

BOARD OF EDUCATION

The meeting was held on November 20, 2024 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Amy Garretson, President
Erin Seeley, Vice President - Arrived 6:45
April Aramini
Megan Bosc
Ellen Johnson

Members Absent:

Others Present

TheriJo Snyder, Superintendent of Schools
Rachel Wright, Elementary Principal/Curriculum Coordinator (6:45)
Kevin Keane, Secondary Principal/Technology Director (6:58)
Denise Wist, School Business Official
Ethan All, Student Liaison (6:47)

Eighteen Visitors

Laura Carson, District Clerk

Audit Committee meeting called to order at 6:30 PM by President Garretson.

President Garretson led the Board in the Pledge of Allegiance.

The audit committee meeting was held with a representative from the Bonadio Group via Zoom and the Board of Education members. Motion made by E. Johnson, seconded by A.Aramini to adjourn the committee meeting at 6:48 PM. Motion carried unanimously.

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

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

Seven students shared their experiences with volunteering, what they got out of it and their future plans. President Garretson welcomed Ethan All, the student liaison, and he spoke about Spirit Week being held the week before Christmas Break. Mr. Keane spoke about the students doing well with regards to Principal's List, Honor Roll and eligibility, supporting families with regards to absenteeism, Spirit Week coming up and lots of work to do before the Regents in January. Mrs. Wright spoke about World Kindness Day, Parent/Teacher Conferences being held on 12/5 with the schedules being completed through Parent Square, a thank you to Student Council for the Halloween treats, and also a thank you to PTO, Mr. Lyford and Mrs. Frank for helping to support the author visit. Mrs. Wright also spoke about attendance being reviewed and literacy data. Mrs. Wist spoke about receiving the last of the COVID funds, reviewing with NYSEDA electric buses, tax collection is complete and a thank you to Mrs. Thayer. There is another required report for state ed. and that has been completed and submitted and the 25-26 budget process starts next month. The Audit Committee met and President Garretson spoke about the audit going very well with a thank you to Mrs. Wist and Mrs. Thayer. Mr. Collins shared an informative report regarding the transportation department. Mr. Collins also spoke about looking into having more drop points in the district to maybe combine another run. Discussion was held with regards to using the smaller buses, safety and working parents. President Garretson then welcomed Dr. Huber, the District Superintendent from ONC BOCES.

No additions to the Agenda.

Correspondence Received – Information was received for Executive Session.

Superintendent Snyder spoke about Section IV no longer allowing games on budget night, roundtable regionalization discussions, the 27-28 school year not having regents required with more info. with the timeline and requirements to follow and the Principal pipeline program interest with the district picking up the 1st class (1,200). Ms. Snyder then spoke about the septic issues, RESOLUTION 10-11-2024, with the hopes that CV-S will receive grant funding to offset the cost. The first lock down drill was held in October and PA system issues were discovered and the auditorium sound system is being looked into. If any Board members are interested in attending the next School Board Institute please contact Laura. Two meetings have been held regarding the new playground. There were 41 veterans and guests for the Veterans Day Program. There have been issues with the speech company so we are trying another company, RESOLUTION 8-11-2024. The next Patriot Newsletter will be out tomorrow. There is a School Based Health Center community meeting coming up. Goal updates have been shared to the Board drive. Mrs. Seeley asked about having the local sheriffs a part of the lock down drills. Mrs. Garretson spoke about the book fair being held 12/2-12/6 and Mrs. Wright said that it will be open on the conference day.

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President Garretson shared information regarding public comment at Board meetings and she then recognized the visitors. No one had anything to share.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-11-2024 through RESOLUTION 26-11-2024

RESOLUTION 1-11-2024

APPROVAL OF MINUTES - October 16, 2024

RESOLUTION 2-11-2024

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – October 2024

RESOLUTION 3-11-2024

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 2024-2025 school year per Attachment III C.

RESOLUTION 4-11-2024

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 transfer: From A2810150 to A2810400 \$20,000

RESOLUTION 5-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the Corrective Action Plan dated November 7, 2024 with the implementation date of October 28, 2024.

RESOLUTION 6-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:
Elementary Books Purchase - \$197.99

RESOLUTION 7-11-2024

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 2024-2025 school year with the following Service Provider:
Kristen Wood, Occupational Therapist, as per Attachment III F.

RESOLUTION 8-11-2024

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 2024-2025 school year with the following Service Provider:
Centra Healthcare Solutions, as per Attachment III G.

RESOLUTION 9-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the following uniforms. The uniforms are obsolete, no longer functional and declared as surplus and will be donated or disposed of accordingly. Uniform sets - modified girls soccer-20, and modified boys soccer - 20.

RESOLUTION 10-11-2024

WHEREAS, the District issued a RFQ for the procurement of engineering services associated with the District's Wastewater Treatment Plant Improvement Project (the "Project"), including study and report phase services, design phase services, bid phase services, construction administration services, and resident project representative services as the need arises (the "Services"); WHEREAS, the District received a response from BCA Architects and Engineers ("BCA") in response to the District's RFQ; WHEREAS, after a review of the response from BCA to the RFQ, the District desires to engage BCA to provide the Services in connection with the Project.

