

## **BOARD OF EDUCATION**

The regular meeting was held on June 17, 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  
Amy Garretson  
Ellen Johnson  
Greg Lowry

### **Members Absent:**

### **Others Present**

TheriJo Climenhaga, Superintendent of Schools  
James Brophy, Elementary Principal  
Bonnie Georgi, Director of Special Education

Laura Carson, District Clerk

Ten Visitors

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

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

Two students shared their experiences with volunteering, what they got out of it and their future plans. Mrs. Georgi shared her annual summary and spoke about the good turnout for the annual meetings via zoom. Mr. Brophy spoke about the high interest in PreK with 32 candidates and he also spoke about the upcoming year end events, including Prek and 6th grade graduations.

President Tabor thanked Mr. Brophy, Mrs. Johnson and Mrs. Erkson for their service to the district.

Additions to the Agenda – None

Correspondence Received – President Tabor stated there were a couple items for Executive Session.

Superintendent Climenhaga introduced Dr. Catherine Huber, the District Superintendent for ONC BOCES. Mrs. Climenhaga spoke about the upcoming summer program and summer school. Superintendent Climenhaga reviewed new staffing models and faculty and staff wish lists with the support from federal funds. The next food pantry drive through will be held on July 15th. The end of the year activities guidance is being updated from the Department of Health. Superintendent Climenhaga also thanked Mr. Brophy, Mrs. Johnson and Mrs. Erkson. Discussion was held regarding the term of the psychologist, social worker and LTA ready to learn room. Also, the need for an RN for some summer program/school coverage.

Board of Education Committee Reports – K. Lennebacker spoke about a building committee meeting to be held in late summer to review the building condition survey. Mrs. Climenhaga then mentioned the plan for constructing an outdoor learning center on the open blacktop parking area.

President Tabor recognized the visitors – A visitor shared her concern with mask guidance and the critical race theory. ANother visitor shared her concern with the condition of the softball field. Then another visitor shared her positive experience hosting a Utica College OT student and the student shared her appreciation for the opportunity.

Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS 1-6-2021 through RESOLUTION 19-6-2021.

RESOLUTION 1-6-2021

APPROVAL OF MINUTES – May 18, 2021

RESOLUTION 2-6-2021

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – May 2021

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**RESOLUTION 3-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby set the Annual Reorganizational Meeting date to be July 8, 2021.

**RESOLUTION 4-6-2021**

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 CV-S Instructional Support Employees' Association from July 1, 2021 through June 30, 2024.

**RESOLUTION 5-6-2021**

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. one year extension through July 31, 2022.

**RESOLUTION 6-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent does approve the following transfers:

From: A2250400 \$9,800 To: A2280490 \$9,800

Explanation: Due to student changing enrollment from Cobleskill program to BOCES program.

From: A2610450 \$7,100 A2610400 \$2,000 To: A2610490 \$9,100

Explanation: To cover cost of additional chromebook purchase due to pandemic and remote learning.

From: A2110490 \$5,000 A2250490 \$30,000 To: A2610490 \$35,000

Explanation: To utilize unspent monies and replace outdated chromebooks for student grade-levels.

Request to move to Reserves: Move \$45,000 to TRS Reserve from unassigned Fund Balance

Move \$135,000 to Capital Reserve

**RESOLUTION 7-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the bid from Dean Cummings, for the surplus 2010 Dodge Caravan, in the amount of \$500.00.

**RESOLUTION 8-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the Audit RFP to the following: Bonadio & Co., LLP

**RESOLUTION 9-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Jamie Salerno, Music Teacher, effective June 26, 2021.

**RESOLUTION 10-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Christopher Kilmartin, Elementary Teacher, effective June 30, 2021.

**RESOLUTION 11-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Christopher Kilmartin, who is Professionally Certified Childhood Education Grades 1-6, on tenure as an Elementary Teacher effective June 18, 2021.

**RESOLUTION 12-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Nikki All, who is Professionally Certified Childhood Education Grades 1-6, on tenure as an Elementary Teacher effective August 31, 2021.

**RESOLUTION 13-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jessica Licenziato, who is Professionally Certified Early Childhood Birth-Grade 2 and Childhood Education Grades 1-6, on tenure as an Elementary Teacher effective August 31, 2021.

