

## BOARD OF EDUCATION

The regular meeting was held on February 22, 2022 (postponed from Feb. 17) in the cafeteria at the Cherry Valley-Springfield Central School Building.

### Members Present:

Robert Tabor, President  
April Aramini  
Amy Garretson  
Greg Lowry

### Members Absent:

Kevin Lennebacker, Vice President

### Others Present

TheriJo Snyder, Superintendent of Schools  
Rachel Wright, Elementary Principal/Curriculum Coordinator  
Denise Wist, School Business Official

Laura Carson, District Clerk

5 Visitors

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

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

No student reps were present. Mrs. Wright shared February student recognition, therapy dogs being in the building, PAX training (student self-management) with parents and a thank you to Springfield Library for their assistance, PARP will begin and a family night will be held on March 22nd, and Mrs. Wright is continuing to work on completing the required observations. Mrs. Wright shared Mr. Keane's report: staff training for the new promethean boards is scheduled, and the calendar was broken down for maximum student growth. President Tabor spoke about the building condition survey and Ms. Snyder stated that she is waiting for some quotes. Marilyn Marshall, representing the Springfield and Cherry Valley Libraries, submitted petitions for the May ballot which President Tabor read - the request for \$60,000 to be split evenly between the two libraries. Discussion was held and Ms. Marshall shared her contact information.

Additions to the Agenda – RESOLUTIONS 16-2-2022 through RESOLUTION 20-2-2022.

Correspondence Received – President Tabor spoke about the Cherry Valley and Springfield Libraries submitting a petition at the Feb. Board meeting for the May budget vote.

Superintendent Snyder spoke about the All County Music Concert and student field trips being held. School Based Health is still being reviewed. Information is being shared with secondary students to see if they are interested in a trap shoot team. A bus broke down (only 1.5 years old) so it is under warranty. The Diversity, Equity & Inclusion meeting will be held March 16th. The 2022-2023 school calendar is almost set, the solar company reached out to the Town of Cherry Valley, waiting for a few quotes for the building condition survey, the CVSTA (Teacher's) contract is almost ready to be printed, the CRRSA Grant has one more year of funding for the summer program, and there is an opening for a second shift cleaner. Ms. Snyder is looking for direction regarding the spring sports teams with regards to game/practice location, team names, and uniforms. Discussion was held. Mrs. Wist reviewed the Administrative, Program and Capital components of the 22-23 budget. Mrs. Wist also spoke about the 4% increase in dental and health insurance and medicare reimbursement is 150,000 plus this year and is looking to be 170,000 plus next year. She is reviewing the purchase or lease of a phone system as the current system is becoming outdated. Mr. Lowry asked about BOCES not appropriately using funds and if it will impact us, Mrs. Wist does not believe it will.

President Tabor recognized the visitors and read a brief statement regarding the process with the public speaking during the Board meeting. A visitor shared her concerns with masks and quarantine and would like to return to normalcy. President Tabor hopes to see changes in the near future.

Motion made by A. Garretson, seconded by A. Aramini to enter into Executive Session to review the employment history of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 8:00 PM.

Motion made by G. Lowry, seconded by A. Garretson to come out of Executive Session at 8:10 PM. Motion carried unanimously.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-2-2022 through RESOLUTION #15-2-2022

RESOLUTION 1-2-2022

APPROVAL OF MINUTES – January 20, 2022

RESOLUTION 2-2-2022

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – January 2022

RESOLUTION 3-2-2022

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

The remaining funds in the Extracurricular accounts in the amount of \$1768.38 to the Student Council fund.

RESOLUTION 4-2-2022

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 Athletic Trainer Agreement as per ATTACHMENT III D.

RESOLUTION 5-2-2022

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 Contract between the Sharon Springs Central School District and the Cherry Valley- Springfield Central School District, for Varsity and Modified levels in Baseball, Softball and Track and Field athletic competition during the 2021-2022 season.

RESOLUTION 6-2-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Ushuaia Diaz, Music Teacher, effective June 30, 2022.

RESOLUTION 7-2-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Mary Mattson as an After School Program Co-Coordinator effective February 7, 2022.

RESOLUTION 8-2-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint the following as After School Program Co-Coordinators for the 2021-2022 school year: Bobbie Ann Templin and Debra Whiteman

RESOLUTION 9-2-2022

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 Melissa Jaquay effective June 30, 2022 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 10-2-2022

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 David Lamouret effective June 30, 2022 and the employee shall be eligible for all contractual retiree benefits by contract at the time of his retirement.

RESOLUTION 11-2-2022

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 Blaise Drugatz effective June 30, 2022 and the employee shall be eligible for all contractual retiree benefits by contract at the time of his retirement.

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**RESOLUTION 12-2-2022**

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 Linda Drugatz effective June 30, 2022 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

**RESOLUTION 13-2-2022**

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 2021-2022 school year:  
Loretta VanDewerker

**RESOLUTION 14-2-2022**

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 2021-2022 school year:  
Varsity Boys Baseball - William Carpenter                      Varsity Girls Softball - David Bliss  
Modified Boys & Girls Track and Field - Joslyn Mabie                      Varsity Boys & Girls Track and Field - Melissa Jaquay

**RESOLUTION 15-2-2022**

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 a volunteer for the remainder of the 2021- 2022 school year:  
Kelly Taggart

Motion carried unanimously.

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

**RESOLUTION 16-2-2022**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Brittany Hoag, Licensed Teacher Assistant, effective February 14, 2022. Motion carried unanimously.

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

**RESOLUTION 17-2-2022**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve Cassandra Prime to cover a leave of absence as the head cook and assistant manager from February 11, 2022 to May 6, 2022. Motion carried unanimously.

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

**RESOLUTION 18-2-2022**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Debra Whiteman to a position as a Long-term Substitute Teacher effective February 28, 2022 through June 2022 and approves her leave of absence as a Licensed Teacher Assistant for the same time period.  
Motion carried unanimously.

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

**RESOLUTION 19-2-2022**

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 2021-2022 school year:  
After School Program Activity Leader - Robin Horne

Motion carried unanimously.

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

**RESOLUTION 20-2-2022**

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 2021-2022 school year:  
Shelbi Kinsley-Tracy

Motion carried unanimously.

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Motion made by G. Lowry, seconded by A. Aramini to enter into Executive Session to review the recommendations made by the Committee on Special Education and a student matter. Motion carried unanimously.

The Board entered into Executive Session at 8:15 PM.

Motion made by A. Garretson, seconded by G. Lowry to come out of Executive Session at 8:23 PM. Motion carried unanimously.

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

RESOLUTION 21-2-2022 to approve the following recommendations made by the Committee on Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
133200007	Other Health Impaired	BOCES Trust
607315989	Emotional Disturbance	CRCS AIP Program
879930230	Learning Disabled	BOCES BLS/CP I/II
607315078	Learning Disabled	No Manifestation
607315382	Learning Disabled	No Manifestation

Motion carried unanimously.

Motion made by A. Aramini, seconded by A. Garretson to adjourn the meeting at 8:25 PM. Motion carried unanimously.

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Laura Carson, District Clerk