

BOARD OF EDUCATION

The regular meeting was held on April 7, 2022 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
Amy Garretson
Greg Lowry

Members Absent:

Others Present

TheriJo Snyder, Superintendent of Schools
Rachel Wright, Elementary Principal/Curriculum Coordinator
Kevin Keane, Secondary Principal/Technology Director
Denise Wist, School Business Official
Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

Ten Visitors

Meeting called to order at 6:30 PM by President Tabor.

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

Five students shared their experiences with volunteering, what they got out of it and their future plans. The student representative spoke about spirit week. Mrs. Wright spoke about completing ELA State testing, planning for the summer program and grade level meetings being held to discuss writing. Mrs. Georgie spoke about the CSE and teacher meetings being held and the zoom CSE meetings being beneficial for parents. Mr. Keane spoke about this being a busy time of year with the end of semester tomorrow, six weeks to Memorial Day after the spring break, a geography bee being held tomorrow and the Clark Scholarship meetings will be held after spring break. Mrs. Wist spoke about still waiting for the budget numbers from the state, looking at an increase of 2.36 % with the allowable amount being 2.44%, working on a grant for a walk-in cooler for the kitchen, working on funding for the School Based Health Center. President Tabor spoke about the Superintendent evaluation paperwork and it was agreed to return the paperwork at the next Board meeting on April 21st.

Additions to the Agenda – None.

Correspondence Received – Mr. Lowry spoke about sharing garden grant information with Ms. Snyder, which she then shared with the Principals.

Superintendent Snyder spoke about the facility wearing college gear, posting door signs and generating conversations about colleges with students. Ms. Snyder spoke about the Springfield and Cherry Valley Libraries sharing information regarding their fundraising proposition. The spring play was different and the students did a nice job. It is the hope that the public announcement regarding the School Based health Center can be made at the end of the month, funding is still being looked into and it looks like 81.5% aid will be paid back. Ms. Snyder spoke about still looking into building an outdoor learning center. The capital project priority list is still being worked on. Mr. Lowry stated that he received a letter from the Springfield Library regarding the library proposition.

President Tabor recognized the visitors and read a brief statement regarding the process with the public speaking during the Board meeting. No one had anything to share.

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 #1-4-2022 through RESOLUTION #12-4-2022.

RESOLUTION 1-4-2022

APPROVAL OF MINUTES – March 17, 2022

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RESOLUTION 2-4-2022

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 3-4-2022

WHEREFORE, at its regular meeting held on August 16, 2018, the Board of Education of the Cherry Valley Central School District adopted a resolution authorizing the District to enter into a lease with Omni Navitas Holdings, LLC (“Omni”) for the development of a solar project on a portion of the District’s property located at 183 Neilson Road (the “Property”) in a form to be approved by the District’s Superintendent and its legal counsel and subject to any required approval of the District’s voters; WHEREFORE, the voters of the District have authorized the District to lease the Property; WHEREFORE, since that time, GSPP 183 Neilsen Road, LLC (“GSPP”) assumed Omni’s interest in the solar project; and WHEREFORE, on behalf of the District, the District’s Superintendent executed an Amended and Restated Lease Agreement between the District and GSPP dated February 1, 2022 (the “Lease Agreement”) for the lease of the Property for this purpose in a form that had been approved by the Superintendent and the District’s legal counsel. NOW THEREFORE, the Board of Education authorizes the District to enter into an Amended and Restated Lease Agreement between the District and GSPP dated February 1, 2022 (the “Lease Agreement”) for the lease of the Property for this purpose; authorizes the Superintendent to execute the Lease Agreement and such other documents as are necessary to effectuate the Lease Agreement; and ratifies any actions already taken by the Superintendent in that regard.

RESOLUTION 4-4-2022

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 2021-2022 school year due to contractual obligations regarding unused emergency closing days. There will be no school on the following dates: Monday, April 18, 2022 and Friday, May 27, 2022. In the event we do need to use an emergency day these dates may be readjusted.

RESOLUTION 5-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby adopt the school calendar for the 2022-2023 school year as per Attachment III E.

RESOLUTION 6-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreement with Cobleskill-Richmondville Central School for March 1, 2022 through June 24, 2022.

RESOLUTION 7-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept the resignation of John French effective March 28, 2022.

RESOLUTION 8-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does hereby approve the request from Kathleen Urban to return from her leave of absence from her full time special education teacher position. Mrs. Urban will return to work 100% Monday through Friday, effective March 28, 2022.

RESOLUTION 9-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Michael King, who is Permanently Certified Social Studies 7-12, to a position as a Social Studies Teacher probationary period beginning September 1, 2022 through September 1, 2025.

RESOLUTION 10-4-2022

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 a weight room monitor for the 2021-2022 school year: Ryan Jaquay

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RESOLUTION 11-4-2022

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:
Chaperone for Concerts and Play - Kristie Fassett

RESOLUTION 12-4-2022

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 Substitute for the 2021-2022 school year: Ryan Kaminski
Motion carried unanimously.

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

RESOLUTION 13-4-2022

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 2022-2023 school year and cast three votes for BOCES Board of Education members. Motion carried unanimously.

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

RESOLUTION 14-4-2022

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 2022- 2023 school year. Roll call vote.

| | |
|---------------------|-------------------------|
| April Aramini – Yes | Amy Garretson – Yes |
| Greg Lowry – Yes | Kevin Lennebacker – Yes |
| Robert Tabor – Yes | |

Motion carried unanimously.

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

RESOLUTION 15-4-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District elects three (3) of the following candidates to the Otsego Northern Catskills BOCES Board of Education:

| | | |
|---------------------|------------------|----------------|
| Antoinette Hull | Yes <u> 5 </u> | No <u> </u> |
| Cynthia Kukenberger | Yes <u> 5 </u> | No <u> </u> |
| Timothy Powell | Yes <u> 5 </u> | No <u> </u> |

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 recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 6:50 PM.

Motion made by K. Lennebacker, seconded by A. Garretson to come out of Executive Session at 7:18 PM. Motion carried unanimously.

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

RESOLUTION 16-4-2022 to approve the following recommendations made by the Committee on Special Education:

| <u>CASE NO.</u> | <u>CLASSIFICATION</u> | <u>PLACEMENT</u> |
|-----------------|------------------------|------------------|
| 879930237 | Preschool w/Disability | Speech |
| 879930236 | Preschool w/Disability | Speech |

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Aramini to adjourn the meeting at 7:19 PM. Motion carried unanimously.

