

BOARD OF EDUCATION

The regular meeting was held on July 30, 2020 in Room 145 at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
April Aramini
April Erkson
Amy Garretson
Gregory Lowry

Members Absent:

Kevin Lennebacker, Vice President

Others Present

TheriJo Climenhaga, Superintendent of Schools
James Brophy, Elementary Principal
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

1 Community Member

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

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

Mr. Keane spoke about working on the class schedule and interviews. Block scheduling will be used for reduced hallway traffic, social distancing, and tracing. Mr. Brophy spoke about the K-6 being broken down into three sections with a number of classrooms being relocated.

Additions to the Agenda – RESOLUTIONS 30-7-2020, and 31-7-2020

Correspondence Received – President Tabor spoke about New York State School Boards reaching out for the need for any clarification, a parent had sent a request regarding football, thank you cards were shared from two students and the Brookwood may be looking for space.

Superintendent Climenhaga spoke about Head Start not starting in the building. Mrs. Climenhaga spoke about the Back To School Plan, it will be posted tomorrow on the school website, it has eighty-nine assurances and it is a fluid/living document. The goal for CV-S is to have all of the students in attendance every day. The Governor's decision, regarding opening, is expected on August 7 per region. There is a social contract at the beginning of the plan. There will be mandatory parent/student meetings held during the week of August 17. Superintendent Climenhaga then spoke about the plans for nutrition, transportation, social/emotional wellbeing, technology, staff, and the conference days. The next drive thru food pantry will be held on August 20th from 10AM-Noon. The Board Goals were mentioned and really at this point it is "to survive the year". G. Lowry asked about COVID -19 liability waivers and Mrs. Climenhaga would have to check on that.

Board of Education Committee Reports – None to share - no meetings held.

President Tabor recognized the visitor – A community member asked about the 14 day quarantine for those people that travel outside of NY State on weekends. She also thanked the Board of Education for their work. G. Lowry asked if teachers are considered essential workers.

Proposed Executive Session was not needed.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 19-7-2020 through RESOLUTION 29-7-2020.

RESOLUTION 19-7-2020

APPROVAL OF MINUTES – July 9, 2020

RESOLUTION 20-7-2020

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS AND CLAIMS AUDITOR REPORT – June 2020

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RESOLUTION 21-7-2020

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, 2020 through June 30, 2021 with the following Provider: Donna Amberman, Certified School Psychologist, as per Attachment III C.

RESOLUTION 22-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Sports Medicine Program Agreement with Bassett Medical Center as per Attachment III D.

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby revise the school calendar for the 2020-2021 school year by moving the following conference date: February 1, 2021 will be moved to September 8, 2020 as per Attachment III E. The first day of classes for students will now be September 9, 2020.

RESOLUTION 24-7-2020

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

\$65,000 to TRS Reserve	\$70,000 to Capital Fund
\$40,000 to apply towards local share of future bus purchases according to the Transportation Plan	

RESOLUTION 25-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby award the milk product bid through DCMO BOCES to the following for the 2020-2021 school year: InstantWhip

RESOLUTION 26-7-2020

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 Raymond Key, Maintenance Custodian, effective January 5, 2021.

RESOLUTION 27-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Ginger Cummings to a position as a Food Service Worker effective September 1, 2020.

RESOLUTION 28-7-2020

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 as Support Staff Substitutes for the 2020-2021 school year:

Alan Miller Ruth Reardon

RESOLUTION 29-7-2020

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 a volunteer for the 2020-2021 school year: Hilary Lusk
Motion carried unanimously.

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

RESOLUTION 30-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Molly McAvoy, who is Initially Certified English 7-12, to a position as an English Teacher for a probationary period beginning September 1, 2020 through September 1, 2024. Motion carried unanimously.

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

RESOLUTION 31-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. in the amount of \$8000 and is to be used for technology for elementary students. Motion carried unanimously.

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

RESOLUTION 32-7-2020

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

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

RESOLUTION 33-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the following updated policies: Policy 4765 Online Learning and Course Credit, Policy 8130 School Safety Plans and Teams and Policy 8131 Pandemic Planning to the New York State School Boards Association by August 14, 2020. Motion carried unanimously.

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

RESOLUTION 34-7-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Board of Education Member Jeffrey Wait effective July 9, 2020. Motion carried unanimously. Discussion was held regarding the open Board of Education seat, the open seat is required to be filled.

Motion made by A. Aramini, seconded by G. Lowry to enter into Executive Session to review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 8:15 PM.

Motion made by G. Lowry, seconded by A. Garretson to come out of Executive Session at 8:30 PM. Motion carried unanimously.

Motion made by A. Aramini, seconded by G. Lowry to adjourn the meeting at 8:31 PM. Motion carried unanimously.

Laura Carson, District Clerk