

## BOARD OF EDUCATION

The Annual Budget Review Meeting was held on May 3, 2018 in Room 145 in the Cherry Valley-Springfield Central School Building with Mr. Robert Tabor as Presiding Officer.

### Members Present:

Robert Tabor, President  
Kevin Lennebacker, Vice President  
April Aramini  
April Erkson  
Amy Garretson  
Gregory Lowry  
Jeffrey Wait

### Members Absent:

### Others Present

TheriJo Climenhaga, Superintendent  
Kevin Keane, Secondary Principal/Technology Director  
Nicole Knapp, Elementary Principal/ Curriculum Coordinator  
Bonnie Georgi, Director of Special Education  
Denise Wist, School Business Official

Laura Carson, District Clerk

3 Students

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 community service experiences, which included helping with the Senior Meal Site, the After School Program and Head Start. They also shared what they felt they gained from their experiences and their future plans. Mrs. Georgi is continuing with the CPSE and CSE meetings. Mrs. Knapp spoke about the completion of the New York State Math Testing, Mother's Day Lunch, Father's Day Lunch, Grandparent's Day, and shifting the Elementary to a tri-semester set-up. Mr. Keane spoke about the end of the school year quickly approaching, thirty students will be graduating in June and the 8th graders will be on a field trip to NYC on Monday, May 7th. Mrs. Wist spoke about the auditors beginning their preliminary work this month, the cafeteria received a grant for a steamer and the solar company is still interested in working with CV-S.

Additions to the Agenda – none.

Correspondence Received – none.

Motion made by K. Lennebacker, seconded by J. Wait to open the 2018-2019 budget hearing (7:15 PM).

Superintendent Climenhaga held the hearing for the 2018-2019 budget and reviewed the Capital, Administrative and Program portions of the budget and the contingency requirements. There were no comments from the public. Motion made by J. Wait, seconded by K. Lennebacker to conclude the budget hearing (7:26 PM). Motion carried unanimously.

Superintendent Climenhaga spoke about the diesel tank project at the bus garage being fully completed next Tuesday and Wednesday. Mrs. Climenhaga shared information regarding the Cooperstown Chamber requesting using CV-S buses and drivers on July 29th during Hall of Fame Weekend. Superintendent Climenhaga also shared that Mr. Strange has shared with her that there is a need for host families next year for a rotary exchange student. Mrs. Climenhaga asked the Board to think about the possibility of holding a Board of Education Retreat this summer. Mrs. Climenhaga shared her concern with the timing of the review of the Code of Conduct and Cell Phone Policies. Discussion was held and as of now it looks like the public hearing for the Code of Conduct will be held at the July reorganizational meeting.

Board of Education Committee Reports – A. Garretson spoke about being objective with the Superintendent's Evaluation and that the evaluations are due on May 15, 2018.

President Tabor recognized the visitors – No one spoke.

The Annual Budget Review Meeting was held on May 3, 2018 in Room 145 in the Cherry Valley-Springfield Central School Building with Mr. Robert Tabor as Presiding Officer.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2018 through RESOLUTION 5-5-2018

RESOLUTION 1-5-2017

Approval of the Minutes - April 19, 2018

RESOLUTION 2-5-2018

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 budget transfers:

From A2110490 \$30,000 - To A2610490 \$35,000 (1st round chromebooks) To A1670490 \$2,000

From A2280490 \$12,000 - To A2060490 \$5,000

From A1621400 \$7,000 - To A1621450 \$7,000

RESOLUTION 3-5-2018

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 Charles Strange effective June 30, 2018 and the employee shall be eligible for all contractual retiree benefits by contract at the time of his retirement.

RESOLUTION 4-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the medical leave for Kylee Horender effective May 29, 2018.

Motion carried unanimously.

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

RESOLUTION 5-5-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 4600 Counseling and Guidance Programs, Policy 5225 Student Personal Expression, Policy 5420 Student Health Services (and Regulation 5420-R) and Policy 9520.5 Leaves of Absence. Discussion was held to only review required Policy 5420.

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait to enter into Executive Session to review the recommendation made by the Committee on Preschool Special Education and the Committee on Special Education, to review the employment history of particular individual(s) and to 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 7:55 PM.

Motion made by J. Wait, seconded by K. Lennebacker to come out of Executive Session at 8:15 PM. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait.

RESOLUTION 6-5-2018 to approve the following recommendations made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
133200073	Preschool Student w/ A Disability	SEIT/Speech Therapy
133200066	Multiple Disabilities	12:1:1+3
133200067	Multiple Disabilities	12:1:1+3

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by J. Wait to adjourn the meeting at 8:17 PM. Motion carried unanimously.