

BOARD OF EDUCATION

The regular meeting was held on December 19, 2019 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
April Erkson
Amy Garretson
Gregory Lowry

Members Absent:

Jeffrey Wait
** Skype was not utilized.

Others Present

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

Laura Carson, District Clerk

7 Community Members

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

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

Mr. Steve Bachman, the Executive Director for the Four County Library System, shared information regarding school ballot referendums and what schools need to know, discussion was held. Mr. Keane spoke about trying to keep things business as usual since regents are only a few weeks after the students return from the holiday break. Mrs. Georgi did not have anything to share.

Additions to the Agenda – None received.

Correspondence Received – None received.

Superintendent Climenhaga spoke about attending a Hot Topics meeting regarding labor relations, the NY State Educaiton 5year building condition survey that will have to be completed in 2021. Mrs. Climenhaga spoke about the possible BOCES land lease with Otsego County and each district is required to hold a vote. Superintendent Climenhaga has confirmed that Dr. Kjolhede will be attending the January 16th Board of Education meeting regarding School Based Health. Mrs. Climenhaga spoke about Elementary students having a busy day on Friday with lots of fun activities. President Tabor inquired if there would be a BOCES survey with the expected retirement of Mr. Savin and Mrs. Climenhaga has not heard anything yet. Mrs. Climenhaga also spoke about the many special education needs of the primary students.

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 #1-12-2019 through RESOLUTION #11-12-2019.

RESOLUTION 1-12-2019

APPROVAL OF MINUTES – November 21, 2019

RESOLUTION 2-12-2019

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – November 2019

RESOLUTION 3-12-2019

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

From: A2250150 \$70,000 From: A2210120 \$65,000 From: A22110130 \$65,000
To: A2250490 \$200,000

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RESOLUTION 4-12-2019

ESTABLISH PAY RATE FOR SUBSTITUTE TEACHERS EFFECTIVE JANUARY 1, 2020

Non-Certified - \$85.00/day Non-certified after 60 days of service - \$90.00/day
Certified - \$90.00/day Certified after 60 days of service - \$95.00/day

RESOLUTION 5-12-2019

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 - Marching band- 1, JV/V girls basketball-4, Modified girls basketball-1, JV/V boys basketball-4, Golf- 2, V boys soccer-4, V girls soccer-4, Cheerleading-2, Pompoms-2, Baseball-1, and assorted shorts.

RESOLUTION 6-12-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School for September 4, 2019 through June 26, 2020.

RESOLUTION 7-12-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jodi Mravlja as a Licensed Teaching Assistant for a probationary period effective December 20, 2019 through December 19, 2023.

RESOLUTION 8-12-2019

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 mentee/mentor pairing for the 2019-2020 school year:
Jodi Mravlja - Vanessa McCord

RESOLUTION 9-12-2019

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 assignment for the 2019-2020 school year: Tutor - Kim Gray

RESOLUTION 10-12-2019

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 a Student Peer Tutor for the After School Program for the 2019-2020 school year:
Avian Pitman

RESOLUTION 11-12-2019

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:
Greg Lowry Brian DeBoyace Stacy Johansen

Motion carried unanimously.

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

RESOLUTION 12-12-2019

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

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

RESOLUTION 13-12-2019

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby does hereby direct the District Clerk to transmit the NYSSBA updated Policies: Policy 1741 Home-Schooled Students, Policy 6751 Federal Purchasing Regulations-Uniform Guidance Compliance and Policy 8130.1 Extreme Risk Protection Orders (The "Red Flag Law") to the New York State School Boards Association by December 31, 2019. Motion carried unanimously.

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Motion made by K. Lennebacker, seconded by G. Lowry to enter into Executive Session to review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and to review recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 7:50 PM.

Motion made by A. Erkson, seconded by A. Aramini to come out of Executive Session at 7:55 PM. Motion carried unanimously.

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

RESOLUTION 14-12-2019 to approve the following recommendations made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930098	Preschool w/Disability	Speech
879930052	Preschool w/Disability	Speech
879930053	Preschool w/Disability	Speech

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Garretson to adjourn the meeting at 7:55 PM. Motion carried unanimously.

Laura Carson, District Clerk