BOARD OF EDUCATION

The regular meeting was held on November 18, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Kevin Lennebacker, Vice President

April Aramini Amy Garretson Greg Lowry Members Absent:

Robert Tabor, President (Excused)

Others Present

TheriJo Snyder, Superintendent of Schools

Rachel Wright, Elementary Principal/Curriculum Coordinator Kevin Keane, Secondary Principal/Director of Technology

Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

About 20 Visitors

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

Vice President Lennebacker led the Board and audience in the Pledge of Allegiance.

Three students spoke about their volunteering experiences; what they did to volunteer, what they got out of volunteering and what their future plans include. Mr. Keane wished everyone a Happy Thanksgiving. He spoke about the report cards going out next week and curriculum scheduling. Mrs. Wright spoke about the Safety Patrol assembly being held tomorrow, the positivity project, parent teacher conferences being held on Dec. 9th either in person, phone or zoom, whichever works best for the parents, and being halfway done with the teacher evaluations. Mrs. Georgi spoke about everyone being set with their placements and she is almost set with teacher evaluations. Mr. Collins then reviewed his annual transportation report. Vice President Lennebacker spoke about the building condition survey and asked Ms. Snyder to share a proposal with the Board.

Additions to the Agenda – RESOLUTIONS 17-11-2021 through RESOLUTION 22-11-2021 and Mr. Lennebacker spoke about maybe needing to adjust RESOLUTION 24-11-2021.

Correspondence Received - Vice President Lennebacker referenced a parent email regarding personnel that was received.

Superintendent Snyder spoke about the legislative meeting that was held with sharing of current educational issues, introducing Lego Education into the elementary level through STEM and working its way into the upper levels, the winter concerts will be held in the gym on Dec. 8th & 16th, the basketball teams started their practices this week, Schedule Galaxy is being used for scheduling athletic events, Ski Club will be held beginning in January with ODY, there are three surveys that we are asking parents/students to complete - including: digital equity, climate and school based health. Ms. Snyder spoke about attending a zoom meeting with Mrs. Aramini regarding diversity, equity and inclusion.

Vice President Lennebacker recognized the visitors and read a brief statement regarding the process with the public speaking during the Board meeting. A visitor shared their concern regarding the time limit and sign in sheet for the meeting and the limit of spectators at away basketball games. Another visitor thanked the Board and Superintendent for a great job, requested more communication regarding transgender and pronouns, recommended reading the Constitution and Amendments, Charter Schools and Their Enemies and the Federalists Papers. Another visitor shared their concern with bullying. Then another visitor shared their concern with a social media post.

Motion made by G. Lowry, seconded by A. Garretson to enter into Executive Session to review matters leading to the employment of particular individual(s) and to review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education. Motion carried unanimously.

The Board entered into Executive Session at 7:38 PM.

Motion made by A. Garretson, seconded by G. Lowry to come out of Executive Session at 7:40 PM. Motion carried unanimously.

The regular meeting was held on November 18, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

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

<u>CONSENT AGENDA ITEMS</u> - Consider motion to approve consent agenda items to include RESOLUTIONS 1-11-2021 through RESOLUTION #16-11-2021.

RESOLUTION 1-11-2021

APPROVAL OF MINUTES - October 21, 2021

RESOLUTION 2-11-2021

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS - October 2021

RESOLUTION 3-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Tax Collectors Report for the 2021-2022 school year per Attachment III C.

RESOLUTION 4-11-2021

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, 2021, conducted by the Bonadio Group.

RESOLUTION 5-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the Corrective Action Plan dated November 4, 2021 with the implementation date of October 26, 2021.

RESOLUTION 6-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain two (2) Michelin winter tires 225/65 R16 x ice/snow new, but 2 years old and no longer have vehicles that they fit so they are declared as surplus and will be sold or disposed accordingly.

RESOLUTION 7-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Memorandum of Understanding with Opportunities for Otsego, Inc. for the 2021-2022 and 2022-2023 school years as per Attachment III G.

