

BOARD OF EDUCATION

The reorganizational meeting was held on July 7, 2022 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

April Aramini
Amy Garretson
Greg Lowry
Robert Tabor
Erin Seeley

Members Absent:

Others Present:

TheriJo Snyder, Superintendent of Schools
Rachel Wright, Elementary Principal/Curriculum Coordinator

Laura Carson, District Clerk

Nine Visitors

Meeting called to order at 7:00 PM by District Clerk L. Carson.

Clerk of the Board led the Board in the Pledge of Allegiance.

The Oath of Office was administered to new Board member Erin Seely.

The Clerk called for nominations for President of the Board of Education for the 2022-2023 school year. Motion made by A. Aramini, to nominate Amy Garretson for President, seconded by R. Tabor. There were no other nominations. Polls were closed. Motion carried unanimously.

The Clerk called for nominations for Vice President of the Board of Education for the 2022-2023 school year. Motion made by A. Garretson, to nominate Gregory Lowry for Vice President, seconded by R. Tabor. There were no other nominations. Polls were closed. Motion carried unanimously.

The Oath of Office was administered to the President, Amy Garretson.

Meeting was turned over to President Garretson.

Motion made by R. Tabor, seconded by A. Aramini to appoint the following Board positions:

1. District Clerk -Laura Carson
2. District Treasurer/School Business Official – Denise Wist
3. Tax Collector – Ginger Thayer
4. Purchasing Agent –Ginger Thayer
5. Board Secretary -Laura Carson
6. Auditor – Bonadio Group
7. Claims Auditor – Shannon Rockwell

Motion carried unanimously.

Motion made by G. Lowry, seconded by R. Tabor to appoint the following Board positions:

8. Asbestos (LEA) Designee Record Retention Officer - David Mayton
9. Attendance Officer – Rebecca Meehan
10. Chief Information Officer – Angeline Conte
11. Records Access/Management Officer –Laura Carson
12. District Attorney – Girvin & Ferlazzo, PC
13. Central Treasurer, Extra Classroom Activities Account – Ginger Thayer
14. Comptroller, Extra Classroom Activities Account – Kevin Keane
15. Insurance Adviser - Timothy Parsons (NYSIR)
16. Director of School Health Services – Dr. Sellers and Elletta Horth,
NP/Community Health Center, Cherry Valley

Motion carried unanimously.

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Motion made by A. Aramini, seconded by R. Tabor to appoint the following Board positions:

17. Catskill Area School's Employee Benefit Plan Designee to Board of Directors – TheriJo Snyder and the District's interim designee – Denise Wist
18. Community Contact for Drug and Alcohol Use - Rebecca Meehan
19. Data Privacy Officer - TheriJo Snyder

Motion carried unanimously.

The Oath of Office was administered to the District Clerk, Laura Carson and Superintendent of Schools, TheriJo Snyder.

Motion made by A. Aramini, seconded by G. Lowry to approve the following:

NBT Bank, Cherry Valley as the bank depository.

The Daily Star and or the Cooperstown Crier and or the school website www.cvscs.org as the official newspaper/notice for legal notices.

The meeting schedule to include July 7, Aug. 18, Sept. 15, Oct. 20, Nov. 17, Dec. 15, Jan. 19, Feb. 16, Mar. 16, Apr. 13, May 4, May 16, & Jun. 15 with the meetings to begin at 7:00 PM.

The Community Health Center, Cherry Valley as the school's medical facility.

Motion carried unanimously.

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

President Garretson made the following Committee appointments:

Policy – A. Garretson and E. Seeley Building - R. Tabor and A. Garretson
Operations - A. Aramini and G. Lowry Audit – Whole Board Negotiations - None

Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Aramini to approve the following:

\$100.00 petty cash for the District Office and \$100.00 for the Main Office.

Authorize Superintendent to make budget transfers (\$2000 limit).

Authorize Superintendent to approve attendance at conferences.

Authorize Superintendent to certify payroll.

Authorize Bonding in amounts of Tax Collector = \$1,000,000, Treasurer = \$1,000,000, Other Employees = \$100,000/employee and Courier(inside/outside) = \$25,000/employee to be included in Insurance Package.

Motion carried unanimously.

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

To re-adopt all policies in effect as of the end of the 2021-2022 school year.

To establish mileage reimbursement rate to be one and ½ cent below IRS.

To approve Title I and Title II Committee for the 2022-2023 school year as follows:

Heather Benson	Tracy Lowry	Kathleen Urban	Diane Kroon
PJ Johnson	Kaitlin Bullinger	Erin Seales	Tom Garretson
Rachel Wright	Michelle Gage	Angeline Conte	Eleanor VanSpanje
Stephanie Weaver	Jordan Rhodes		

To appoint the Committee on Special Education: Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist, Special Education Teacher, Child's Teacher, Child's Parent, Student (if appropriate), Physician Member – upon request, Parent Member – upon request and Laura Buck, Parent Member. Motion carried unanimously.

