

## BOARD OF EDUCATION

The meeting was held on December 21, 2023 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

### Members Present:

Amy Garretson, President  
Gregory Lowry, Vice President  
April Aramini  
Ellen Johnson  
Erin Seeley

### Members Absent:

### Others Present

TheriJo Snyder, Superintendent of Schools  
Rachel Wright, Elementary Principal/Curriculum Coordinator  
Kevin Keane, Secondary Principal/Technology Director  
Denise Wist, School Business Official

Thirteen Visitors

Laura Carson, District Clerk

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

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

Four students shared their experiences with volunteering, what they got out of it and their future plans. The students and caregivers left the meeting after they shared their experiences. Ethan All, the student liaison, spoke about Student Council hosting the Senior Citizen dinner that was held on Dec. 5th and Spirit Week being held for Elem. and High School this week. President Garretson spoke about the concerts being fabulous. Mrs. Wright thanked Mr. Lyford and Mrs. Oram for the concerts, spoke about spirit week activities, planning for grades 3-8 computer based state testing, to have APPR completed mid January, and parent teacher conferences were successful. Mr. Keane spoke about the spelling bee that was held and thanked the faculty for their support with the bee. During January students in grades 10-12 will have mental health training, and Mr. Keane wished everyone happy holidays. Mrs. Wist spoke about the budget meetings being held, closing out the bus lift and School Based Health Center projects, the negotiations process has started, there was a data breach with Delta Dental, clean school bus funding has been submitted to Leonard Bus, and more funds are available to the cafeteria. The architects, Mr. Husel and Comegys, with BCA Architects reviewed BCA Company, the project with both propositions IA and Ib and the project timeline. Ms. Snyder spoke about the public information meeting to be held on Jan. 30th at 6:00 PM in the school cafeteria with the vote being to be held on Feb. 13th from noon to 8:00 PM. Mrs. Wist spoke about funding, using reserves and 81.5% is aidable.

Additions to the Agenda – None

Correspondence Received – None

Superintendent Snyder spoke about students participating in Student Voice Student Choice and winning 1st place (\$5,000) for their hygiene poverty project, the School Based Health Center opened on Dec. 4th with 16% enrollment as of now and the ribbon cutting took place on Dec. 7th. A reminder no quorum at the public information meeting on Jan. 30th. The Governor has been signing bills that are effective Jan. 1st, including the workplace violence prevention policy and the early mail voter act. Ms. Snyder spoke about the wonderful concerts and encouraging people to stay for the whole concert and releasing students differently after they finished their performances. Ms. Snyder shared her concerns with the increased fees from Cooperstown CSD with regards to football and swim. Discussion was held as to sending the original agreed upon amount. Ms. Snyder also spoke about the newly installed smash buttons and Mrs. Wist spoke about them being budgeted for with the SAVE Act and the swipe cards last year. Ms. Snyder then shared the need for a new position for a secondary special education teacher due to the very high need in the high school. The position salary will be covered through the Coronavirus Response & Relief Supplemental Appropriations (CRSSA) Grant for the remainder of the 23-24 school year and it will then be added into the 24-25 budget. The Board members supported the need for the hire for the new position. Ms. Snyder then thanked the faculty and staff for a fun week and wished everyone a nice holiday.

President Garretson shared information regarding public comment at Board meetings. Discussion was held regarding the Mountain Eagle Newspaper distribution.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-12-2023 through RESOLUTION 14-12-2023.

RESOLUTION 1-12-2023

APPROVAL OF MINUTES - November 16, 2023

RESOLUTION 2-12-2023

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2023

RESOLUTION 3-12-2023

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 with the Community Health Center of Cherry Valley for the 2023-2024 school year as per Attachment III C.

RESOLUTION 4-12-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Bassett Medical Center Occupational Health Services Agreement as per ATTACHMENT III D.

RESOLUTION 5-12-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kelly Fernandez to a position as a part-time School Monitor for a probationary period beginning November 27, 2023 through May 27, 2024.

RESOLUTION 6-12-2023

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 2023-2024 school year:

Joslyn Mabie - Tutor

Jennifer Bishop - Chaperone Dances, Basketball Games, Concerts, Drama Performances & Track

RESOLUTION 7-12-2023

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 2023-2024 school year:

James Wait

RESOLUTION 8-12-2023

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 2023-2024 school year:

James Wait

RESOLUTION 9-12-2023

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 2023- 2024 school year:

Laurie Belrose Darrell Gage Bruce Leavitt Tonya Jicha-Leavitt Rebecca Prime

Ashlie Dawson Kelly Snyder Melody Loft Katie Krause Susan Matis Stephen Matis

Motion carried unanimously.