NOW THEREFORE, BE IT RESOLVED that the Board of Education approves the District engagement of BCA to provide the Services in connection with the Project subject to the execution of an agreement by BCA in a form acceptable to the District's Superintendent of Schools.

BE IT FURTHER RESOLVED that Board authorizes the Board President and/or the District's Superintendent of Schools to execute such documents and to take such other actions as are necessary to effectuate this resolution.

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RESOLUTION 11-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve Charlise Canary and Abigail Oram as Board of Education Student Liaisons for the 2024-2025 school year.

RESOLUTION 12-11-2024

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 Shannon Carley, LPN/Aide, effective November 16, 2024.

RESOLUTION 13-11-2024

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 Adrienne Haig, Licensed Teaching Assistant, teacher for ACT (spring semester) and Co-Advisor for the Class of 2028, effective November 6, 2024.

RESOLUTION 14-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the leave of absence for Jessica Licenziato, starting on November 9, 2024 through January 5, 2025.

RESOLUTION 15-11-2024

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 of absence for Jessica Licenziato, starting on January 6, 2025 through August 31, 2025.

RESOLUTION 16-11-2024

RESOLVED that the Board of Education of the Cherry Valley-Springfield Central School District hereby accepts the resignation of Lindsay Monser from the one year leave replacement LTA position and re-appoints Lindsay Monser from the seniority/recall list, pursuant to Education Law 3013, to an LTA position in the LTA tenure area, effective November 6, 2024 through August 31, 2025. Lindsay Monser will be reinstated with the three (3) years and two (2) months seniority which she has accrued currently and prior to being excessed.

RESOLUTION 17-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Vanessa McCord to a position as a Long-term Substitute Teacher effective November 12, 2024 through June 27, 2025 and approves her leave of absence as a Licensed Teacher Assistant for the same time period.

RESOLUTION 18-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Elena Sheldon to a position as a Long-term Substitute Licensed Teacher Assistant effective November 12, 2024 through June 27, 2025.

RESOLUTION 19-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Chloe Thalheimer to a position as a Long-term Substitute Teacher Aide effective November 18, 2024 through June 27, 2025.

RESOLUTION 20-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lindsay Stott-Collins to a position as an LPN/Aide for a probationary period effective November 20, 2024 through May 20, 2025.

RESOLUTION 21-11-2024

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/adjustments for the 2024-2025 school year:

Vanessa McCord - Joslyn Mabie Christine Johnson - Kristie Fassett

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RESOLUTION 22-11-2024

The following resolution was approved at the August 21, 2024 Board of Education meeting:

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Spencer, who is a certified Occupational Therapist, to a position as an Occupational Therapist for a probationary period beginning September 1, 2024 through September 1, 2028.

The probationary period needs to be adjusted to the following per civil service rules:

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Spencer, who is a certified Occupational Therapist, to a position as an Occupational Therapist for a probationary period beginning September 1, 2024 through March 1, 2025.

RESOLUTION 23-11-2024

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 2024-2025 school year:

Kelly Oram - Tutor Corinne Peretin - Track Recordkeeping

RESOLUTION 24-11-2024

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 Carol McGovern, Girls JV Basketball Coach, as there are not enough players for a team for the 2024-2025 school year.

RESOLUTION 25-11-2024

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 2024-2025 school year:

After School Program Student Peer Mentor - Cole Hribar

RESOLUTION 26-11-2024

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 2024-2025 school year:

BJ Whiteman Kassandra Cade-Laymon Carol McGovern Nikki All

Motion carried unanimously.

Motion made M. Bosc, seconded by E. Johnson.

RESOLUTION 27-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policies 1120 School District Records, 5695 Students and Personal Electronic Devices and 8130 School Safety Plans and Teams. Discussion was held and Policy 5695 Students and Personal Electronic Devices will remain the same as was reviewed at the September 18, 2024 Board of Education meeting. Motion carried unanimously.

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

RESOLUTION 28-11-2024

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Krista Gogis as a long term substitute in the position of Counselor, pending her certification as a Counselor. Ms. Gogis's appointment will be effective December 9, 2024 and continue for a period not to exceed 90 instructional days, unless sooner terminated by the Board. Provided Ms. Gogis obtains certification in the area of Counselor during this time period, the Board shall reappoint Ms. Gogis to a probationary position in the Counselor 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 E. Seeley, seconded by E. Johnson to enter into Executive Session to review matters leading to the employment of particular individual(s), employment history of particular individual(s) or corporation(s) and to review recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 8:19 PM.

Motion made by A. Aramini, seconded by M. Bosc to come out of Executive Session at 9:17 PM. Motion carried unanimously.

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Motion made by M. Bosc, seconded by E. Johnson.

RESOLUTION 29–11-2024 to approve the following recommendation made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930377	Preschool w/ Disability	Speech
879930370	Preschool w/ Disability	Speech

Motion carried unanimously.

Motion made by A. Garretson, seconded by M. Bosc to adjourn the meeting at 9:18 PM. Motion carried unanimously.

Laura Carson, District Clerk