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

To appoint the Subcommittee on Special Education: Bonnie Georgi, Chairperson/Special Education Coordinator and School Psychologist, Regular Education Teacher, Special Education Teacher and Student-if appropriate.

Appoint Bonnie Georgi as Section 504 Officer.

Appoint Bonnie Georgi as Title IX Compliance Officer.

To appoint the Committee on Preschool Special Education: Bonnie Georgi, Chairperson & School Psychologist, Rachel Wright, Back-up Chairperson, Parent Member – upon request, Child’s Parent, Physician Member – upon request, Child’s Special Education Teacher/Provider, Regular Education Teacher –when appropriate, County Representative and Michaela Bliss, Parent Member

Motion carried unanimously.

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

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District appoints and authorizes its President, Vice President and Superintendent to approve the appointment of an impartial hearing officer in accordance with laws, regulations of the Commissioner of the New York State education Department section 200.5(j)(3)(ii) and the Compensation Policy of the Board of Education.

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby designate, Amy Garretson to act on behalf of the Board of Education to make temporary decision regarding CSE/CPSE recommendations pending full Board approval and/or to appoint an Impartial Hearing Officer, for the 2022-2023 school year.

Appoint bus drivers and substitute bus drivers for the 2022-2023 school year as follows:

Drivers:

Gary Tyler	Thomas Spencer	Anton Nirschl	Timothy Fish
Marian Davis	Robert Wayman	Ginger Cummings	Travis Morton

Substitutes:

Richard Collins, Sr.	Michaeleen Ward	Dean Cummings	Melissa Davidson
Patrick Shirey	Richard Collins, Jr.	James Johnson	David Cornelia
David Mayton	Robin Seamon	Raymond Key	Paul Collison
Ruth Reardon			

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to invest funds as they become available pursuant to School Board Policy.

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District empowers the Treasurer to borrow needed funds using Revenue and/or Tax Anticipation Notes upon the recommendation of the Superintendent with the Board of Education approval.

Motion carried unanimously.

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

To establish the pay rate for substitute teachers as follows:

Non-Certified Teacher(NC) - \$95.00/day Non-Certified Teacher after 60 days of service - \$100.00/day

Certified Teacher - \$100.00 per day Certified Teacher after 60 days of service - \$105.00/day

Substitute Bus Drivers - \$21.70/hour Substitute Nurse - \$26.00/hour

Licensed Teacher Assistant and Teacher Aide Substitute - Minimum Wage

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby grant approval of Superintendent to appoint employees on a temporary basis with the understanding that the Board of Education will make the final determination at the next subsequent Board of Education meeting.

Approve Federal Community Eligibility Provision (CEP).

Motion carried unanimously.

REGULAR MONTHLY BOARD OF EDUCATION BUSINESS MEETING

Mrs. Wright spoke about the successful and fun end of the year in person activities, Summer Program beginning yesterday, summer professional development and interviews being held. Mrs. Wright then shared Mr. Keane’s report included no need to offer secondary summer school, AP scores, interviews to be held, the Technology Plan being approved and the title figures were reviewed.

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Correspondence Received – Ms. Snyder mentioned an email that she shared with the Board and President Garretson read a thank you note that was received for graduation awards.

Superintendent Snyder spoke about the adult education program which was limited due to Covid. Ms. Snyder then spoke about the end of the year activities being well attended and thanked everyone for their work with all of the activities. Ms. Snyder spoke about the Building Committee needing to meet, the Cabinet Retreat being held on July 19, the current recruiting needs, dirt being delivered for the softball and baseball fields, still waiting for the security (doors, swipe cards) quote, looking at a panic alarm system for the main office, and the next food pantry to be held on July 21 at 10AM with the 5th and 6th grade summer program students to help. Superintendent Snyder spoke about having the Patriot Newsletter switch over to being digital, as a cost saving measure, and discussion was held.

President Garretson recognized the visitors – Four students asked permission to play football at Cooperstown CSD and permission was granted. A parent shared their concern with having the students help with the food pantries.

Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2022 through #22-7-2022

RESOLUTION 1-7-2022

APPROVAL OF MINUTES – June 16, 2022

RESOLUTION 2-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, responsible for administration of one or more schools referred to as the school food authority (SFA), hereby agrees to enter into an agreement to participate in the National School Lunch Program and School Breakfast Program, and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction. The SFA further assures that the school will uniformly implement the required policy with respect to determining the eligibility of children for free and reduced price meals. The following prices will be effective September 1, 2022: Breakfast – 1.25, Lunch – 3.00 (Adult – 4.25), Milk – .50 (Adult - .50), Snack Milk & Juice - .50.