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

RESOLUTION 10-12-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 2325 Video Conferencing of Board Meetings, 4327 Homebound Instruction, 6700 Purchasing, 8520 Free and Reduced Price Meal Services, 8636 Artificial Intelligence, and 9260 Conditional Appointment and Emergency Conditional Appointment-Student Safety. Policies were read and reviewed. Motion carried unanimously.

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

**RESOLUTION 11-12-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 8130.2 Workplace Violence Prevention and hereby waives the second reading due to time constraints with law requirements for January 1, 2024. Policy was read and reviewed. Motion carried unanimously.

Motion made by E. Seeley, seconded by E. Johnson.

**RESOLUTION 12-12-2023**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit to NYSSBA updated Policy 8130.2 Workplace Violence Prevention to the New York State School Boards Association by December 28, 2023. Motion carried unanimously.

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

**RESOLUTION 13-12-2023**

WHEREAS, the Board of Education of the Cherry Valley-Springfield Central School District ("Board") is considering to undertake a capital project consisting of upgrades and improvements to the School District's main building, including the removal and replacement of a fuel oil tank, reconstruction of parking areas, sidewalks, and concrete stairs, removal and replacement of playground equipment, resurfacing of the outdoor athletic track and tennis courts, repair of exterior walls, removal, replacement, and refurbishment of existing windows, flooring, lockers, and bleachers, installation of a new backup electrical generator, and the addition of a blue light safety system, and upgrades and improvements to the School District's transportation building, including the repair and replacement of parking areas and catch basin, reconstruction of asphalt pavement, removal and replacement of overhead doors and the repair bay and office furnaces, and the installation of a blue light safety system ("the Project"); and WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the Project; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed Project involves certain renovations, upgrades, repairs, and replacements to the School District's existing buildings and grounds.
2. The Board hereby declares the School District as the Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA) and regulations associated with the Proposed Action.
3. The proposed Project represents maintenance or repair involving no substantial changes in an existing structure or facility within the meaning of 6 NYCRR § 617.5(c)(1); and/or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, within the meaning of 6 NYCRR § 617.5(c)(2); and/or a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(10).
4. The proposed Project will in no case have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR § 617.7(c) and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
5. The proposed Project is a Type II action within the meaning of 6 NYCRR 617.5 and, therefore, is not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed Project is a Type II action within the meaning of 6 NYCRR 617.5 and, therefore, is not subject to review under SEQRA and the regulations thereunder.

Roll Call Vote. April Aramini – Yes Ellen Johnson – Yes Erin Seeley – Yes Greg Lowry – Yes Amy Garretson – Yes

Motion carried unanimously.

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

**RESOLUTION 14-12-2023**

A RESOLUTION AS TO SPECIAL MEETING and vote CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT OTSEGO, HERKIMER AND MONTGOMERY COUNTIES, NEW YORK DECEMBER 21, 2023

BE IT RESOLVED, by the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District"), as follows:

Section 1. That the provisions of this resolution shall be effective regardless of anything to the contrary in the policies of this Board, or the previous minutes of this Board, or otherwise.

Section 2. That the Board wishes to propose a capital improvement project involving the partial reconstruction and renovation of, and the construction of additions, improvements, and upgrades to, various District buildings and facilities (and the sites thereof), all as described in greater detail in Proposition No. 1A and Proposition No. 1B in the legal notice set forth below (collectively, the "Project") and, as part of that process, pursuant to the State Environmental Quality Review Act ("SEQRA"), the School District

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has reviewed the materials provided by BCA Architects & Engineers relating to the capital improvement project and based on those materials has adopted a resolution making certain findings under SEQRA for purposes of comply with the provisions of SEQRA.

Section 3. That a special meeting and vote of the qualified voters of the District (the "Special Meeting and Vote") will be held in the Cherry Valley-Springfield Central School located at 597 Co. Hwy. 54, Cherry Valley, New York, on Tuesday, February 13, 2024, at 12:00 p.m.- 8:00 p.m., prevailing time, for the purpose of voting upon the propositions hereinafter set forth.

