

BOARD OF EDUCATION

The Annual Budget Review Meeting was held on May 4, 2023 in the Cafeteria in the Cherry Valley-Springfield Central School Building with Mrs. Amy Garretson as Presiding Officer.

Members Present:

Amy Garretson, President
Greg Lowry, Vice President
April Aramini
Erin Seeley
Robert Tabor

Members Absent:

Others Present

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

Laura Carson, District Clerk

2 Visitors

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

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

One student shared their experience with volunteering, what they got out of it and their future plans. The student representative was not in attendance (softball game). Mrs. Wright spoke about completing the state testing, summer school, PAX classrooms, Branching Minds platform being fully operational, and all but five observations completed. Mrs. Wright spoke on behalf of Mr. Keane, as he was attending a conference for Work Based Learning. A practice US History Regents will be given on May 5 with the actual test on June 1 and secondary is ramping up for crunch time. Mrs. Georgi spoke about the Committee on Special Ed. meetings being held, observations are complete, there are data deadlines coming up and the Individual Educational Plans are being prepared to be sent out. Mrs. Wist spoke about gearing up for the end of the school year, the state budget came in fine, the new breakfast carts are working out really well, there will be an increase in minimum wage over the next three years, Community Eligibility Provision has been approved in the state budget with more farm to school flexibility and the interest rates are looking good for the district (currently 4.87%). Mrs. Hanson shared lots of exciting information from the essentials team.

Additions to the Agenda – RESOLUTIONS 13-5-2023 through RESOLUTION 15-5-2023

Correspondence Received – None received.

President Garretson opened the 2023-2024 budget hearing at 7:23 PM.

Superintendent Snyder reviewed student enrollment and the Capital, Administrative and Program components of the budget and the contingency requirements for the 2023-2024 budget. Discussion was held on the need for new reserve accounts, with the plan to have a public vote in the fall along with the capital project vote. President Garretson closed the budget hearing at 7:49 PM.

Superintendent Snyder spoke about the possible capital project and the need for a roof scan. Ms. Snyder is suggesting a total roof scan because the cost is over \$2,000 for just the trouble spots or \$5,000 for the entire building. The BOCES National Honor Society indications were held last week, Mr. Collins completed training to become a certified Director of Transportation, Ms. Snyder attended a Rotary meeting last week with Dr. Huber, the April newsletter was sent out last week, BOCES grades came late which affected a number of things, Valedictorian (J.Lusk) and Salutatorian (C. Benson) were announced, Mrs. Wist and Ms. Snyder spent a lot of time on a zoom regarding the desk review (audit), there will be a smaller scale mobile food pantry on June 5th - the teacher's association will be handling the details, the backpack program has not had many helpers and the food pantry is looking to have some storage of backpack items here at the school, approval for the bus garage lift has been granted from NY State Education, teacher appreciation is next Tuesday, Nurses appreciation is Wednesday and cafeteria staff is tomorrow, information is still being gathered regarding an agriculture program and the end of the year activities calendar is out.

President Garretson recognized the visitors – No one in attendance.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2023 through RESOLUTION 11-5-2023.

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RESOLUTION 1-5-2023

Approval of the Minutes - April 13, 2023

RESOLUTION 2-5-2023

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

RESOLUTION 3-5-2023

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.:

Sound system for main gym - \$2,080.96

RESOLUTION 4-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Elisabeth Wathen, who is Initially Certified English Language Arts 7-12, to a position as an English Teacher for a probationary period beginning September 1, 2023 through September 1, 2027.

RESOLUTION 5-5-2023

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms and conditions for the employment of School Business Administrator, Denise Wist, for the 2023-24, 2024-25, 2025-26 school years, and authorizes payment thereunder.

RESOLUTION 6-5-2023

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the terms and conditions for the employment of Head Custodian, David Mayton, for the 2023-24, 2024-25, 2025-26 school years, and authorizes payment thereunder.

