

## **BOARD OF EDUCATION**

The meeting was held on December 15, 2022 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

### **Members Present:**

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

### **Members Absent:**

### **Others Present**

TheriJo Snyder, Superintendent of Schools

Ten Visitors

Laura Carson, District Clerk

Meeting called to order at 6:30 PM by President Garretson.

President Garretson led the Board in the Pledge of Allegiance.

Three students shared their experiences with volunteering, what they got out of it and their future plans. The students and their parents left the meeting after they shared their experiences. Lydia Lusk, the student liaison, spoke about the activities Student Council has helped with including the Senior Citizen Dinner, Spirit Week next week, a dance last weekend and students' concerns over banning energy drinks. Karis Brodie, a student from the Class of 2024 shared the request to have Prom being held at the Star Theater in Cherry Valley on May 20, 2023. Superintendent Snyder shared a report from Mrs. Wright - student celebrations being held, Nick Tokman a youth motivational speaker, PAX training, professional development, reviewing science and math curriculum, Elementary Spirit Week next week and completing the first rounds of observations. Ms. Snyder also shared a report on behalf of Mr. Keane - welcome to new teachers Ms. Molliter and Mr. Soler with a thank you to Ms. Kroon, attending a conference tomorrow (weather permitting) and school safety updates. Ms. Snyder also shared a report on behalf of Mrs. Georgi - the annual reviews will begin in March. Ms. Snyder also shared a report on behalf of Mrs. Wist shared that the CASEBP audit is nearly complete, there is also an ERS audit occurring and the current interest rates being offered. There were no Board of Education Committee Reports. Mrs. Meehan will share the Wellness Committee presentation at the January Board of Education meeting.

Additions to the Agenda – RESOLUTIONS 13-12-2022 and 14-12-2022

Correspondence Received – Ms. Snyder shared a thank you from the Village of Cherry Valley for the students' help with making snowflake decorations.

Superintendent Snyder spoke about the goals, still needing to hire a Health Teacher, Student Voice Student Choice being presented to the student body, the Spelling Bee was held, a diversity, equity & inclusion (DEI) workshop was attended, Dec. 8th was a conference day for secondary faculty & staff, the school based health center is moving along nicely with approval from the State Education Department - bids will be out on Jan. 1st with the Board to approve at the February meeting and a committee is being formed through Bassett. The first digital Patriot News has been published, the first holiday concert was held last week with the second concert now being held on Monday, with fruit and candle pick-up being held on Saturday morning. Adjustments are being made to staff salaries because of the increase in the minimum wage. The Superintendent Cabinet meeting was held at SUCO with Hartwick and SUCO promoting their teaching programs. Ms. Snyder then spoke about the bus lift project being an emergency project vs being part of a capital project. The Board of Education members shared their support for the project to be an emergency project with the required RESOLUTIONS on the agenda for the January 19, 2023 Board of Education meeting.

President Garretson shared information regarding public comment at Board meetings.

Visitors were recognized and a parent suggested that the public be made aware of the emergency project for the bus lift prior to the January Board of Education meeting.

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

**CONSENT AGENDA ITEMS** - Consider motion to approve consent agenda items to include RESOLUTIONS 1-12-2022 through RESOLUTION 10-12-2022.

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**RESOLUTION 1-12-2022**

**APPROVAL OF MINUTES - November 17, 2022**

**RESOLUTION 2-12-2022**

**ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2022**

**RESOLUTION 3-12-2022**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the independent contractor agreement with Karen Joyce Palmer effective September 15, 2022.

**RESOLUTION 4-12-2022**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School from September 6, 2022 through June 23, 2023.

**RESOLUTION 5-12-2022 (Minimum Wage Increase 12/31/2022)**

Non-Certified - \$102.00/day	Non-certified after 60 days of service - \$107.00/day
Certified - \$107.00/day	Certified after 60 days of service - \$112.00/day
Substitute Bus Driver - \$21.70/hour	Substitute Nurse - \$26.00/hour
Licensed Teacher and Teacher Aide Substitute - Minimum Wage	

**RESOLUTION 6-12-2022**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Mary Mattson as a mentor effective November 30, 2022.