Section 4. That the notice of the Special Meeting and Vote, including the propositions to be voted upon, shall be in substantially the following form, to-wit:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING and vote  
CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT  
OTSEGO, HERKIMER AND MONTGOMERY COUNTIES, NEW YORK**

The Board of Education of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District") HEREBY GIVES NOTICE that a special meeting and vote of the qualified voters of the District (the "Special Meeting and Vote") will be held on **Tuesday, February 13, 2024** in the Cherry Valley-Springfield CSD located at 597 Co. hwy. 54, Cherry Valley, New York, at 12:00 p.m., prevailing time, for the purpose of voting by paper ballots upon the propositions hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of 12:00 p.m. and 8:00 p.m., prevailing time, on that day. In the event that the District's schools are closed on February 13, 2024 due to emergency or inclement weather (or for any other reason), the date of the Special Meeting and Vote will be changed, without further notice, to the date on which the District's schools are next open.

**PROPOSITION NO. 1A—CAPITAL IMPROVEMENT PROJECT, 2024**

Shall the following resolutions be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District"), is hereby authorized to undertake a proposed Capital Improvement Project, 2024 (the "Project") consisting of the partial reconstruction and renovation of, and the construction of additions, improvements, and upgrades to, various District buildings and facilities (and the sites thereof), at an estimated maximum cost of \$7,199,014, to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital improvement project, and various other measures that are generally described in (but are not to be limited by) the written plan for the Project that was prepared by the District with the assistance of BCA Architects & Engineers (the "Proposition 1A Plan"), which is available for public inspection in the offices of the District Clerk (collectively, the "Proposition 1A Project"), such work being anticipated to include, without limitation and to the extent as and where required, the particular items described below: (1) main building improvements anticipated to include replacement of underground fuel oil tank, reconstruction of south parking area, reconstruction of elementary entrance sidewalk, replacement of concrete stair, replacement of playground, reconstruction of tennis courts, repair of exterior walls, replacement of existing windows at elementary wing, replacement of stairwell flooring, replacement of corridor high school wing lockers, replacement of high school gym bleachers, installation of new backup generator, and installation of blue light safety system; and (2) transportation building improvements anticipated to include drainage improvements to catch basin, reconstruction of asphalt pavement, replacement of exterior overhead doors, replacement of repair bay furnace, replacement of office furnaces, and installation of blue light safety system. The foregoing components of the Proposition 1A Project (or so much thereof as may be reasonably accomplished, given the level of construction bids received) will include the purchase of original furnishings, equipment, machinery, and apparatus required in connection with the purposes for which such buildings, facilities, and sites are used, and all ancillary or related work required in connection therewith. The District will be authorized to expend for the Proposition 1A Project, including for preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$7,199,014, provided that the detailed costs of the components of the Proposition 1A Project (as generally described in the Proposition 1A Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District, (2) the aggregate amount to be expended for the Proposition 1A Project shall not exceed \$7,199,014, and (3) no material change shall be made in the overall scope and nature of the Proposition 1A Project; and be it further

RESOLVED, that the Board is hereby authorized to expend or apply toward such Project the amount of \$1,200,000 from the District's Capital Reserve Fund; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Project in an amount not to exceed \$5,999,014, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds and/or lease/purchase obligations) are hereby authorized to be issued in the aggregate principal amount not to exceed \$5,999,014, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and

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be it further

RESOLVED, that the New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

**PROPOSITION NO. 1B (CONTINGENT)**  
**TRACK CAPITAL IMPROVEMENT PROJECT, 2024**

If (and only if) Proposition No. 1A presented herewith shall be approved by the voters of the District, shall the following resolutions also be adopted (please note that this Proposition No. 1B, even if approved by the voters of the District, will have no effect, and the work described herein will not be undertaken, unless Proposition No. 1A is also approved), to wit:

