Learning Disability	Resource Room
607315803	Learning Disability	CT ELA/Math
607315726	Other Health Impaired	CT ELA.Math
607315986	Multiple Disabilities	6:1:1

Motion carried unanimously.

Motion made by A. Erkson, seconded by G. Lowry to adjourn the meeting at 7:48 PM. Motion carried unanimously.

Laura Carson, District Clerk