

## BOARD OF EDUCATION

The regular meeting was held on November 19, 2020 in the cafeteria at the Cherry Valley-Springfield Central School Building.

### Members Present:

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

### Members Absent:

### Others Present

TheriJo Climenhaga, Superintendent of Schools  
James Brophy, Elementary Principal  
Bonnie Georgi, Director of Special Education  
Kevin Keane, Secondary Principal/Technology Director  
Denise Wist, School Business Official

Laura Carson, District Clerk

No Visitors

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

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

Mr. Keane spoke about closing out the first marking period and he is very pleased with everyone's effort. He also spoke about preparing to go remote because of the increase in COVID numbers. Mrs. Georgi is also pleased that we have been able to be in person and she is also working with the special education teachers preparing to go remote. Mr. Brophy spoke about leave coverage, chromebooks distribution, completing observations, a blessing every day we are in person and the teachers are getting a lot accomplished. Mrs. Wist shared the continued concerns regarding the withholding of 20% on the payments from state aid, tax collection went well, EBS Dental is no longer an option for employees/retirees but Delta Dental is now offering a mirror image plan, the bus wash is still an issue and looking to close out the capital projects and no longer include the bus wash due to the high costs, the budget process is starting with team meetings, the transportation plan has three buses being purchased for next year and there has been a number of issues with the current propane buses, the CARES Act Grant and federal grants are still under review when we are usually getting money for them by now and we are still waiting for PreK funds from last year and Mrs. Wist spoke about the comptroller's audit that started at the beginning of March with the unemployment reserve being the only concern but is not really a concern with what is going on.

Additions to the Agenda – None

Correspondence Received – President Tabor stated that he received contact from the comptroller auditor and the Board can respond if they wish.

Superintendent Climenhaga spoke about expecting the comptroller audit report, the parent dashboard is on the school website as required, a graduation scholarship is being set up from a donor, transportation aid is not being paid from this past spring and UPK is only receiving 80% funding for this year, and there will be no January Regents. Mrs. Climenhaga reviewed the travel and holiday advisories, the yellow zone and required testing (20%) was reviewed and discussed. Superintendent Climenhaga spoke about basketball being decided by 12/31, the last pantry drive thru served 336 families with the next one planned for Dec. 22nd, Christmas families to continue even without student council, the Capital Building Project needs to be closed out since the bus wash is too expensive to move forward. Mrs. Climenhaga spoke about insurance options with earthquake and flood and it was decided to opt out of the coverage. Superintendent thanked everyone for their work and support, CV-S has a great team! Discussion was then held regarding the readiness for the possibility of being remote. A. Garretson thanked everyone for their work. G. Lowry asked about the water collection at the bus garage and Mrs. Climenhaga responded that it would need to be pumped out.

Board of Education Committee Reports – A. Erkson spoke about the Audit Committee meeting that was held at 6:30 prior to the Board meeting and that the school's finances are in good standing.

President Tabor recognized the visitors – None present.

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Motion made by A. Garretson, seconded by A. Erkson to enter into Executive Session to review matters leading to the employment of particular individual(s), the 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 8:14 PM.

Motion made by A. Garretson, seconded by A. Aramini to come out of Executive Session at 8:29 PM. Motion carried unanimously.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS #1-11-2020 through RESOLUTION #12-11-2020.

A. Erkson requested to pull RESOLUTION 10-11-2020 and postpone until the Dec. 17, 2020 Board of Education meeting.

RESOLUTION 1-11-2020

APPROVAL OF MINUTES – October 15, 2020

RESOLUTION 2-11-2020

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – October 2020

RESOLUTION 3-11-2020

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 2020-2021 school year per Attachment III C.

RESOLUTION 4-11-2020

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, 2020, conducted by the Bonadio Group.

RESOLUTION 5-11-2020

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 E.

RESOLUTION 6-11-2020

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 leave for Theresa Wilmot effective December 7, 2020 through January 18, 2021.

RESOLUTION 7-11-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Crystal Pierce effective on or about January 4, 2021.

RESOLUTION 8-11-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Kylee Horender effective on or about January 4, 2021.

RESOLUTION 9-11-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kristie Fassett to a position as a Long-term Substitute Teacher effective on or about January 4, 2021 and approves her leave of absence as an LTA for the same time period.

RESOLUTION 11-11-2020

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 2020-2021 school year:

Amy Graig Adrienne Haig Ryan Jaquay

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**RESOLUTION 12-11-2020**

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 2020-2021 school year:

Amy Graig Ryan Jaquay

Motion carried unanimously.

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

**RESOLUTION 13-11-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jamie Salerno as a long term substitute in the position of vocal music, pending her certification as a Music Teacher. Ms. Salerno's appointment will be effective January 4, 2021 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Ms. Salerno obtains certification in the area of Music during this time period, the Board shall reappoint Ms. Salerno to a probationary position in the Music 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. Motion carried unanimously.

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

RESOLUTION 14-11-2020 to approve the following recommendations made by the Committee on Special Education and the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930147	Autism	Private Placement/Pathfinder
879930121	Learning Disability	CT ELA/Math; RR
879930120	Learning Disability	CT ELA/Math; RR
879930150	Preschool w/Disability	Speech

Motion carried unanimously.

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

**RESOLUTION 16-10-2020 (Postponed from Oct. 15, 2020 Board Meeting)**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 0000, Mission Statement and Vision, Policy 0105, Equity, Inclusivity, and Diversity in Education, Policy 4000, Student Learning Standards and Instructional Guidelines, Policy 4511, Textbook Selection and Adoption, Policy 4513, Library Materials Selection, Policy 9420, Recruiting and Hiring, Policy 9700, Professional Learning and Staff Development. Records Retention: new Schedule LGS-1 to replace Schedule ED-1 wording in the following policies and regulations. Regulation, 0115-R, Student Harassment and Bullying Prevention and Intervention Regulation, Policy 1120, School District Records, Policy 5500, Student Records, Regulation 5500, Student Records Regulation, Policy 5710, Violent and Disruptive Incidents, Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation. Discussion was held and it was decided to keep the following policies as they are currently: 0000, Mission Statement and Vision, 4000, Student Learning Standards and Instructional Guidelines, 4511, Textbook Selection and Adoption, 4513, Library Materials Selection, and 9700, Professional Learning and Staff Development. Policy 0105, Equity, Inclusivity, and Diversity in Education and Policy 9420, Recruiting and Hiring would not be adopted. The Records Retention Resolution 10-9-2020 was approved at the Sept. 17, 2020 Board of Education Meeting. The first reading was held for the Records Retention: new Schedule LGS-1 to replace Schedule ED-1 wording in the following policies and regulations. Regulation, 0115-R, Student Harassment and Bullying Prevention and Intervention Regulation, Policy 1120, School District Records, Policy 5500, Student Records, Regulation 5500, Student Records Regulation, Policy 5710, Violent and Disruptive Incidents, Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation with the second reading to be held on Dec. 17, 2020. Motion carried unanimously.

Motion made by A. Garretson, seconded by E. Johnson to enter into Executive Session to review the employment history of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 8:44 PM.

Motion made by A. Garretson, seconded by A. Aramini to come out of Executive Session at 9:00 PM. Motion carried unanimously.

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Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 9:01 PM. Motion carried unanimously.

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Laura Carson, District Clerk