RESOLVED, that the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District"), is hereby authorized to undertake a proposed Capital Improvement Project, 2024 (the "Project") consisting of the partial reconstruction and renovation of, and the construction of additions, improvements, and upgrades to, various District buildings and facilities (and the sites thereof), at an estimated maximum cost of \$1,421,679, to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital improvement project, and various other measures that are generally described in (but are not to be limited by) the written plan for the Project that was prepared by the District with the assistance of BCA Architects & Engineers (the "Proposition 1B Plan"), which is available for public inspection in the offices of the District Clerk (collectively, the "Proposition 1B Project"), such work being anticipated to include, without limitation and to the extent as and where required, the particular item described below: (1) resurfacing of track. The foregoing component of the Proposition 1B Project (or so much thereof as may be reasonably accomplished, given the level of construction bids received) will include the purchase of original furnishings, equipment, machinery, and apparatus required in connection with the purposes for which such buildings, facilities, and sites are used, and all ancillary or related work required in connection therewith. The District will be authorized to expend for the Proposition 1B Project, including for preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$1,421,679, provided that the detailed costs of the components of the Proposition 1B Project (as generally described in the Proposition 1B Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District, (2) the aggregate amount to be expended for the Proposition 1B Project shall not exceed \$1,421,679, and (3) no material change shall be made in the overall scope and nature of the Proposition 1B Project; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Project in an amount not to exceed \$1,421,679, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District (including, without limitation, serial bonds, statutory installment bonds and/or lease/purchase obligations) are hereby authorized to be issued in the aggregate principal amount not to exceed \$1,421,679, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that the New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that such Proposition No. 1A and Proposition No. 1B shall appear on the scannable ballot sheets or the paper ballots, as the case may be, to be utilized for voting on such Proposition No. 1A and Proposition No. 1B in substantially the following abbreviated forms:

**PROPOSITION NO. 1A—CAPITAL IMPROVEMENT PROJECT, 2024**

Shall the following resolution be adopted, to-wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District") is hereby authorized to undertake a Capital Improvement Project, 2024 (the "Project") consisting of the partial reconstruction and renovation of, and the construction of additions, improvements, and upgrades to, various District buildings and facilities (and the sites thereof), to implement various health, safety, accessibility and code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$7,199,014; (b) the Board is hereby authorized to expend or apply toward the Project \$1,200,000 from the District's Capital Reserve Fund; (c) a tax is hereby voted in an amount not to exceed \$5,999,014 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$5,999,014, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds expected to be received by the District are anticipated to offset a

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substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

\_\_\_\_\_ YES

\_\_\_\_\_ NO

**PROPOSITION NO. 1B (CONTINGENT) TRACK CAPITAL IMPROVEMENT PROJECT, 2024**

If Proposition No. 1A presented herewith shall be approved by the voters of the District, shall the following resolution also be adopted and approved (please note that this Proposition No. 1B, even if approved by the voters of the District, will have no effect, and this proposed work will not be undertaken, unless Proposition No. 1A is also approved), to wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego, Herkimer and Montgomery Counties, New York (the "District") is hereby authorized to undertake a Capital Improvement Project, 2024 (the "Project") consisting of the partial reconstruction and renovation of, and the construction of additions, improvements, and upgrades to, various District buildings and facilities (and the sites thereof), to implement various health, safety, accessibility and code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$1,421,679; (b) a tax is hereby voted in an amount not to exceed \$1,421,679 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (c) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,421,679, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (d) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

\_\_\_\_\_ YES

\_\_\_\_\_ NO

NOTICE IS HEREBY FURTHER GIVEN that the District has determined that the undertaking of the Proposition 1A Project and the Proposition 1B Project is a "Type II action" that will not have a significant effect on the environment and, therefore, no other determinations or procedures under the State Environmental Quality Review Act ("SEQR") are required.

NOTICE IS HEREBY FURTHER GIVEN that applications for absentee or military ballots will be obtainable between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, Monday through Friday, except holidays, from the District Clerk. Completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter when the applicant or the applicant's agent appears in the District office to deliver the completed application. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. prevailing time on the day of the election. Pursuant to the provisions of Section 2018-a of the Education Law, qualified voters who meet the criteria for "permanently disabled" and are so certified by the Otsego, Herkimer and/or Montgomery County Board of Elections, will receive paper ballots by mail. A list of persons to whom absentee ballots are issued shall be made and filed in the District Clerk's office and shall be available for public inspection during regular office hours until the day of the election. The District may require all persons offering to vote at any school district meeting or election for which registration is not required to provide one form of proof of residency pursuant to Education Law Section 2018-c. Such form may include a driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name, and address.

Dated: December 21, 2023 Cherry Valley, New York

BY ORDER OF THE BOARD OF EDUCATION OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT OTSEGO, HERKIMER AND MONTGOMERY COUNTIES, NEW YORK

By: \_\_\_\_\_ District Clerk

Section 5. That the District Clerk is hereby authorized and directed to cause notice to be given of such Special Meeting and Vote, in substantially the form hereinbefore prescribed, by publishing the same four (4) times within the seven (7) weeks next preceding the date of the Special Meeting and Vote, the first publication to be at least 45 days (but not more than 49 days) before the Special Meeting and Vote, in the Oneonta Daily Star, which is a newspaper having general circulation in the District, and by giving such other notice as in the District Clerk's discretion may be deemed advisable.

