

BOARD OF EDUCATION

The regular meeting was held on November 21, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building. Skype location - 99 Troy Ave. East Atlantic Beach, NY 11561

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
April Erkson
Gregory Lowry
Jeffrey Wait

Members Absent:

Amy Garretson

Others Present

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

Laura Carson, District Clerk

One parent and 3 students

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

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

Two students shared their volunteering experiences which included helping the Cherry Valley Memorial Library, the Food Pantry, a church dinner, the Veterans 5k and the PARP program. They also shared what they got out of the experiences and their future plans. Mr. Keane spoke about completing the first marking period, he gave a general overview of the eligibility list, and he spoke about the upcoming holidays can be a stressful time. Mr. Brophy spoke about the Book Fair and Literacy Night being held, agreeing that the holidays can be stressful for students and the trimester ending on December 9th for elementary students. Mrs. Georgi spoke about the School tool training and also agreeing the holidays can be stressful for students.

Additions to the Agenda – None received.

Correspondence Received – None received.

Superintendent Climenhaga spoke about Head Start still not having any students they hope to be able to start the program in January, the number of breakfasts and lunches being served is still very encouraging, and the County is planning to bid the work out for Co. Hwy. 54 and start the work in the spring. Mrs. Climenhaga spoke about the town libraries, Springfield and Cherry Valley, looking to be on the budget vote ballot for funding. There were 38 guests for the Veterans Day Assembly and Breakfast, Ski Club will be joining ODY at Royal Mountain and ODY will cover the bus costs from ODY, the System of Care Grant is now in year two but they are lacking two social workers so year three will now be free instead of paying 50%, there are many sports uniforms that have accumulated through the years so there will be a surplus resolution at a future Board meeting. In regards to the Capital Project - the heating system is still being worked on and the bus garage has the DEC approval and is moving forward with the water drainage concerns. The Smart Schools Project is waiting for equipment and they hope to be done by the end of December. Superintendent Climenhaga spoke to Dr. Kjolhede regarding School Based Health and it was decided that the Board would like to invite Dr. Kjolhede to the Jan. or Feb. Board of Education meeting. Mrs. Climenhaga has asked Mrs. Wist to attend the December Board meeting to discuss special education, busing and budgeting. Superintendent Climenhaga also reviewed the Board goals and shared the updates in the team drive, and Mrs. Climenhaga also requested that she be able to attend the NYSCOSS Conference in March.

Board of Education Committee Reports – No meetings were held.

President Tabor recognized the visitors – No one spoke.

The Board did not enter into Executive Session.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-11-2019 through RESOLUTION #13-11-2019.

The regular meeting was held on November 21, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 1-11-2019

APPROVAL OF MINUTES – October 17, 2019

RESOLUTION 2-11-2019

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – October 2019

RESOLUTION 3-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the corrective action plan for finding in YE 2019 financial statement.

RESOLUTION 4-11-2019

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 2019-2020 school year per Attachment III C.

RESOLUTION 5-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:

\$329.90 - Keyboarding Without Tears Program (K-6)

\$500.00 - Books In Homes Program (PreK-6)

RESOLUTION 6-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby combine transportation for Ski Club with ODY Central School District for the 2019-2020 school year.

RESOLUTION 7-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Sarah Williams, who is professionally certified Students with Disabilities Birth-Grade 6, on tenure as a Students with Disabilities Teacher effective November 22, 2019.

RESOLUTION 8-11-2019

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 Katherine Quagliano effective February 7, 2020.

RESOLUTION 9-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the request of Kathleen Urban to return early from her leave of absence, her return date will now be January 6, 2020.

RESOLUTION 10-11-2019

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 2019-2020 school year:
Alberta Patterson-Davis

RESOLUTION 11-11-2019

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 2019-2020 school year:
Alberta Patterson-Davis

RESOLUTION 12-11-2019

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 2019-2020 school year:

Clock Keepers - Bob Whiteman, BJ Whiteman, Rich Whiteman, Ernie Whiteman and Karen Whiteman

Cheerleading - Mary Mattson (Pending CPR/AED)

The regular meeting was held on November 21, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

RESOLUTION 13-11-2019

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 2019- 2020 school year:

Hilary Lusk Robert Benson Kaitlyn Forbes

Motion carried unanimously.

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

RESOLUTION 14-11-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 1741 Home-Schooled Students, Policy 6751 (New) Federal Purchasing Regulations-Uniform Guidance Compliance and Policy 8130.1 (New) Extreme Risk Protection Orders (The "Red Flag Law") as per ATTACHMENT IV A. Discussion was held. Motion carried unanimously.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to enter into Executive Session to discuss the 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 Preschool Special Education and the Committee on Special Education. Motion carried unanimously.

The Board entered into Executive Session at 7:30 PM.

Motion made by K. Lennebacker, seconded by G. Lowry to come out of Executive Session at 8:05 PM. Motion carried unanimously.

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

RESOLUTION 15-11-2019 to approve the following recommendations made by the Committee on Preschool Special Education and the Committee on Special Education:

| <u>CASE NO.</u> | <u>CLASSIFICATION</u> | <u>PLACEMENT</u> |
|-----------------|-------------------------|------------------|
| 10095 | Preschool w/Disability | Speech Reduction |
| 10083 | Preschool w/Disability | SEIT Reduction |
| 879930068 | Intellectual Disability | Charlotte Valley |
| 879930065 | Other Health Impaired | BOCES Trust |
| 879930070 | Speech Impaired | RR/Speech/OT |
| 879930067 | Learning Disability | RR |
| 8714900600 | Learning Disability | 15:1:1 |

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to adjourn the meeting at 8:06 PM. Motion carried unanimously.

Laura Carson, District Clerk