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**RESOLUTION 14-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Jennifer O'Leary, who is Professionally Certified Early Childhood Birth - Grade 2, on tenure as an Elementary Teacher effective August 31, 2021.

**RESOLUTION 15-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Holly Sessock, who is Professionally Certified School Counselor, on tenure as a School Counselor effective August 27, 2021.

**RESOLUTION 16-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Heather Benson, who is certified a Level III Teaching Assistant on tenure as a Licensed Teaching Assistant effective August 31, 2021.

**RESOLUTION 17-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Lori Miller as a part-time Occupational Therapist for the 2021-2022 school year.

**RESOLUTION 18-6-2021**

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 2021-2022 school year:

Soccer: Girls' Varsity - Kelly Taggart      Boys' Modified - Ken Whiteman  
Basketball: Girls' Varsity - Jennifer Moore      Girls' JV - Carol McGovern  
                                 Boys' Modified - Michael Fassett  
Class Advisors - Senior - Deb Whiteman, Junior - September Schecter & Heather Benson,  
                                 Sophomore - Mary Mattson, Freshman - Cecilia Boice, Eighth Grade - Jodi Mravlja,  
                                 Seventh Grade - Angeline Conte & Terri Kilpeck  
Marching Band - Kelly Oram      Jazz Band - Kelly Oram      Color Guard - Kelly Oram  
Instructional Music (Spring Musical) - Kelly Oram      All County Music - Kelly Oram  
Senior Drama Club - Jodi Mravlja      Varsity Club - Kelly Taggart  
Foreign Language Club - Donna Ahrens      Technology Club - Charles Alex  
Ski Club - Tracy Lowry & Jennifer O'Leary      SADD Advisor - Shannon Rockwell  
Safety Patrol - Deb Whiteman      Science Club - Cecilia Boice  
Iridescence - Jordan Rhodes      Student Council - David Lamouret  
Sr. Honor Society - September Schecter      Math Honor Society - Terri Kilpeck  
History Honor Society - September Schecter      English Honor Society - Jordan Rhodes  
Website Coordinator - Ginger Thayer      Athletic Coordinator - Ken Whiteman  
Detention - Terri Kilpeck, David Lamouret, Mary Mattson, September Schecter, & Tammie Waterman  
Tutoring - Donna Ahrens, Blasie Drugatz, Linda Drugatz, Robin Horne, Terri Kilpeck, David Lamouret,  
Jessica Licenziato, Joslyn Mabie, Mary Mattson, Jodi Mravlja, Jordan Rhodes, September Schecter, &  
Erin Seales  
LMC After School - Robin Horne, Terri Kilpeck, Dinae Kroon, Jessica Licenziato, Joslyn Mabie,  
Jodi Mravlja, Tammie Waterman, & September Schecter  
After School Study Hall - Donna AHrens, Robin Horne, Terri Kilpeck, David Lamouret, Mary Mattson,  
Jodi Mravlja, September Schecter, & Tammie Waterman  
Chemical Hygiene Officers - Wade Blanchard & David Mayton      Ticket Seller - Robin Horne  
Chaperones:  
Dances - Angeline Conte, Terri Kilpeck, Jodi Mravlja, Kelly Oram, Ginger Thayer, Deb Whiteman, & Shannon  
Rockwell  
Basketball Games - Donna Ahrens, Angeline Conte, Robin Horne, Terri Kilpeck, Joslyn Mabie, Jodi Mravlja,  
Ginger Thayer, Deb Whiteman, & Shannon Rockwell  
Concerts - Angeline Conte, Robin Horne, Terri Kilpeck, Molli McCarty, Jodi Mravlja, Ginger Thayer,  
& Ken Whiteman  
Drama Performances - Donna Ahrens, Angeline Conte, Terri Kilpeck, Molli McCarty, Kelly Oram, Ginger  
thayer, Sarah Williams, & Ken Whiteman  
Track - Molli McCarty, Jodi Mravlja, & Ginger Thayer

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**RESOLUTION 19-6-2021**

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 to 2021 Summer School/Program positions:

Summer School - Traci Waterman, Cecilia Boice, Dave Lamouret, Rebecca Meehan, & Melissa Davidson

