

BOARD OF EDUCATION

The regular meeting was held on February 11, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
April Aramini
April Erkson
Amy Garretson
Ellen Johnson
Greg Lowry

Members Absent:

Kevin Lennebacker, Vice President

Others Present

TheriJo Climenhaga, Superintendent of Schools
James Brophy, Elementary Principal
Bonnie Georgi, Director of Special Education
Denise Wist, School Business Official

Laura Carson, District Clerk

Six Visitors

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

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

Three students shared their experiences with volunteering, what they got out of it and their future plans. Mr. Brophy spoke about being busy filling in for Mr. Keane, working on observations, and looking forward to winter break. Mrs. Georgi spoke about being busy and thankful to be in the building. Mrs. Wist reviewed health insurance counts, the budget areas of administration, program and capital and she shared her concerns regarding revenue being overstated.

Additions to the Agenda – RESOLUTION 12-2-2021

Correspondence Received – None to share - nothing received.

Superintendent Climenhaga reviewed the COVID numbers. Superintendent Climenhaga then spoke about the “luncheon” zoom meeting that was held with area legislatures and the main topics of discussion were broadband and funding for school districts. It was a positive meeting and they plan to hold quarterly meetings. Mrs. Climenhaga then spoke about trying to open more up for students, to possibly include honor societies, soccer and drama club. There will be a review of the BOCES Budget via Zoom on March 16th. The building condition survey has been completed by BCA and is due to State Ed. on March 1st. Mrs. Climenhaga also spoke about the county wide snow emergency day on February 2nd not being counted as a snow day because it was a county wide snow emergency. Discussion was held regarding sports. A request was made to thank the staff, on behalf of the Board, for their hard work so we can remain in person.

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

President Tabor recognized the visitors – No one had anything to share.

Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS #1-2-2021 through RESOLUTION #11-2-2021.

RESOLUTION 1-2-2021

APPROVAL OF MINUTES – January 21, 2021

RESOLUTION 2-2-2021

ACKNOWLEDGE RECEIPT OF TREASURER’S AND FINANCIAL REPORTS – January 2021

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RESOLUTION 3-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2020-2021 school year by removing the following half day conference dates: March 3, 2021 and March 25, 2021. March 3 & 25, 2021 will now be full days of classes for all students. Also, June 18, 2021 will now be a day that school will not be in session.

RESOLUTION 4-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the District Communicable Disease Plan as per ATTACHMENT III D.

RESOLUTION 5-2-2021

BE IT RESOLVED that the Board of Education of the Cherry Valley-Springfield Central School District hereby accepts the recommendation of the Superintendent to terminate the employment of Adam J. Prime effective retroactive to January 26, 2021.

RESOLUTION 6-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave of absence for Crystal Pierce, with a return to work date of April 5, 2021.

RESOLUTION 7-2-2021

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 Jordan Jaquay effective June 30, 2021 and the employee shall be eligible for all contractual retiree benefits by contract at the time of his retirement.

RESOLUTION 8-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joslyn Mabie, who is initially certified Students with Disabilities (Grades 1-6), to a position as a Students with Disabilities (Grades 1-6) Teacher for a probationary period effective February 22, 2021 through February 21, 2025.

RESOLUTION 9-2-2021

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 Terri Adams, Varsity Boys Soccer Coach, effective January 27, 2021.

RESOLUTION 10-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Tammie Waterman to a position as a Long-term Substitute Teacher effective February 8, 2021 and approves her leave of absence as an LTA for the same time period.

RESOLUTION 11-2-2021

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:

SAT Prep - Jordan Rhodes and Terri Kilpeck

Motion carried unanimously.

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

RESOLUTION 12-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lindsay Monser to a position as a Long-term Substitute Licensed Teacher Assistant effective February 8, 2021. Motion carried unanimously.

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

RESOLUTION 13-2-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second 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.

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

RESOLUTION 14-2-2021

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 Policy 8635 Information and Data Privacy, Security, Breach and Notification and Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation to the New York State School Boards Association by February 19, 2021. Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Garretson 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), and review collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 8:01 PM.

Motion made by G. Lowry, seconded by A. Garretson to come out of Executive Session at 8:11 PM. Motion carried unanimously.

Motion made by E. Johnson, seconded by G. Lowry to adjourn the meeting at 8:12 PM. Motion carried unanimously.

Laura Carson, District Clerk