

BOARD OF EDUCATION

The meeting was held on February 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
Erin Seeley
Robert Tabor

Members Absent:

Others Present

TheriJo Snyder, Superintendent of Schools
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 three 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 the pep rally on Friday and the upcoming winter break. Mrs. Georgi spoke about meeting with the special education team, reviewing individual instruction plans (IEP), training for IEP writing, CSE Chairperson meeting looking at recruitment needs. Mrs. Wright spoke about the 100th day of school celebration, 5th & 6th grade choir, Kids Heart Challenge, the LEAF vaping presentation for the 5th and 6th grade students, PreK-6 PAX training is almost set, weekly phone meetings with Branching Minds. Mr. Keane spoke about the pep rally tomorrow, the upcoming sectional basketball games, vaping presentations being given to all grade levels, the 3rd quarter is really important for curriculum planning because of the two vacations, the Scholar Recognition display, Work Based Learning, All County (Mar. 2 & 4), Spring Sports (Mar. 13) and Drama Production (Mar. 24-26). Mrs. Wist shared that the first aid run has been released, Mr. Timbs will be at the March 16th Board meeting to share the long range financial analysis, State Ed. and Child Nutrition shared the concern with excess funds in the cafeteria fund so the following purchases will be made - a kettle, cold line server, small milk cooler and a warming cabinet. Mrs. Wist then reviewed the budget packet that she supplied to the Board members, including an overview and summary for changes for the 2023-2024 school year, percent changes (1, 1.5, 2, 2.395 and 3), and she reviewed the three components including Administration, Program and Capital. Mrs. Wist has locked in fuel and diesel pricing but not propane. Mr. Tabor asked about the BOCES figures and Mrs. Wist spoke about the numbers being based on programs.

Additions to the Agenda – None

Correspondence Received – Mr. Tabor spoke about an employee speaking to him regarding their salary.

Superintendent Snyder spoke about new swipe cards for staff, fiscal stress & accountability with CV-S having no stress but five points for teacher turnover and the Annual BOCES meeting scheduled for April 12th at NCOC. Ms. Snyder also spoke about the possible tax savings for volunteer firefighters and emt's and discussion was held. Ms. Snyder also spoke about the third round of diversity, equity and inclusion meeting she attended, meeting with the legislators, updating the Board goals in the team drive, Parent Square will be an opt out and will start in September, National Honor Society students working with Say Something, presentations given on vaping and energy drinks, the School Based health Center(SBHC) rooms have been gutted, the grants are being reviewed and the amendments are expected after the break. The bids for the SBHC came in under bid and work is expected to begin at the end of May and work was done on fine tuning the capital project. Superintendent Snyder then shared the Every Student Succeeds Act Accountability presentation.

President Garretson shared information regarding public comment at Board meetings.

Visitors were recognized and a visitor shared her concern that she would like to be able to see the materials being spoken about at the Board meeting.

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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 1-2-2023 through RESOLUTION 16-2-2023

RESOLUTION 1-2-2023

APPROVAL OF MINUTES - January 26, 2023

RESOLUTION 2-2-2023

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

RESOLUTION 3-2-2023

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

From A2110130	\$50000	To A1620400-21	\$50000
From A9060800	\$30000	To A1620400-21	\$30000
From A2110490	\$13000	To A1680490	\$13000
From A1620490	\$3000	To A1310490	\$3000
From A2330490	\$4400	To A2060490	\$4400

RESOLUTION 4-2-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Reconstruction to District Buildings (School Based Health Center - SBHC) Bids to the following:

General Construction Work Contract – A.J. Giammarino Associates, LLC \$274,400
Mechanical Work Contract - A. Treffeisen & Sons, LLC \$148,300
Plumbing Work Contract – A. Treffeisen & Sons, LLC \$67,300
Electrical Work Contract - A. Treffeisen & Sons, LLC \$102,600

RESOLUTION 5-2-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:
Let Me Run Program - \$1400.00

RESOLUTION 6-2-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the Combining Contracts between the Sharon Springs Central School District and the Cherry Valley-Springfield Central School District, for Modified and Varsity Track and Field, Baseball and Softball athletic competition during the 2022-2023 season.

RESOLUTION 7-2-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Tracy Lowry as Ski Club Co-Advisor effective January 20, 2023.

RESOLUTION 8-2-2023

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 Christine Brust effective June 30, 2023 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 9-2-2023

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 Bonnie Georgi effective June 30, 2023 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 10-2-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Richard Lyford, who is initially certified Music, to a position as a Music Teacher for a probationary period effective January 27, 2023 through January 26, 2027.

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RESOLUTION 11-2-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rebecca Robinson, who is initially certified Students with Disabilities - Grades 7-12 - Generalist, to a position as a Students with Disabilities Teacher for a probationary period effective January 28, 2023 through January 27, 2027.

RESOLUTION 12-2-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Angeline Conte effective on or about April 19, 2023.

RESOLUTION 13-2-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint James Brophy to a position as a Long-term Substitute Guidance Counselor effective on or about April 19, 2023 through June 30, 2023.

RESOLUTION 14-2-2023

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:
Elementary Club - Jodi Mravlja Weight Room Monitor - Jodi Mravlja

RESOLUTION 15-2-2023

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 After School Program assignments for the 2022-2023 school year:
After School Program Student Peer Mentor - Lillian Gallup & Parker Sitterly

RESOLUTION 16-2-2023

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 2023 Summer Program position:
PK - 6 Summer Program Coordinator: Michelle Gage

Motion carried unanimously.

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

RESOLUTION 17-2-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policies and Regulations - 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives, 4327 Homebound Instruction, 6240 Investments, 6830 Expense Reimbursement and 9645 Disclosure of Wrongful Conduct (Whistleblower Policy). Motion carried unanimously.

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

RESOLUTION 18-2-2023

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 Policies and Regulations - 4321.12 Use of Time Out Rooms, Physical Restraints and Aversives, 4327 Homebound Instruction, 6240 Investments, 6830 Expense Reimbursement and 9645 Disclosure of Wrongful Conduct (Whistleblower Policy) to the New York State School Boards Association by February 28, 2023.
Motion carried unanimously.

Motion made by G. Lowry, seconded by R. Tabor to enter into Executive Session to review matters leading to the employment of particular individual(s), the employment history of particular individual(s) or corporation(s) and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 8:04 PM.

Motion made by R. Tabor, seconded by G. Lowry to come out of Executive Session at 8:58 PM. Motion carried unanimously.

Motion made by R. Tabor, seconded by A. Aramini to adjourn the meeting at 8:59 PM. Motion carried unanimously.

Laura Carson, District Clerk