### **BOARD OF EDUCATION**

The regular meeting was held on December 16, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present: Members Absent:

Robert Tabor, President Kevin Lennebacker, Vice President (Work Related)

April Aramini Amy Garretson

Greg Lowry - Arrived 6:56 PM

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 5 Visitors

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

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

One student spoke about their volunteering experiences; what they did to volunteer, what they got out of volunteering and what their future plans include. Miss Lusk spoke about the monthly meetings with administration; working the positivity project and the Veterans Day video. Mrs. Wright spoke about PreK sharing their poems, Safety Patrol up and running, and thanked the staff and parents for their efforts with parent teacher conferences. Mrs. Wright shared Mr. Keane's (he was involved with the concert) report about being a busy time of year, trying to get the basketball games played, fifteen week reports to be mailed after break and three weeks to regents after returning from break and he wishes everyone a Merry Christmas. Mrs. Georgi spoke about the great holiday decorations in the elementary wing and it being a busy time of year.

Additions to the Agenda - RESOLUTIONS 9-12-2021 & 10-12-2021

Correspondence Received – President Tabor spoke about a concern that was passed on to the administrators and taken care of. A. Garretson spoke about an email that was received.

Superintendent Snyder spoke about the use of an emergency day on Friday, Dec. 10th and being able to use remote days if we have to go over the five day limit, she reviewed the spectator limits, face mask rules and video streaming for the basketball season. Ms. Snyder also spoke about the social media threats and shared the adult ed. fall report. Superintendent Snyder then spoke about the Building Condition Survey and and the need to clarify some items with Mr. Mayton prior to sharing with the Board. The ARPA Grant is in need of additional information, she would like the Board to review the traffic study survey proposal, and Head Start will be held virtually on Jan. 3th - Jan. 7th. Superintendent Snyder had a conversation with Senator Oberacker regarding school based health at CV-S and he is very supportive of the program. Ms. Snyder has also reached out to Congressman Delgado and Assemblyman Tague. Bassett is assisting with finding the needed funding and Ms. Snyder also attended the Cherry Valley Town Board meeting so they are aware of what the school is planning because of the Cherry Valley Health Center. Ms. Snyder spoke about there being a Diversity, Equity & Inclusion Committee meeting on Jan. 19th, and trying to get everyone through to break and after the remote week everyone is doing great with mask wearing, etc. A. Garretson asked about the basketball game spectator requirements. Also, fourteen students attended the vaccination clinic on Wednesday, Dec. 15th.

President Tabor said there were no committee reports, the building condition survey is being worked on.

President Tabor recognized the visitors and read a brief statement regarding the process with the public speaking during the Board meeting. A visitor asked if the basketball players are required to wear masks while they are playing. Superintendent Snyder responded yes.

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

<u>CONSENT AGENDA ITEMS</u> - Consider motion to approve consent agenda items to include RESOLUTIONS 1-12-2021 through RESOLUTION #8-12-2021.

RESOLUTION 1-12-2021 APPROVAL OF MINUTES – November 18, 2021 The regular meeting was held on December 16, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

## RESOLUTION 2-12-2021

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

### **RESOLUTION 3-12-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From A2855150 \$35,000 To A2855160 \$35,000 From A2250490 \$16,000 To A1480490 \$16,000 From A2110130 \$40,000 From A2250490 \$120,000 To A2110120 \$40,000 To A2250400 \$120,000

## **RESOLUTION 4-12-2021**

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 agreement with Cobleskill-Richmondville Central School for November 21, 2021 through June 24, 2022.

# **RESOLUTION 5-12-2021**

BE IT RESOLVED, that the Cherry Valley-Springfield CSD, Location code 73612, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the timekeeping system or the record of activities maintained and submitted by these

members to the clerk of this body:

Title	Standard Work Day (hrs/day)
Food Service Worker	7.5
Teacher Aide	7.0
LPN/Aide	7.0
Keyboard Specialist	8.0
Secretary I	8.0
Bus Monitor	6.0
Cleaner	8.0
Building Maintenance Worker	8.0
Building Maintenance Mechanic	8.0
Mechanic	8.0
Head Custodian	8.0
Bus Driver	6.0
Network Administrator	8.0
Cook/Manager	8.0
Driver/Cleaner	8.0
Account Clerk	8.0
Secretary to Superintendent	8.0
Support Staff Substitute	7.0

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### RESOLUTION 6-12-2021

UPDATE PAY RATE FOR SUBSTITUTES (Effective January 1, 2022)

Non-Certified - \$95.00/day Non-certified after 60 days of service - \$100.00/day Certified after 60 days of service - \$105.00/day Substitute Bus Driver - \$21.00/hour Substitute Nurse - \$26.00/hour

Licensed Teacher and Teacher Aide Substitute - Minimum Wage

#### **RESOLUTION 7-12-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Annie Ostrander effective June 30, 2022.

# **RESOLUTION 8-12-2021**

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 an Instructional Substitute for the 2021-2022 school year: Richard Daley Motion carried unanimously.

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

**RESOLUTION 9-12-2021** 

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the request from Kathleen Urban for a leave of absence from her full time special education teacher position. Mrs. Urban will work 80% Monday through Friday, effective December 13, 2021 until further notice. Motion carried unanimously.

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

**RESOLUTION 10-12-2021** 

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 Shelbi Kinsley-Tracy effective December 15, 2021.

Motion carried unanimously.

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

**RESOLUTION 11-12-2021** 

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

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

**RESOLUTION 12-12-2021** 

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 - 0101, Gender Neutral Single-Occupancy Bathrooms, 1230, Public Comment at Board Meetings, 2342, Agenda Preparation and Dissemination, 8505, "Charging" School Meals and Prohibition Against Shaming to the New York State School Boards Association by December 22, 2021. Motion carried unanimously.

Motion made by A. Aramini, seconded by A. Garretson 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 took a break to attend the concert at 6:52 PM.

The Board entered into Executive Session at 7:21 PM.

Motion made by G. Lowry, seconded by R. Tabor to come out of Executive Session at 7:45 PM. Motion carried unanimously.

Motion made by A. Aramini, seconded by G. Lowry to adjourn the meeting at 7:46 PM. Motion carried unanimously.

Laura	Carson,	District Clerk	