## **BOARD OF EDUCATION**

The meeting was held on November 17, 2022 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

# **Members Present:**

Robert Tabor

Amy Garretson, President Gregory Lowry, Vice President April Aramini Erin Seeley

# **Members Absent:**

# **Others Present**

TheriJo Snyder, Superintendent of Schools Rachel Wright, Elementary Principal/Curriculum Coordinator Bonnie Georgi, Director of Special Education Denise Wist, School Business Official

Five Visitors

Laura Carson, District Clerk

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

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 helped with including the Veterans Day Breakfast, the Halloween Dance and planning for Spirit Week in December. Mrs. Wright thanked the student government for sharing treats with the elementary students at the Halloween Parade, Veterans Day crafts were made and shared with the Veterans, there is more Pax Program training occurring, there will be an assembly on Dec. 7th for students in grades 4-12 with Nick Tokman a youth motivational speaker, Parent Teacher Conferences will be held on Dec. 8th, Mrs. Wright attended the Principal's Academy at the end of October, ELA benchmarking is being completed, PTO Family Movie Night was well attended and more planning is being done with the PTO and facility observations are coming along. Mrs. Georgi spoke about NY State Education completing audits on special education files and thank you for the hiring of the school social worker. He is a positive support for so many students and families. Mrs. Wist shared that budget prep is underway with a 6% health ins. projection from BOCES and a 9.5-10% projection for teachers retirement. Mrs. Wist hopes to see the fuel and gas prices level out and CASEBP is conducting an audit on the active health insurance members. Capital project meetings are being held and Mrs. Wist shared a report regarding BOCES figures. Mrs. Wist also shared that \$40,000-\$50,000 is the usual amount for fuel oil over the winter and now we are looking at just one delivery costing \$52,000. There were no Board of Education Committee Reports. Mr. Collins thanked the Board and Administration for their support and then he shared his transportation report including gallons of fuel used, mileage, age data, special needs transportation, and condition of buses.

Additions to the Agenda - None

Correspondence Received - None

Superintendent Snyder spoke about the Honor Society having a successful blood drive and looking into moving the blood drives back to the old school. Springbrook held an open house that Ms. Snyder attended and she was able to discuss the approval of the School Based Health Center with former Senator Seward. The Wellness Committee is looking to ban energy drinks with a presentation to students in grades 5-12 regarding the dangers on Dec. 1st. The Catskill Area Study Council held a workshop on Nov. 3rd that Ms. Snyder and Mrs. Garretson attended. Still currently looking for health and another English Teacher. Student Voice Student Choice will be held on Monday evening and the students will share their presentation regarding planting cherry and apple trees. Report cards were sent home today, late bus data is being collected and will be reviewed at the next Board meeting. Reminder - the Dec. 15 Board of Education meeting will begin at 6:30 PM due to the winter concert starting at 7:00 PM. The student/parent meeting for basketball is being held on Nov. 21st, pricing is still being gathered for the capital project, the bus lift project may be an emergency project (ALS certification and yearly inspection requirements were shared). An early go home drill (2:30PM) will be held on Nov. 22. The complex aid formula was shared. Student Council will be hosting a Senior Citizen Dinner on Dec. 7 with RSVP's to L. Carson. President Garetson spoke about the Veterans Assembly being very well done and she was very impressed with the students, the tone of the building was heartwarming.

President Garretson shared information regarding public comment at Board meetings.

Visitors were recognized and a parent suggested that the dangers of vaping be addressed along with the energy drinks.

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

<u>CONSENT AGENDA ITEMS</u> - Consider motion to approve consent agenda items to include RESOLUTIONS 1-11-2022 through RESOLUTION 15-11-2022.

RESOLUTION 1-11-2022

APPROVAL OF MINUTES - October 20, 2022

RESOLUTION 2-11-2022

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS - October 2022

#### RESOLUTION 3-11-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2022-2023 school year per Attachment III C.

#### RESOLUTION 4-11-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From A2110130-\$100,000 To A551045085-\$75,000 To A553040021-\$20,000 To A553045069-\$5,000

#### RESOLUTION 5-11-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the 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 2022-2023 season.

# RESOLUTION 6-11-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the equipment inventory removal list 10252022 as per Attachment III E.

# RESOLUTION 7-11-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Johannah Mollitor as a long term substitute in the position of Earth Science Teacher, pending her certification as an Earth Science Teacher. Ms. Mollitor's appointment will be effective December 12, 2022 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Ms. Mollitor obtains certification in the area of Earth Science during this time period, the Board shall reappoint Ms. Mollitor to a probationary position in the Earth Science tenure area. No term of employment is conferred by this resolution, unless and until a probationary appointment is subsequently granted by the Board of Education.

# **RESOLUTION 8-11-2022**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Eric Soler, who is Initially Certified English 7-12, to a position as an English Teacher 7-12 for a probationary period beginning January 3, 2023, through January 2, 2027.

#### RESOLUTION 9-11-2022

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:

David Bliss - JV Boys Basketball

Richard Lyford - Chaperone for Dances

Ken Whiteman - Modified Girls Basketball

Katherine Yager - Junior Class Co-Advisor

#### **RESOLUTION 10-11-2022**

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 an Instructional Support Substitute for the 2022-2023 school year:

Hailey Erway Melissa Cotton

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#### RESOLUTION 11-11-2022

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 a Substitute Teacher for the 2022-2023 school year: Hailey Erway

# RESOLUTION 12-11-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Alyssa Rizzo as an accompanist for the 2022-2023 school year.

#### **RESOLUTION 13-11-2022**

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 a volunteer for the 2022- 2023 school year:

Sara Crews Robert Whiteman Jr. September Schecter

#### **RESOLUTION 14-11-2022**

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 After School Program assignments for the 2022-2023 school year:

After School Program Student Peer Mentors - Kira Borne and Anjelia Sturtevant

# **RESOLUTION 15-11-2022**

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 Chaperones for Dances, Basketball Games, Concerts, Drama Performances or Track & Field during the 2022-2023 school year.

Motion carried unanimously.

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

**RESOLUTION 16-11-2022** 

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

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

**RESOLUTION 17-11-2022** 

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 and Regulation - Regulation 4526-R Acceptable Use Regulation and Policy 5695 Students and Personal Electronic Devices to the New York State School Boards Association by November 30, 2022. Motion carried unanimously.

Motion made by R. Tabor, seconded by E. Seeley to enter into Executive Session to review employment history of particular individual(s) and to review recommendations made by the Committee on Special Education and the Committee on Preschool Special Education. Motion carried unanimously.

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

Motion made by G. Lowry, seconded by A. Aramini to come out of Executive Session at 8:49 PM. Motion carried unanimously.

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

RESOLUTION 18-11-2022 to approve the following recommendations made by the Committee on Special Education and the Committee on Preschool Special Education:

CASE NO.	CLASSIFICATION	<b>PLACEMENT</b>
879930272	Learning Disability	<b>BOCES BLS</b>
879930285	Developmental Delay	CT Indirect
133200025	Learning Disability	Special Class ELA
133200022	Learning Disability	Special Class ELA
879930053	Learning Disability	Special Class ELA
879930254	Preschool w/Disability	Speech

Motion carried unanimously.

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Motion made by A. Aramini, seconded by G. Lowry to adjour	rn the meeting at 8:51 PM. Motion carried unanimously.	
	Laura Carson, District Clerk	