RESOLUTION 3-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement from September 1, 2022 through June 30, 2023 with the following Provider: Complete Occupational Therapy, Physical Therapy, Speech Language Pathology Services PLLC as per Attachment X C.

RESOLUTION 4-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement from July 1, 2022 through June 30, 2023 with the following Provider: Achievements, PLLC as per Attachment X C 1.

RESOLUTION 5-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the Agreement from July 1, 2022 through June 30, 2023 with the following Provider: Donna Amberman, Certified School Psychologist, as per Attachment X C 1a.

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RESOLUTION 6-7-2022

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. effective August 1, 2022 as per Attachment X D.

RESOLUTION 7-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does thereby approve the Collaboration Agreement with Opportunities for Otsego, Inc. for the 2022-2023 and 2023-2024 school years as per Attachment X D 1.

RESOLUTION 8-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Externship Agreement with Utica University for the 2022-2023 school year as per Attachment X E.

RESOLUTION 9-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Land License Agreement as per Attachment X F.

RESOLUTION 10-7-2022

The Superintendent provided the Board with information showing that Kevin Keane, Rachel Wright and Bonnie Georgi have completed New York State Education Department Training as lead evaluators/evaluators for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan;

Therefore it is

RESOLVED, Kevin Keane, Rachel Wright and Bonnie Georgi are hereby certified as lead evaluators/evaluators for purposes of Education Law section 3012-d and the District's Annual Professional Performance Review Plan.

RESOLUTION 11-7-2022

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 Cassandra Prime as a full-time food service worker effective August 31, 2022.

RESOLUTION 12-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Cassandra Prime to a probationary position as a Senior Cook & Assistant Cook Manager effective August 31, 2022 through March 1, 2023.

RESOLUTION 13-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Shelbi Kinsley-Tracy to a probationary position as a Food Service Worker effective August 31, 2022 through March 1, 2023.

RESOLUTION 14-7-2022

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 2022-2023 school year.

RESOLUTION 15-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ashlee Cornelia to a position as a Licensed Teacher Assistant for a probationary period effective April 22, 2022 through April 21, 2026.

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RESOLUTION 16-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Rachel Wright and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2022-2023 school year.

RESOLUTION 17-7-2022

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint PJ Johnson to the position as the Continuing Education Coordinator for the 2022-2023 school year.

RESOLUTION 18-7-2022

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 2022 Summer Program workers: Bobbie Ann Templin and Brittany Weaver

RESOLUTION 19-7-2022

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 2022-2023 school year:

Tutors - Jennifer Hanson, Somer Timerman & Kathleen Urban
Chaperone for Dances and Concerts - Kenneth Whiteman
Girls Varsity Basketball - Kelly Taggart Girls JV Basketball - Carol McGovern
Boys Varsity Basketball - Michael King Boys Modified Basketball - Michael Fassett
Boys Varsity Baseball - William Carpenter Girls Varsity Softball - David Bliss
Boys Varsity Track - Danielle Connors Girls Varsity Track - Joslyn Mabie

RESOLUTION 20-7-2022

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 After School Program assignments for the 2022-2023 school year:

Activity Leaders - Tammie Waterman, Deb Whiteman, Connie Dingman
Coordinator Substitute - Deb Whiteman

RESOLUTION 21-7-2022

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

Terence Brant Savannah Duncan Lisa Gerdin Amy Graig Holly Kehoe
Hilary Lusk Britany Weaver

RESOLUTION 22-7-2022

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

Terence Brant Savannah Duncan Amy Graig Hilary Lusk Janet McCarty
Lori Shuster Charles Strange Brittany Weaver

Motion carried unanimously.

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

RESOLUTION 23-7-2022

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 2022 Summer Program substitutes: Savannah Duncan and Ashlee Cornelia

Motion carried unanimously.

OLD BUSINESS - The Board of Education goals were reviewed and it was decided to leave the goals as they are for another year.

The reorganizational meeting was held on July 7, 2022 in the Cafeteria at the Cherry Valley-Springfield Central School Building.

Motion made by R. Tabor, seconded by A. Aramini to enter into Executive Session to review the matters leading to the employment of particular individual(s) and the employment history of particular individual(s) or corporation(s). Motion carried unanimously.

The Board entered into Executive Session at 7:55 PM.

Motion made by A. Aramini, seconded by R. Tabor to come out of Executive Session at 8:18 PM. Motion carried unanimously.

Motion made by R. Tabor, seconded by E. Seeley to adjourn the meeting at 8:20 PM. Motion carried unanimously.

Laura Carson, District Clerk