RESOLUTION 8-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Collaboration Agreement with Opportunities for Otsego, Inc. for the 2021-2022 and 2022-2023 school years as per Attachment III H.

RESOLUTION 9-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Medical Center Health Works Agreement as per ATTACHMENT III I.

RESOLUTION 10-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Joleen Lusk, Ariana Bosc and Chase Benson as substitute Board of Education Student Liaison members for the 2021-2022 school year.

RESOLUTION 11-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Shannon Carley to a position as an LPN/Aide for a probationary period effective November 2, 2021 through May 2, 2022.

RESOLUTION 12-11-2021

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 assignment for the 2021-2022 school year:

Elementary - Math Coordinators - Colleen Loucks

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RESOLUTION 13-11-2021

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:

Tutor - Alaina Brower

Chaperone for Basketball Games, Concerts, Drama Performances, Dances and Track - Bobbie

Ann Templin

Basketball Clock - Robert Whiteman, Rich Whiteman, Robert Whiteman, Jr., Ernie Whiteman, Bobbie Ann Templin & Nate Climenhaga

RESOLUTION 14-11-2021

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 Substitutes for the 2021-2022 school year:

Alisha Carpenter Daniel Yerdon

RESOLUTION 15-11-2021

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 Coordinator Substitute - Bobbie Ann Templin

After School Program Student Peer Mentor - Karis Brodie, Nyla Borne & Madison Hastings

RESOLUTION 16-11-2021

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: Robert Whiteman, Jr. Motion carried unanimously.

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

RESOLUTION 17-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Bobbie Ann Templin to a position as a 1:1 Teacher's Aide effective November 19, 2021 for the 2021-2022 school year or until the position is deemed unnecessary. Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Aramini.

RESOLUTION 18-11-2021

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: Kelsey Girard Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Aramini.

RESOLUTION 19-11-2021

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 piano accompanist for the 2021-2022 school year: Sta. Brigida Fideliz Motion carried unanimously.

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

RESOLUTION 20-11-2021

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 assignment for the 2021-2022 school year:

After School Program Student Peer Mentor - Julissa Dixon and Hope Morrison

Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Aramini.

RESOLUTION 21-11-2021

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 Ushuaia Diaz as the girls modified basketball coach effective November 18, 2021. Motion carried unanimously.

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

RESOLUTION 22-11-2021

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:

Girls Modified Basketball - Kelly Taggart

Motion carried unanimously.

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

RESOLUTION 23-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School for September 7, 2021 through June 24, 2022. Motion carried unanimously.

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

RESOLUTION 24-11-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of 0101, Gender Neutral Single-Occupancy Bathrooms, 1230, Public Comment at Board Meetings (policy and exhibit), 2342, Agenda Preparation and Dissemination, 8505, "Charging" School Meals and Prohibition Against Shaming. Motion carried unanimously.

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

RESOLUTION 25-11-2021

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 - Policy 1230 Public Participation at Board Meetings and Policy 2350 Board Meeting Procedures to the New York State School Boards Association by November 19, 2021. Motion carried unanimously.

Motion made by A. Garretson, seconded by A. Aramini to enter into Executive Session 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 student matter. Motion carried unanimously.

The Board entered into Executive Session at 8:20 PM.

Motion made by G. Lowry, seconded by A. Garretson to come out of Executive Session at 9:06 PM. Motion carried unanimously.

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

RESOLUTION 26-11-2021 to approve the following recommendations made by the Committee on Preschool Special Education and the Committee on Special Education:

CASE NO.	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930179	Preschool w/Disability	SEIT/OT/1:1 Aide
879930223	Preschool w/Disability	Speech
879930168	Preschool w/Disability	OT
879930159	Learning Disability	Consult Teacher

Motion carried unanimously.

Motion made by A. Aramini, seconded by G. Lowry to adjourn the meeting at 9:08 PM. Motion carried unanimously.

-	Laura Carson, District Clerk	