

BOARD OF EDUCATION

The meeting was held on March 16, 2023 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

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

Members Absent:

Erin Seeley

Others Present

Rachel Wright, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director
Bonnie Georgi, Director of Special Education
Denise Wist, School Business Official

Eight Visitors

Laura Carson, District Clerk

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

President Garretson led the Board in the Pledge of Allegiance.

There were four students who shared their experiences with volunteering, what they got out of it and their future plans. Lydia Lusk, the student liaison, shared the students' excitement for spring sports that began, the play that the drama club will be presenting, and the students attending Hamilton at Protectors. President Gatteson shared her congratulations with the varsity girls basketball team. Mrs. Georgi spoke about the Committee on Special Education meetings beginning next week and continuing through the end of April. Mrs. Wright thanked Mrs. Bartlett for her work with Read Across America Week and the Penny War, there have been many read alouds with forts and flashlights. Lesson plans and report cards have been reviewed, secondary walkthroughs have started, the students that attended Hamilton represented CV-S very well, and Mrs. Wright spoke about the Math RTI for students in grades 1st - 4th. President Garretson asked about students in 6th grade and Mrs. Wright responded. Mr. Keane spoke about the 25 week reports out tomorrow, next Tuesday is busy with a job fair at BOCES, a distance learning meeting, Student Voices Student Choices and a School Based Health Center meeting. There will be a Code of Conduct review meeting on Thursday at 1:00 that Mr. Keane invited the Board members to attend, spring sports have started, it's two weeks until Spring Break and during the break Mr. Keane will be attending Catch My Breath (vaping) training. Mrs. Wist introduced Dr. Timbs and he reviewed the long range financial analysis. Mrs. Wist then spoke about the budget packet that she supplied to the Board members. April 1st is the date that the state releases their budget figures and Mrs. Wist is not expecting any big changes. Mr. Tabor spoke about Mrs. Wist needing to have a direction on the tax levy amount, discussion was held and the consensus was to have the tax levy at 2%. President Garretson then thanked Mrs. Wist for her work with the five year financial plan. Discussion was then held regarding the zero emission buses and Mrs. Wist said that there is not any real support yet with many unanswered questions. Mrs. Wist spoke about the funds from the grants being stopped and the planning that has been done with that. Mr. Lowry would like to have the zero emission grant looked into further. Mrs. Wist then shared equipment issues and the need to replace a tractor (under State Contract Bid) using the Capital Reserve Equipment.

Additions to the Agenda – None

Correspondence Received – An email that was received will be discussed in executive session.

Superintendent Snyder was not present to share a report.

Visitors were recognized and a visitor shared that she was in attendance for a class requirement.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-3-2023 through RESOLUTION 10-3-2023

RESOLUTION 1-3-2023

APPROVAL OF MINUTES - February 16, 2023

The meeting was held on March 16, 2023 in the School Cafeteria at the Cherry Valley-Springfield Central School Building.

RESOLUTION 2-3-2023

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

RESOLUTION 3-3-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2023- 2024 school year as per Attachment III C.

RESOLUTION 4-3-2023

BE IT RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby approves the addendum to the Superintendent's contract dated March 16, 2023, approves an extension of the contractual term through and including March 15, 2028, authorizes the Board President to execute said addendum and authorizes payment thereunder.

RESOLUTION 5-3-2023

BE IT RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby approves the addendum to the School Business Officials contract dated March 2, 2023, authorizes the Board President to execute said addendum and authorizes payment thereunder.

RESOLUTION 6-3-2023

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 Elementary 2023 Summer Program positions:

Teachers: Kayla Barnes, Katie Bullinger, Jennifer Hanson, Robin Horne, Joslyn Mabie,
Jennifer O'Leary, Brittany Pitonza, Somer Russell, Maryssa Velten
LTA: Tammie Waterman

RESOLUTION 7-3-2023

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 tutors for the 2022-2023 school year: Kathy Yager & Eric Soler

RESOLUTION 8-3-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Hilary Lusk to a position as a Long-term Substitute Technology Teacher effective March 14, 2023 through March 31, 2023.

RESOLUTION 9-3-2023

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 2022-2023 school year:

Modified Boys & Girls Track and Field - Danielle Connors & Joslyn Mabie
Modified Baseball - Cody Duncan

RESOLUTION 10-3-2023

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 2022-2023 school year:

Hannah Briggs

Motion carried unanimously.

OLD BUSINESS - Discussion was held regarding tax exemption for volunteer firefighters and ambulance workers. Either 10% off assessed value or \$200 off income tax but both can not be taken. The consensus was to let the exemption go for now.

Motion made by R. Tabor, seconded by G. Lowry to enter into Executive Session to review matters leading to the employment of particular individual(s), student discipline issue, student issue, and review recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 8:37 PM.

Motion made by R. Tabor, seconded by A. Garretson to come out of Executive Session at 9:26 PM. Motion carried unanimously.

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

RESOLUTION 11-3-2023 to approve the following recommendations made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930296	Preschool w/Disability	Speech

Motion carried unanimously.

Motion made by A. Aramini, seconded by A. Garretson to adjourn the meeting at 9:28 PM. Motion carried unanimously.

Laura Carson, District Clerk