

BOARD OF EDUCATION

The regular meeting was held on August 20, 2020 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

Robert Tabor, President
Kevin Lennebacker, Vice President
April Aramini
Amy Garretson
Greg Lowry

Members Absent:

April Erkson

Others Present

TheriJo Climenhaga, Superintendent of Schools

Laura Carson, District Clerk

No Visitors

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

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

Superintendent Climenhaga shared that Mr. Keane and Mr. Brophy are working really hard with the planning and parent meetings.

Additions to the Agenda – RESOLUTIONS 14-8-2020 through RESOLUTION 18-8-2020

Correspondence Received – There was no correspondence that had been received but A. Garretson shared that she has heard from a number of people that are pleased that school will be opening and happy that it will be full time.

Superintendent Climenhaga spoke about the parent meetings having been positive and they will benefit everyone, the faculty and staff meetings that were held, the intent to homeschool letters being received and requests for remote learning. There are so many situations with NYS and Federal laws and everyone's rights. Starting Monday, August 24th teachers will be allowed in the building from 8-4 Monday - Friday; to work in their classrooms. Committee work is being done with remote learning planning, the conference days are being planned and a certified Google trainer has been coming in to work with the faculty. The hope is that 5-6 grade students will have their laptops in September. However, the students in grades K-4 there is no set date for when they will arrive. About 300 families attended the drive-thru food pantry that was held today. Beginning in September they are hoping to have the drive-thrus to be held after school. We are expecting to have our September state aid check to be cut by 20%. Some cost saving measures include not replacing a math teacher that is on leave and not replacing two retiree positions of an LTA and an aide. Mrs. Garretson asked about sub procedures. Mrs. Climenhaga also spoke about there is no liability on the school's part with regards to COVID-19.

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

President Tabor recognized the visitors – There were no visitors.

Proposed Executive Session was not needed.

Motion made by K. Lennebacker, seconded by G. Lowry.

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-8-2020 through RESOLUTION 12-8-2020.

RESOLUTION 1-8-2020

APPROVAL OF MINUTES – July 30, 2020

RESOLUTION 2-8-2020

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

RESOLUTION 3-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the tax levy in the amount of \$5,308,039 and review the equalized tax rates as per Attachment III C.

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RESOLUTION 4-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Emergency Response Plan (Confidential).

RESOLUTION 5-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the District Wide School Safety Plan.

RESOLUTION 6-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation, from American Wholesalers, of face shields for students in PreK through 5th Grade.

RESOLUTION 7-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the following list of equipment. The items are obsolete, no longer functional or operational and declares the equipment as surplus and will be disposed of accordingly. Maico audiometer-1, Hopkins audiometer-1, Beltone audiometer-1, Vision screeners-2

RESOLUTION 8-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby ratify the Agreement with the Cherry Valley-Springfield Central School Teachers' Association for the period July 1, 2020 through June 30, 2021.

RESOLUTION 9-8-2020

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

RESOLUTION 10-8-2020

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 mentee/mentor pairing for the 2020-2021 school year:
Molly McAvoy - Jordan Rhodes

RESOLUTION 11-8-2020

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:
Alberta Patterson-Davis David VanDewerker Brittany Weaver

RESOLUTION 12-8-2020

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 an Instructional Substitute for the 2020-2021 school year:
Alberta Patterson-Davis

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.

RESOLUTION 13-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of policies and regulations for 4765 Remote Learning, 5100 Student Attendance, 5300 Code of Conduct, 5420 Student Health Services, 8131 Pandemic Planning and 5151 Homeless Children. Discussion and review was held.
Motion carried unanimously.

Motion made by K. Lennebacker, seconded by G. Lowry.

RESOLUTION 14-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the leave of absence for Katherine Quagliano effective September 1, 2020 through August 31, 2021. Motion carried unanimously.

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

RESOLUTION 15-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the leave of absence for September Amspacher effective September 1, 2020 through December 31, 2020. Motion carried unanimously.

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

RESOLUTION 16-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Brian DeBoyace, Elementary Teacher, effective September 19, 2020. Motion carried unanimously.

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

RESOLUTION 17-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Brian DeBoyace, Technology Coordinator, effective August 28, 2020. Motion carried unanimously.

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

RESOLUTION 18-8-2020

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 Extracurricular assignments for the 2020-2021 school year:

Class Advisors - Junior - Debra Whiteman Sophomore - September Amspacher

Freshmen - Mary Mattson 8th Grade - Cecilia Hill

Yearbook Advertising Coordinator - Melissa Jaquay

Motion carried unanimously.

Discussion was held regarding the board member vacancy.

Motion made by G. Lowry, seconded by A. Garretson to enter into Executive Session to review a student matter and to review the recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 7:58 PM.

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

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

RESOLUTION 19-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Fred Culbert to fill the open Board of Education seat until June 30, 2021. Motion not carried.

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

RESOLUTION 20-8-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby appoint Ellen Johnson to fill the open Board of Education seat until June 30, 2021. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by R. Tabor.

RESOLUTION 21-8-2020 to approve the following recommendation made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
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879930113	Preschool w/Disability	Speech
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Motion carried unanimously.

Motion made by A. Garretson, seconded by G. Lowry to adjourn the meeting at 8:27 PM. Motion carried unanimously.