Summer Program - September Schecter, Terri Kilpeck, Mary Mattson, Tammie Waterman, Michelle Gage, Jessika Bartett, Somer Timerman, Deb Whiteman, Tracy Lowry, Katie Bullinger, Joslyn Mabie, Jessica Licenziato, Molli McCarty, Jodi Mravlja, Stephanie Weaver, Colin Ross, Stephanie Whiteman, Hope Lowry, Madison Cool, Rebecca Meehan & Melissa Davidson

Summer Program Substitutes - Skyler Babcock, Lindsay Monser, Brittany Weaver, Adrienne Haig, Cassandra Prime, Ginger Cummings & Robin Morton

\*Summer School/Programs are contingent on the enrollment figures.

Motion carried unanimously.

Motion made by A. Erkson, seconded by E. Johnson.

**RESOLUTION 20-6-2021**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Policy 1750 Acceptance of Online or Private Instruction. Motion carried unanimously.

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

**RESOLUTION 21-6-2021**

**BOND RESOLUTION DATED JUNE 17, 2021**

A RESOLUTION AUTHORIZING THE ACQUISITION OF TWO (2) SCHOOL BUSES, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$210,000 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO, HERKIMER, AND MONTGOMERY COUNTIES, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION.

BE IT RESOLVED, by the Board of Education of the Cherry Valley-Springfield Central School District, Otsego, Herkimer, and Montgomery Counties, New York (the "School District") (by the favorable vote of not less than two-thirds of all members of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition of two (2) sixty-five (65) passenger school buses. The maximum cost of said purpose will not exceed \$210,000.

SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by the issuance of a serial bond or bonds in an amount not to exceed \$210,000 of the School District, hereby authorized to be issued therefor pursuant to the Local Finance Law. The School District shall provide for the payment of the principal of and interest on such bonds by the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held this past May 18, 2021.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. The faith and credit of said School District are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bond as the same become due and payable.

SECTION 5. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Education pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bond herein authorized and of any bond anticipation notes issued in anticipation of said bond, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

SECTION 6. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bond authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal

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Revenue Code of 1986, as amended (the "Code") and to designate the bond authorized by this resolution, and any notes issued in anticipation thereof as a "qualified tax-exempt bond" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bond or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 8. The School District hereby determines that the acquisition of two (2) school buses is a Type II action that will not have a significant effect on the environment, and, therefore, no other determination or procedure under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 9. The expected source of funds to be used initially to pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. The School District then reasonably expects to reimburse any such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the School District's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) (a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (2) Said obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 11. The Clerk of the School District is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the School District for such publication having a general circulation in the School District.

SECTION 12. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution put to vote on a roll call.

Roll call vote.	April Aramini – Yes	April Erkson – Yes
	Amy Garretson – Yes	Ellen Johnson – Yes
	Greg Lowry – Yes	Kevin Lennebacker – Yes
	Robert Tabor – Yes	

Motion carried unanimously.

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

RESOLUTION 22-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the DCMO BOCES Milk Bid with Instant Whip and Ice Cream Bid with Hershey for the 2021-2022 school year.

Motion carried unanimously.

Motion made by A. Erkson, seconded by E. Johnson.

RESOLUTION 23-6-2021

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of Policy 0100 and Regulation 0100-R, Non-Discrimination and Equal Opportunity, Policy 0115 and Regulation 0115-R, Student Harassment and Bullying Prevention and Intervention, Policy 8130, School Safety Plans and Teams, and Policy 8131, Pandemic Planning. Motion carried unanimously.

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

RESOLUTION 24-6-2021

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 and regulation: Policy 0100 and Regulation 0100-R, Non-Discrimination and Equal Opportunity, Policy 0115 and Regulation 0115-R, Student Harassment and Bullying Prevention and Intervention, Policy 8130, School Safety Plans and Teams, and Policy 8131, Pandemic Planning to the New York State School Boards Association by June 28, 2021. Motion carried unanimously.

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Motion made by E. Johnson, seconded by K. Lennebacker 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 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 7:57 PM.

Motion made by K. Lennebacker, seconded by A. Garretson to come out of Executive Session at 8:50 PM. Motion carried unanimously.

Motion made by E. Johnson, seconded by A. Aramini to adjourn the meeting at 8:52 PM. Motion carried unanimously.

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Laura Carson, District Clerk