

BOARD OF EDUCATION

The regular meeting was held on April 1, 2021 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
April Erkson
Greg Lowry

Members Absent:

Amy Garretson
Ellen Johnson

Others Present

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

Laura Carson, District Clerk

Four Visitors

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

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

One student shared their experiences with volunteering, what they got out of it and their future plans. Mr. Kenae spoke about everyone doing a great job following procedures and there will only be one week left of the quarter when we return from spring break. Mr. Brophy spoke about report cards having been mailed out and he also spoke about some families not looking forward to breaks in school as they can be difficult for some families.

Additions to the Agenda – Adjustment needed as there were two RESOLUTIONS 10-4-2021.

Correspondence Received – None to share - nothing received.

Superintendent Climenhaga spoke about the COVID numbers in Otsego Co. The numbers are still not going down and gatherings in homes are a concern. Mrs. Climenhaga spoke about being approached by individuals about pigeon shooting at the Milford Rod and Gun Club and she has requested more information. Superintendent Climenhaga then spoke about a new scholarship donation that is being set up at CV-S that is currently valued at \$312,000. Mrs. Climenhaga then spoke about the spring sports, including baseball, softball and track, that will be coming up and requesting less funding for baseball and softball from Sharon Springs because they only have one student for each team. Mrs. Climenhaga spoke about having three emergency days left and the calendar for the next school year, waiting to receive guidance from the Governor regarding Prom, and the state assessments will not be given to the remote students. Mrs. Climenhaga then spoke about the 2021-2022 budget being updated and funds being received in the last few days. Superintendent Climenhaga also spoke about instruction focusing on reading and math, professional development to be held this summer and an online clothing store is being worked on. President Tabor asked if the funds that had been received were relief funds and Mrs. Climenhaga stated that the funds were not new money. Mr. Lowry asked about the prom refund and the answer was yes, the class received their refund. Mrs. Erkson stated that Sprout Brook has a Rod and Gun Club so there is no need to travel to Milford.

Board of Education Committee Reports – No committee meetings held.

President Tabor recognized the visitors – A visitor shared that trapshooting help may be available, questioned if the modified softball players would be able to play with the modified baseball players since there are currently not enough girls playing and stated that members of the community have said that they will help with the organizing of the prom.

Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS #1-4-2021 through RESOLUTION #8-4-2021.

RESOLUTION 1-3-2021

APPROVAL OF MINUTES – March 18, 2021

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RESOLUTION 2-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the cooperative purchasing resolutions with DCMO BOCES, Cooperative Purchasing, Cafeteria Supplies and Food Bid and Generic, as per ATTACHMENT III B.

RESOLUTION 3-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the following donations from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc.:

\$400.00 - Virtual Author Visit \$3,987.00 - Graphing Calculators Classroom Pack

RESOLUTION 4-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the agreement with the Otsego County Department of Social Services as per ATTACHMENT III D.

RESOLUTION 5-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the resignation of James Brophy, as the Elementary Principal, effective June 30, 2021.

RESOLUTION 6-4-2021

BE IT RESOLVED that the Board of Education of the Cherry Valley-Springfield Central School District hereby abolishes one (1) position in the Math tenure area, effective June 30, 2021. The Superintendent is directed to notify the affected staff member of this action.

RESOLUTION 7-4-2021

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:
Savannah Duncan

RESOLUTION 8-4-2021

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:

Soccer Game Chaperones - Jessika Bartlett & Ginger Thayer

Videography - Jodi Mravija & Jordan Jaquay

Soccer Clock - Kelly Oram & Kristie Fassett

Varsity Baseball - William Carpenter

Varsity Softball - Mary Mattson

Varsity Track - Jordan Jaquay & Melissa Jaquay

Modified Track - Joslyn Mabie

Motion carried unanimously.

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

RESOLUTION 9-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2021-2022 school year and cast six votes for BOCES Board of Education members. Motion carried unanimously.

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

RESOLUTION 10-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2021- 2022 school year.

Roll call vote.

April Aramini – Yes

April Erkson – Yes

Amy Garretson – Absent

Ellen Johnson – Absent

Greg Lowry – Yes

Kevin Lennebacker – Yes

Robert Tabor – Yes

Motion carried unanimously.

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

RESOLUTION 11-4-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects six (6) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

Deborah Fox	Yes <u> 5 </u>	No <u> 0 </u>	(3 year term 21-24)
Collin Miller	Yes <u> 5 </u>	No <u> 0 </u>	(3 year term 21-24)
Jacqueline Parry	Yes <u> 5 </u>	No <u> 0 </u>	(3 year term 21-24)
Cynthia Kukenberger	Yes <u> 5 </u>	No <u> 0 </u>	(Finish 3 year term 19-22)
Timothy Powell	Yes <u> 5 </u>	No <u> 0 </u>	(Finish 3 year term 19-22)
Alan Rubin	Yes <u> 5 </u>	No <u> 0 </u>	(3 year term 20-23)

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), 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 7:25 PM.

Motion made by K. Lennebacker, seconded by A. Aramini to come out of Executive Session at 7:42 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini to adjourn the meeting at 7:43 PM. Motion carried unanimously.

Laura Carson, District Clerk