**RESOLUTION 7-12-2022**

**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 mentee/mentor pairings for the 2022-2023 school year:

Eric Soler - Jordan Rhodes    Katherine Yager - Theresa Kilpeck    Johannah Mollitor - Wade Blanchard

**RESOLUTION 8-12-2022**

**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 Staff Substitute for the 2022-2023 school year:

Zachary Lynn    Zoe Climenhaga

**RESOLUTION 9-12-2022**

**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 Substitute for the 2022-2023 school year: Zachary Lynn

**RESOLUTION 10-12-2022**

**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: Kaitlyn Forbes

Motion carried unanimously.

Motion made by R. Tabor, seconded by G. Lowry.

**RESOLUTION 11-12-2022**

**RESOLVED**, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct an annual review of Policy 5100 Attendance, Policy 6240 Investments and Policy 6700 Purchasing. Motion carried unanimously.

Motion made by R. Tabor, seconded by A. Aramini.

**RESOLUTION 12-12-2022**

Resolution of the Board of Education ("Governing Body") of the Cherry Valley-Springfield Central School District ("Participant"), authorizing the execution and delivery of an amended and restated Municipal Cooperation Agreement and related documents by and among the several municipal corporations, school district, fire districts and/or boards of cooperative educational services to provide for the cooperative temporary investment of public funds.

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WHEREAS, the Participant, pursuant to the provisions of the General Municipal Law and its investment policy, after due investigation, evaluation and deliberation, has determined that it is in the best interest of the Participant to invest a portion of its public funds on a cooperative basis pursuant to the terms of a Municipal Cooperation Agreement dated as of April 29, 2016 (the "Agreement") among the Red Hook Central School District, as Lead Agent, and various other municipal corporations, under the trade name "New York Liquid Asset Fund" ("NYLAF");

NOW, THEREFORE, be it resolved by the Governing Body (the "Finance Board") of the Participant, located in Otsego County, State of New York, as follows:

Section 1. The terms, conditions and provisions of the Agreement attached hereto are hereby approved. The Superintendent (the "Chief Fiscal Officer") of the Participant is hereby authorized to execute and deliver the Agreement, and the Chief Fiscal Officer is hereby authorized to affix the seal of the Participant thereto and attest such seal. The Chief Fiscal Officer is hereby authorized to from time to time effect and consent to such changes to the Agreement in the form attached hereto as may be necessary or convenient in order to further carry out the purposes of the Agreement or to clarify or correct the terms thereof. The Chief Fiscal Officer is hereby authorized to delegate the foregoing duties to his or her designees as authorized by the Law (as that term is defined in the Agreement), which designee is an authorized employee officer of the Participant. Upon the execution in full and delivery of the Agreement, the Participant shall become a Participant, as that term is defined in the Agreement.

Section 2. Notwithstanding any term or provision of the Agreement to the contrary, the Participant may withdraw from the Agreement at any time upon thirty (30) days written notice to the Governing Board of NYLAF by the Chief Fiscal Officer and thereafter the Participant shall cease to have any rights or obligations under the Agreement.

Section 3. This resolution shall be effective immediately upon its due adoption by the Finance Board.

Motion carried unanimously.

Motion made by E. Seeley, seconded by G. Lowry.

RESOLUTION 13-12-2022

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 - Evelyn Gallup and Collin Ross

Motion carried unanimously.

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

RESOLUTION 14-12-2022

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 Instructional Substitutes for the 2022-2023 school year:

Kaylie Yerdon Matthew Mosenson

Motion carried unanimously.

Motion made by R. Tabor, seconded by A. Aramini to enter into Executive Session to review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 7:15 PM.

Motion made by R. Tabor, seconded by E. Seeley to come out of Executive Session at 7:54 PM. Motion carried unanimously.

Motion made by A. Aramini, seconded by R. Tabor to adjourn the meeting at 8:04 PM. Motion carried unanimously.

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Laura Carson, District Clerk