

BOARD OF EDUCATION

The meeting was held on May 21, 2020 via Zoom and streamed to the Cherry Valley-Springfield Facebook page.

Members Present:

Robert Tabor, President - Tech. issues - joined meeting at 7:09 PM
Kevin Lennebacker, Vice President
April Aramini
April Erkson
Amy Garretson
Gregory Lowry
Jeffrey Wait

Members Absent:

Others Present

TheriJo Climenhaga, Superintendent of Schools
Denise Wist, School Business Official

Laura Carson, District Clerk

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

Vice President Lennebacker was not able to lead the Board and audience in the Pledge of Allegiance because of the lack of a flag.

Special Presentations - There were none.

Additions to the Agenda – There were none.

Correspondence Received – None received. However, A. Garretson shared a big thank you for all of the communication that is being sent out.

Superintendent Climenhaga spoke about end of the year dates being sent out to parents, faculty and staff. The last day of school will be June 18th with classes ending on June 16th. Details for Graduation are still being worked out. Please keep in mind that all dates are subject to change. The budget vote will be held via absentee and as of now there will be close to 400 ballots mailed. Postcards were mailed to notify people. A budget flier will also be mailed. As of now, the plan is to end the meal plan on June 17th. A drive thru food pantry to be held in the school parking lot on May 29th for Cherry Valley, Springfield, Richfield Springs and Sharon Springs communities. Superintendent Climenhaga spoke about attending back-to-school webinars and what that could look like. Communication from the Governor and State Education has not been consistent but Mrs. Climenhaga spoke about trying to be transparent with everyone. Superintendent Climenhaga then spoke about the budget and the 0%, 1% and 1.5% figures that were shared with the Board of Education.

Mrs. Wist then spoke about being as conservative as possible and maintaining what we can for students. Mrs. Wist plans to monitor and use caution. Discussion was held regarding the need to purchase three buses and the reason beyond that is because three leases are being returned. Discussion was also held regarding the plow truck and caravan and they will only be purchased if they absolutely have to be purchased.

Board of Education Committee Reports – No meetings were held.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 8-5-2020 through RESOLUTION 14-5-2020.

RESOLUTION 8-5-2020

APPROVAL OF MINUTES – May 7, 2020 and May 15, 2020

RESOLUTION 9-5-2020

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – April 2020

RESOLUTION 10-5-2010

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Federal Funds Procedural Manual March 2020 as per ATTACHMENT III C.

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RESOLUTION 11-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Space Usage Agreement with Opportunities For Otsego, Inc./Head Start as per ATTACHMENT III D.

RESOLUTION 12-5-2020

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 Pegeen Traficante effective June 30, 2021.

RESOLUTION 13-5-2020

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 Kim Gray effective June 30, 2020 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement.

RESOLUTION 14-5-2020

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 Margaret Bouck effective June 30, 2020 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement. Motion carried unanimously.

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

RESOLUTION 15-5-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby adopt the budget, in the amount of \$XXXXXXX, for the 2020-2021 school year. Discussion was held. The Board members agreed to go out at a zero percent.

Motion made by A. Garretson, seconded by J. Wait to amend RESOLUTION 15-5-2020 to replace the X's with the dollar amount of \$13,425,523.

Motion carried unanimously.

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

RESOLUTION 16-5-2020

Shall the Board of Education be authorized to purchase three school buses - a twenty-four passenger that converts to five wheelchair positions with the total cost not to exceed \$70,000, and two sixty-five passenger with the total cost not to exceed \$112,000 each? The source of the funds shall be a tax upon the taxable property of the District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education.

Motion carried unanimously.

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

RESOLUTION 17-5-2020

Shall the Board of Education (the "Board") of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") be authorized to transfer \$80,000 from the Capital Reserve Fund for the Undertaking of Various Equipment Purchases for the School District to the District's General Fund (during the current fiscal year of the District) for purposes of applying such amount towards the cost of the acquisition of passenger caravan and a plow truck as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held on June 9, 2020, and that the School Business Official is hereby authorized and directed to undertake all actions necessary to implement this transfer.

Motion carried unanimously.

****Please note the following was approved during the March 19, 2020 Board of Education meeting. Shall the number of members serving on the Cherry Valley-Springfield Central School District Board of Education be decreased from seven (7) to five (5), commencing July 1, 2021?*****

Discussion was held and it was decided not to have policy review until the meetings are no longer held via Zoom.

RESOLUTION 6-5-2020 (Postponed from the May 7, 2020 Meeting)

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 4765 Online Learning and Course Credit, Policy 5100 Student Attendance, Policy 8130 School Safety Plans and Teams and Policy 8131 Pandemic Planning.

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The Board did not need to enter into Executive Session.

Motion made by A. Aramini, seconded by A. Garretson to adjourn the meeting at 7:31 PM. Motion carried unanimously.

Laura Carson, District Clerk