Section 6. That the temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 2 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (A) the date hereof or (B) the

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date of any earlier expression by the District of its intent to reimburse expenditures for this or any earlier iteration of the Project) with the proceeds of the bonds, notes, lease/purchase arrangements or other obligations contemplated by this resolution. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof (or expenditures for any earlier iteration of the Project) with such proceeds, as required by United States Treasury Regulations Section 1.150-2.

Section 7. That this resolution shall take effect immediately.

Roll Call Vote. April Aramini – Yes Ellen Johnson – Yes Erin Seeley – Yes Greg Lowry – Yes Amy Garretson – Yes  
Motion carried unanimously.

Motion made by E. Johnson, seconded by E. Seeley.

RESOLUTION 15-12-2023

A RESOLUTION DATED DECEMBER 21, 2023 CALLING FOR THE SUBMISSION, TO THE VOTERS OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK (THE "DISTRICT"), OF A PROPOSITION AUTHORIZING THE TRANSFER OF \$63,252.91 FROM THE DISTRICT'S CAPITAL RESERVE - EQUIPMENT FUND (TO FUND A MACHINERY ACQUISITION PROJECT), AND DIRECTING THAT SUCH PROPOSITION BE INCLUDED IN THE DISTRICT'S NOTICE OF SPECIAL MEETING AND VOTE.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. That provisions in substantially the following form (subject to final review and approval of the appropriate District officials and the District's counsel) shall be added to the District's notice of special meeting and vote for February 13, 2024, to-wit:

AND FURTHER NOTICE IS HEREBY GIVEN that a proposition for the authorization of the transfer of monies from the District's Capital Reserve - Equipment Fund (to fund a machinery acquisition project) shall be presented for a public vote in substantially the following form:

PROPOSITION NO. 2:

USE OF CAPITAL RESERVE MONIES TO FUND A MACHINERY ACQUISITION PROJECT

Shall the following resolutions be adopted?

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "District") be authorized to appropriate, transfer and utilize \$63,252.91 from the District's "Capital Reserve - Equipment Fund" to fund a capital improvements project consisting primarily of the acquisition of a tractor with related attachments (the "Machinery Acquisition Project"); and be it further

RESOLVED, that the detailed costs of the components of the Machinery Acquisition Project may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Machinery Acquisition Project shall not exceed \$63,252.91 and (3) no material change shall be made in the overall scope and nature of the Machinery Acquisition Project.

AND FURTHER NOTICE IS HEREBY GIVEN that the proposition relating to the Machinery Acquisition Project will appear on the ballots used for voting in substantially the following abbreviated form:

PROPOSITION NO. 2:

USE OF CAPITAL RESERVE MONIES TO FUND A MACHINERY ACQUISITION PROJECT

Shall the following resolution be adopted?

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "District") be authorized to appropriate, transfer and utilize \$63,252.91 from the District's "Capital Reserve - Equipment Fund" to fund a capital improvements project consisting primarily of the acquisition of a tractor with related attachments (the "Machinery Acquisition Project") that was referred to in the public notice of the vote on this Proposition No. 2.

2. The District Clerk (or the District Clerk's designee) is hereby directed to add the above-referenced Proposition No. 2 (in substantially the stated form) to the notice of the special meeting and vote of the District for February 13, 2024, working in consultation with the appropriate District officials and the District's counsel.
3. In the event the Board of Education determines to schedule a special district meeting to consider the vote for this Proposition No. 2, such special district meeting is hereby authorized and the District will take such steps to arrange for such special meeting, with the assistance of the District's counsel.
4. This resolution shall take effect immediately.

Roll Call Vote. April Aramini – Yes Ellen Johnson – Yes Erin Seeley – Yes Greg Lowry – Yes Amy Garretson – Yes  
Motion carried unanimously.



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Motion made by E. Johnson, seconded by A. Aramini 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 and the Committee on Special Education. Motion carried unanimously.

The Board entered into Executive Session at 8:30 PM.

Motion made by E. Seeley, seconded by G. Lowry to come out of Executive Session at 8:55 PM. Motion carried unanimously.

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

RESOLUTION 17-11-2023 to approve the following recommendation made by the Committee on Preschool Special Education and the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930354	Preschool w/Disability	Speech
000010087	Other Health Impairment	Resource Room

Motion carried unanimously.

Motion made by G. Lowry, seconded by E. Seeley to adjourn the meeting at 8:56 PM. Motion carried unanimously.



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Laura Carson, District Clerk