

BOARD OF EDUCATION

The regular meeting was held on December 17, 2020 in the cafeteria at the Cherry Valley-Springfield Central School Building.

Members Present:

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

Members Absent:

April Aramini

Others Present

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

Laura Carson, District Clerk

Two 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. Mrs. Georgi spoke about having the remote learning plans solidified with the special education teachers and providers. Mr. Brophy spoke about completing the first trimester, telephone and google meet was used for parent conferences, seating charts for every student, and is still thankful for every day we are in person. Mrs. Climenhaga spoke on Mr. Keane's behalf and the transition to remote learning for the students in grades 9-12 is going well. Mr. Collins reviewed the state of the transportation fleet. Discussion was held regarding the number of bus purchases to be voted on in May 2021.

Additions to the Agenda – RESOLUTIONS 11-12-2020 and 12-12-2020

Correspondence Received – President Tabor noted correspondence all Board members received.

Superintendent Climenhaga spoke about the Department of Health with contact tracing and having seating charts for all students throughout the day, the 20% testing requirement, monitoring cases over Christmas break, the school building being closed Dec. 24, 25 and Jan. 1 and the Administration team will be using much needed vacation time over Christmas break. Mrs. Climenhaga spoke about not having the Patriot Newsletters printed, maybe in late January or early February. Discussion was held as to when teachers can receive the COVID-19 vaccine. Superintendent Climenhaga spoke about having a great team and being very thankful for Mrs. Meehan.

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

President Tabor recognized the visitors – a visitor shared his concern with the bus garage parking lot being “in shambles” and to please keep it in mind for an upcoming building project.

Motion made by E. Johnson, seconded by A. Erkson to enter into Executive Session to review matters leading to the employment of particular individual(s). Motion carried unanimously.

The Board entered into Executive Session at 7:45 PM.

Motion made by A. Erkson, seconded by G. Lowry to come out of Executive Session at 7:48 PM. Motion carried unanimously.

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

CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS #1-12-2020 through RESOLUTION #10-12-2020.

RESOLUTION 1-12-2020

APPROVAL OF MINUTES – November 19, 2020

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RESOLUTION 2-12-2020

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

RESOLUTION 3-12-2020

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 A2110490 \$10,000 To A2280490 \$10,000

From A2110130 \$45,000 and From A2110120 \$30,000 To A2610490 \$75,000

RESOLUTION 4-12-2020

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 Cecilia Boice effective on or about January 4, 2021.

RESOLUTION 5-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint September Amspacher to a position as a Long-term Substitute Teacher effective on or about January 4, 2021 and approves her leave of absence as an LTA for the same time period.

RESOLUTION 6-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Joseph Grosso to a position as a Long-term Substitute Teacher effective on or about January 4, 2021.

RESOLUTION 7-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Wayne Valentine to a position as a Building Maintenance Worker for a probationary period effective January 4, 2021 through January 4, 2022.

RESOLUTION 8-12-2020

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:

Jamie Salerno - Kelly Oram

RESOLUTION 9-12-2020

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 Support Substitute for the 2020-2021 school year:

Raymond Key, Jr.

RESOLUTION 10-12-2020

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:

Tutor - Mary Mattson

Mentor Coordinator - Linda Drugatz

Chemical Hygiene Officer - Wade Blanchard and David Mayton

Motion carried unanimously.

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

RESOLUTION 11-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the special education agreements with Cobleskill-Richmondville Central School for September 14, 2020 through June 25, 2021. Motion carried unanimously.

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

RESOLUTION 12-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Stephanie Weaver as a Long-term Substitute Licensed Teacher Assistant effective on or about January 4, 2021 and approves her leave of absence as an aide for the same time period. Motion carried unanimously.

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

RESOLUTION 10-11-2020 (Postponed from Nov. 19, 2020 Board Meeting)

RESOLVED, that that Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the terms and conditions for the employment of School Business Administrator, Denise Wist, for the 2020-2021, 2021-2022 and 2022-2023 school years, and authorizes payment thereunder.

Motion carried unanimously.

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

RESOLUTION 13-12-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a second reading of 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 as per ATTACHMENT V B. Motion carried unanimously.

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

RESOLUTION 14-12-2020

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 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 to the New York State School Boards Association by December 31, 2020. Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to enter into Executive Session to review the employment history of particular individual(s) and to review recommendations made by the Committee on Special Education and the Committee on Preschool Special Education . Motion carried unanimously.

The Board entered into Executive Session at 7:52 PM.

Motion made by K. Lennebacker, seconded by A. Erkson to come out of Executive Session at 8:11 PM. Motion carried unanimously.

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

RESOLUTION 15-12-2020 to approve the following recommendations made by the Committee on Special Education and the Committee on Preschool Special Education:

<u>CASE NO.</u>	<u>CLASSIFICATION</u>	<u>PLACEMENT</u>
133200013	Learning Disability	ELA Support
133200057	Learning Disability	RR
607315531	Learning Disability	RR
607315776	Learning Disability	CT ELA/Math; RR
879930161	Preschool w/Disability	Special Class

Motion carried unanimously.

Motion made by K. Lennebacker, seconded by A. Erkson to adjourn the meeting at 8:11 PM. Motion carried unanimously.

Laura Carson, District Clerk