RESOLUTION 7-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Dakota Jicha, to a position as a substitute bus monitor for the 2022-2023 school year.

RESOLUTION 8-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Clifford Christman, to a position as a substitute bus driver for the 2022-2023 school year.

RESOLUTION 9-5-2023

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 positions:

Secondary - Teachers: Terri Santillan and Eric Soler LTA: Stephanie Weaver

Substitute: Corinne Peretin

Elementary - Teachers: Vanessa McCord and Sara Valenta

LTA's: Molli McCarty, Jodi Mravlja and Deb Whiteman

Substitutes: Amanda Cade, Ashlee Cornelia, Connie Dingman, Andrew McConnell,
and Beth Spaulding

Main Office (July 7, 14, 21, & 28) - Brittany Weaver

RESOLUTION 10-5-2023

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:

After School Studyhall and Detention - Eric Soler

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RESOLUTION 11-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as volunteers for the 2022-2023 school year:

Ryan Rathbun Mathew Oram

Motion carried unanimously.

Motion made by R. Tabor, seconded by A. Aramini.

RESOLUTION 12-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policies and Regulations - 4765 Online, Distance, and Remote Learning, 8130 School Safety Plans and Teams, 8131 Pandemic Planning, 6700 Purchasing and Regulation, 4321.5 Confidentiality and Access to Individualized Education Programs, Individualized Education Services Programs and Service Plans, 0115 Student Harassment and Bullying Prevention and Intervention, 5710 School Safety and Educational Climate (SSEC) Reporting, 8140 Unsafe School Transfer Choice and 5151 Homeless Children and Regulation. Discussion was held. Motion carried unanimously.

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

RESOLUTION 13-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Memorandum of Agreement by and between the Cherry Valley-Springfield Central School District and the Cherry Valley-Springfield Teachers' Association as per attachment IV B. Motion carried unanimously.

Motion made by R. Tabor, seconded by A. Aramini.

RESOLUTION 14-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Andrew Vaughn, Cleaner, effective April 30, 2023.

Motion carried unanimously.

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

RESOLUTION 15-5-2023

RESOLVED, that the Board of Education hereby appoints Samantha Seamon to a probationary position as a Teacher on Special Assignment, assigned as CSE Chair, in the special education tenure area, commencing on July 1, 2023 and ending June 30, 2026, contingent upon compliance with requirements of Education Law 3012-d, and approves the terms and conditions associated with Ms. Seamon's employment in this capacity. Motion carried unanimously.

Motion made by R. Tabor, seconded by E. Seeley.

RESOLUTION 16-5-2023

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 5405 Student Wellness. Discussion was held regarding withholding recess time as little as possible.

Motion carried unanimously.

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

RESOLUTION 17-5-2023

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 Policy - 5405 Student Wellness to the New York State School Boards Association by May 19, 2023. Motion carried unanimously.

Motion made by E. Seeley, seconded by A. Aramini to enter into Executive Session to review matters leading to the employment of particular individual (s), the employment history of particular individual(s), Review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education and to review a student matter.

Motion carried unanimously.

The Board entered into Executive Session at 7:34 PM.

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Motion made by G. Lowry, seconded by R. Tabor to come out of Executive Session at 9:55 PM. Motion carried unanimously.

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

RESOLUTION 18-5-2023 to approve the following recommendations made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930252	Preschool w/Disability	OT
879930268	Preschool w/Disability	SEIT/Behavior Plan
879930296	Preschool w/Disability	Speech
879930247	Learning Disability	Resource Room
879930234	Learning Disability	Resource Room
879930252	Learning Disability	Consultant Teacher/Sp. Class
879930245	Learning Disability	Sp. Class ELA/Math

Motion carried unanimously.

Motion made by G. Lowry, seconded by E. Seeley to adjourn the meeting at 9:59 PM. Motion carried unanimously.

Laura Carson, District Clerk