

BOARD OF EDUCATION

The regular meeting was held on January 21, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
Amy Garretson
Ellen Johnson
Greg Lowry

Members Absent:

April Aramini
April Erkson

Others Present

TheriJo Climenhaga, Superintendent of Schools
James Brophy, Elementary Principal
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

Nine Visitors

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

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

Six students shared their experiences with volunteering, what they got out of it and their future plans. Mr. Brophy spoke about everyone doing their part so we can stay in person and PreK and K recruiting information will be placed on the website soon. Mr. Keane spoke about how proud he is for everyone's resilience, the priorities remain the same, and wrapping up the first half of the school year. He also spoke about being out for a couple of weeks because of his upcoming total knee replacement.

Additions to the Agenda – RESOLUTIONS 15-1-2021 through 18-1-2021 (Added after the first Executive Session)

Correspondence Received – President Tabor noted a thank you that was received regarding a person being able to complete their student teaching.

Superintendent Climenhaga spoke about the Food Drive serving over 350 families tonight and it is impressive how efficiently it works, they were done by 4:25. Around 15 adults and 15 students helped and a member of the Sharon Springs Rotary watched the process with the hopes of having a Drive held in Sharon Springs. Mrs. Climenhaga reviewed the number of COVID cases, 6 students, 3 staff and 1 teacher, the good news is that they are not linked to inside the school. The entire school community is doing a great job supporting the district to keep everyone safe. Superintendent Climenhaga then reviewed the fiscal and environmental reports that she received and she shared them in the Boards team drive, the reports were very good. Mrs. Climenhaga also spoke about the discussion being held with the area BOCES Superintendents regarding the Juneteenth holiday and how it impacts the school calendars. The exit interview was held with the State Comptroller and the issues were minimal. There is a required communicable disease plan that needs to be approved and in place by April 1st. A budget state run has been shared and it doesn't look that different from past runs but there is not a lot of concrete information, looking at a rollover of what we have and a 0% levy again. Right now looking at purchasing two buses and adding distance learning with the help of a grant so the cost would only be 9,100 for the distance learning. Conversations are being held with the teachers association regarding distance learning.

Board of Education Committee Reports – None to share - no meetings held.

President Tabor recognized the visitors – None present, all the visitors left after the students shared their experiences.

Motion made by E. Johnson, seconded by A. Garretson to enter into Executive Session to review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and matters leading to the employment of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 7:30 PM.

Motion made by E. Johnson, seconded by A. Garretson to come out of Executive Session at 8:11 PM. Motion carried unanimously. Note - Additions to the agenda RESOLUTIONS 15-1-2021 through 18-1-2021

Motion made by K. Lennebacker, seconded by E. Johnson.

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

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RESOLUTION 1-1-2021

APPROVAL OF MINUTES – December 17, 2020

RESOLUTION 2-1-2021

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – December 2020

RESOLUTION 3-1-2021

Superintendent Climenhaga hereby recommends that the probationary appointment of teacher Julie Utter be discontinued effective February 20, 2021.

BE IT RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District hereby votes to consider the recommendation of the Superintendent of Schools that the probationary appointment of teacher, Julie Utter, be discontinued. The Board directs the Superintendent to notify her of the effective date of her termination.

RESOLUTION 4-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the leave of absence for Kylee Horender, after the completion of her medical leave, for the remainder of the 2020-2021 school year.

RESOLUTION 5-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the leave of absence for Audrey Maldonado, effective February 6, 2021 for the remainder of the 2020-2021 school year.

RESOLUTION 6-1-2021

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 Robin Seamon, Bus Driver, effective June 30, 2021.

RESOLUTION 7-1-2021

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 Richard Collins, Sr., Maintenance Worker and Water Officer, effective June 30, 2021.

RESOLUTION 8-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jamie Salerno, who is initially certified Music, to a position as a Music Teacher for a probationary period effective January 5, 2021 through January 4, 2025.

RESOLUTION 9-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ginger Thayer to a position as an Account Clerk for a probationary period effective January 5, 2021 through July 4, 2021.

RESOLUTION 10-1-2021

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 Support Substitute for the 2020-2021 school year:

Hilary Lusk

RESOLUTION 11-1-2021

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 2020-2021 school year:

Lindsay Monser

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RESOLUTION 12-1-2021

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 Extracurricular assignments for the 2020-2021 school year:

Tutors - Joslyn Mabie and Jodi Mravlja

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.

RESOLUTION 13-1-2021

RESOLVED, that the Board of Education hereby approves the settlement agreement by and between the District and the Cherry Valley-Springfield Teachers' Association, settling AAA Case Nos. 01-20-0015-3096 and 01-20-0015-3097, approves payment thereunder, and authorizes the Superintendent to execute the Agreement. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.

RESOLUTION 14-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 8635 Information and Data Privacy, Security, Breach and Notification and Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation. Motion carried unanimously. Discussion was held.

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

RESOLUTION 15-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint the following as a Support Staff Substitute for the 2020-2021 school year:

David Cornelia

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by E. Johnson.

RESOLUTION 16-1-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kathleen Urban, who is Professionally Certified Students with Disabilities (Birth - Grade 2), Students with Disabilities (Grades 1-6), Early Childhood Education (Birth - Grade 2 and Childhood Education (Grades 1-6) on tenure as a Students with Disabilities Teacher effective January 6, 2021. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.

RESOLUTION 17-1-2021

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 a Support Staff Substitute for the 2020-2021 school year:

Katelyn Kwiatkowski

Motion carried unanimously.

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

RESOLUTION 18-1-2021

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 a Substitute Teacher for the 2020-2021 school year:

Katelyn Kwiatkowski

Motion carried unanimously.

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

The Board entered into Executive Session at 8:21 PM.

Motion made by A. Garretson, seconded by G. Lowry to come out of Executive Session at 8:44 PM. Motion carried unanimously.

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Motion made by K. Lennebacker, seconded by G. Lowry.

RESOLUTION 15-12-2020 to approve the following recommendations made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930162	Preschool w/Disability	Speech
879930165	Preschool w/Disability	Program/Speech
879930134	Preschool w/Disability	SEIT/OT/Shared Aide

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry to adjourn the meeting at 8:47 PM. Motion carried unanimously.

Laura Carson, District Clerk