

## **BOARD OF EDUCATION**

The regular meeting was held on October 15, 2020 in the cafeteria at the Cherry Valley-Springfield Central School Building.

### **Members Present:**

Robert Tabor, President  
April Erkson  
Amy Garretson  
Ellen Johnson  
Greg Lowry

### **Members Absent:**

Kevin Lennebacker, Vice President  
April Aramini

### **Others Present**

TheriJo Climenhaga, Superintendent of Schools  
Bonnie Georgi, Director of Special Education  
Kevin Keane, Secondary Principal/Technology Director

Laura Carson, District Clerk

2 Visitors

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

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

A student shared their experiences with volunteering, what they got out of it and their future plans. A parent shared her concern regarding having masks being kept on more. She would like to see the students have their masks on more because of the increase of cases. Mr. Keane spoke about the 5 week reports being sent out and he is proud of how the students and staff are handling things. Mrs. Georgi spoke about the amazing feeling she had with helping with the drive thru food pantry, everyone following guidelines and how well behaved the elementary students are during breakfast.

Additions to the Agenda – None

Correspondence Received – President Tabor stated that he received information from the NYS Deferred Comp. Plan.

Superintendent Climenhaga spoke about Board of Education appreciation week and thanked the members for their service. The enrollment on Oct. 7th (BED's Day) included 440 students - 17 remote, and 33 homeschool. The drive thru pantry served 331 families with the senior class helping as well as staff. Discussions with BOCES have been held regarding sharing online learning programs, the System of Care Grant person will be at CV-S on Tuesdays, they are no longer BOCES employees so they have more flexibility to meet the school and family needs. Mrs. Climenhaga spoke about the school website being updated and asked the Board members to share any suggestions. The Department of Health requires an update each day by 4:00, testing has been discussed and it is the biggest piece that is weighing everyone down - a yellow zone will mean that 20% will need to be tested. The playground is now open, the mask requirement transition went well, the wind storm knocked down the soccer scoreboard, buses had to be rerouted and one bus had to be left and returned the following day, and there was no transportation available for students in the South Valley area the following morning even with the two hour delay. Mr. Keane also shared that all K-12 students have devices, they might not be new but they have one. We are waiting for about 70 more chromebooks to arrive.

Board of Education Committee Reports – None to share - no meetings held. The Audit Committee will be meeting at 6:30 on Nov. 19th.

President Tabor recognized the visitors – A visitor shared her concern regarding

Proposed Executive Session was not needed.

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

**CONSENT AGENDA ITEMS** - Consider motion to approve consent agenda items to include RESOLUTIONS #1-10-2020 through RESOLUTION #15-10-2020.

RESOLUTION 1-10-2020

APPROVAL OF MINUTES – September 17, 2020

RESOLUTION 2-10-2020

**ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS** – September 2020

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**RESOLUTION 3-10-2020**

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 A2110130 \$85,000 To A2110120 \$85,000  
From A2250160 \$20,000 To A2250150 \$20,000

**RESOLUTION 4-10-2020**

ESTABLISH PAY RATE FOR SUBSTITUTE TEACHERS - Effective October 5, 2020

Non-Certified - \$90.00/day Non-certified after 60 days of service - \$95.00/day  
Certified - \$95.00/day Certified after 60 days of service - \$100.00/day

**RESOLUTION 5-10-2020**

RESOLVED, that that the Board of Education hereby authorizes the settlement of all pending and prospective claims involving Student No. 536143, based on the terms set forth in the proposed Stipulation of Settlement reviewed in Executive Session, and hereby authorizes the Superintendent to execute said Stipulation of Settlement in such final form as may be approved by District counsel.

**RESOLUTION 6-10-2020**

RESOLVED, that that the Board of Education hereby authorizes the settlement of all pending and prospective claims involving Student No. 536144, based on the terms set forth in the proposed Stipulation of Settlement reviewed in Executive Session, and hereby authorizes the Superintendent to execute said Stipulation of Settlement in such final form as may be approved by District counsel.

**RESOLUTION 7-10-2020**

RESOLVED, that that the Board of Education hereby authorizes the settlement of all pending and prospective claims involving Student No. 536659, based on the terms set forth in the proposed Stipulation of Settlement reviewed in Executive Session, and hereby authorizes the Superintendent to execute said Stipulation of Settlement in such final form as may be approved by District counsel.

**RESOLUTION 8-10-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Transportation Contracts with ONC BOCES as per Attachment III F.

**RESOLUTION 9-10-2020**

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 with the Community Health Center of Cherry Valley for the 2020-2021 school year as per Attachment III G.

**RESOLUTION 10-10-2020**

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 for the 2020-2021 school year with the following Service Provider: Angela Garlick, Occupational Therapist, as per Attachment III H.

**RESOLUTION 11-10-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Dollar General Literacy Foundation in the amount of \$3,500, to be used for promoting literacy.

**RESOLUTION 12-10-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the family medical leave for Jessika Bartlett effective on or about November 2, 2020.

**RESOLUTION 13-10-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Kylee Horender, who is Professionally certified Childhood Education (Grades 1-6) on tenure as an Elementary Teacher effective November 19, 2020.

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**RESOLUTION 14-10-2020**

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 Tutors for the 2020-2021 school year:

Jennifer LeJeune, Charles Alex, and Janet Williammee

**RESOLUTION 15-10-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joslyn Mabie to a position as a Long-term Substitute Teacher effective on or about November 2, 2020 and approves her leave of absence as an LTA for the same time period.

Motion carried unanimously.

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

**RESOLUTION 16-10-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a review of Policy 0000, Mission Statement and Vision, Policy 0105, Equity, Inclusivity, and Diversity in Education, Policy 4000, Student Learning Standards and Instructional Guidelines, Policy 4511, Textbook Selection and Adoption, Policy 4513, Library Materials Selection, Policy 9420, Recruiting and Hiring, Policy 9700, Professional Learning and Staff Development. Records Retention: new Schedule LGS-1 to replace Schedule ED-1 wording in the following policies and regulations. Regulation, 0115-R, Student Harassment and Bullying Prevention and Intervention Regulation, Policy 1120, School District Records, Policy 5500, Student Records, Regulation 5500, Student Records Regulation, Policy 5710, Violent and Disruptive Incidents, Regulation 8635-R, Information and Data Privacy, Security, Breach and Notification Regulation. Discussion was held and Mrs. Climenhaga will break down the policies for the November 19, 2020 meeting and the RESOLUTION will also be kept at the review level.

Motion carried unanimously.

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

**RESOLUTION 17-10-2020**

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the resignation of Cheney D'Arcangelis, Music Teacher, effective November 13, 2020.

Motion carried unanimously.

Motion made by G. Lowry, seconded by A. Garretson to enter into Executive Session to review matters leading to the employment of particular individual(s), the employment history of particular individual(s) and to review recommendations made by the Committee on Preschool Special Education. Motion carried unanimously.

The Board entered into Executive Session at 7:37 PM.

Motion made by A. Garretson, seconded by G. Lowry to come out of Executive Session at 8:13 PM. Motion carried unanimously.

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

RESOLUTION 18-10-2020 to approve the following recommendations made by the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
879930123	Preschool w/Disability	SEIT/OT

Motion carried unanimously.

Motion made by A. Erkson, seconded by A. Garretson to adjourn the meeting at 8:14 PM. Motion carried unanimously.

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Laura Carson, District Clerk

