

July 7, 2016

7:00 PM in Room 145

I. QUORUM CHECK

II. CALL TO ORDER BY DISTRICT CLERK

III. PLEDGE OF ALLEGIANCE

IV. ADMINISTER OATH OF OFFICE

Board Member – April Erkson

V. ORGANIZATION OF THE BOARD

A. ELECTION OF OFFICERS FOR 2016-2017

1. President - Nominations and Election
2. Vice President - Nominations and Election

B. ADMINISTER OATH OF OFFICE

1. President
2. Vice President

C. BOARD APPOINTMENTS

1. District Clerk -Laura Carson
2. District Treasurer/School Business Official – Denise Wist
3. Tax Collector – TBD
4. Purchasing Agent –Merrilyn Clapper
5. Board Secretary -Laura Carson
6. Auditor – Bonadio Group
7. Claims Auditor – Janet McCarty
8. Asbestos (LEA) Designee –Record Retention Officer, Richard Collins, Sr.
9. Attendance Officer – Brendan Coyle
10. Chief Information Officer – Brendan Coyle
11. Records Access/Management Officer –Laura Carson
12. District Attorney – Hogan, Sarzinsky, Lynch, DeWind, & Gregory LLP
13. Central Treasurer, Extra Classroom Activities Account – Merrilyn Clapper
14. Comptroller, Extra Classroom Activities Account – Kevin Keane
15. Insurance Adviser - Larry Jouben
16. Director of School Health Services – Dr. Sellers and Maureen Kuhn, FNP/Community Health Center, Cherry Valley
17. Catskill Area School’s Employee Benefit Plan Designee to Board of Directors – TheriJo Climenhaga and the District’s interim designee – Bonnie Georgi

D. ADMINISTER OATH OF OFFICE

1. Clerk -Laura Carson
2. Superintendent- TheriJo Climenhaga

VI. DESIGNATIONS

A. BANK DEPOSITORIES

NBT - Cherry Valley
JP Morgan Chase – Binghamton

L. Appoint Section 504 Officer – Bonnie Georgi

M. Appoint Title IX Compliance Officer – Bonnie Georgi

N. Appoint Committee on Preschool Special Education

Bonnie Georgi, Chairperson & School Psychologist

Nicole Knapp, Back-up Chairperson

Child's Parent

Physician Member – upon request

Child's Special Education Teacher/Provider

Regular Education Teacher- when appropriate

County Representative

Laura Buck, Parent Member

Parent Member – upon request

O. Review approved list of Impartial Hearing Officers:

School districts need to enter data into web-based system as soon as a request for an impartial hearing is received by the Board of Education. The Board President or Vice President will contact the Hearing Officer. Hearing Officers are appointed on a rotational basis.

P. Appoint Bus Drivers and Substitute Drivers for 2016-2017

Drivers:

Raymond Key

Lyman Johnson

Gary Tyler

Thomas Spencer

Robin Seamon

Marian Davis

Robert Wayman

Jeffery Bell

Ginger Cummings

Travis Morton

Substitute Drivers:

Richard Collins

Michaeleen Ward

Brandon Lundy

Melissa Davidson

Patrick Shirey

Richard Collins, Jr.

Terry Prime

Robert Burton

James Johnson

Occasional Drivers:

David Lamouret

Q. RESOLUTION TO EMPOWER TREASURER TO INVEST FUNDS

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.

R. RESOLUTION TO EMPOWER TREASURER TO BORROW FUNDS

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.

S. ESTABLISH PAY RATE FOR SUBSTITUTE TEACHERS

Non-Certified - \$75.00/day

Non-certified after 60 days of service - \$80.00/day

Certified - \$80.00/day

Certified after 60 days of service - \$85.00/day

VIII. REGULAR MONTHLY BOARD OF EDUCATION BUSINESS

A. Approval of Minutes – June 9, 2016 (Special) and June 16, 2016

TAB #2

B. Treasurer's and Financial Reports - Due to early meeting date the Treasurer's Reports are not available at this time.

C. Recognition of Visitors

D. Board of Education Committee Reports

E. Superintendent's Report

IX. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

X. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-7-2016 through #17-7-2016.

A. LUNCH AND BREAKFAST PROGRAM

RESOLUTION 1-7-2016

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, 2016: Breakfast – 1.00, Lunch – 2.35 (Adult – 3.70), Milk – .40 (Adult - .45), Snack Milk & Juice - .35.

B. LEAD EVALUATORS/EVALUATORS

RESOLUTION 2-7-2016

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

Therefore it is

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

C. FOUR WINDS CONTRACT

TAB #3

RESOLUTION 3-7-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the 2016-2017 Tutorial Contract with Four Winds Saratoga as per Attachment X C.

D. ATHLETIC TRAINER AGREEMENT

TAB #4

RESOLUTION 4-7-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby approve the Athletic Trainer agreement with Bassett Medical Center for the term of August 15, 2016 through June 30, 2017 as per Attachment X D.

E. ASSOCIATION FOR VISION REHABILITATION AND EMPLOYMENT, INC. (AVRE) AGREEMENT

RESOLUTION 5-7-2016

TAB #5

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the agreement with AVRE for the period of July 1, 2016 through June 30, 2017 as per Attachment X E.

F. PERSONNEL

RESOLUTION 6-7-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Mackenzie Moschetti as an Elementary Teacher effective August 31, 2016.

RESOLUTION 7-7-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the contract with Elementary Principal/Curriculum Coordinator, Nicole Knapp to encompass the period July 5, 2016 through July 4, 2019.

RESOLUTION 8-7-2016

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 2016-2017 school year:

RESOLUTION 9-7-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Brendan Coyle and Kevin Keane as the Dignity for All Students Act co-coordinators for the 2016-2017 school year.

RESOLUTION 10-7-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Becky-Ann Sears to a guidance/CSE office support position for a probationary period effective July 1, 2016 through January 1, 2017.

RESOLUTION 11-7-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Emily Shults as the PreK Family Worker for the 2016-2017 school year.

RESOLUTION 12-7-2016

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Anton Nirschl as a Driver/Cleaner for a probationary period effective July 5, 2016 through January 5, 2017.

RESOLUTION 13-7-2016

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 to positions as Teacher's Aides effective July 1, 2016 for the 2016-2017 school year:

- | | | | |
|----------------|----------------|-----------------|-----------------|
| Heather Benson | Danielle Burr | Gina Johnson | Diane Kroon |
| Fran Mabie | Joslyn Mabie | Candance McCord | Colleen Sheldon |
| Peg Traficante | Debra Whiteman | | |

RESOLUTION 14-7-2016

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 2016-2017 school year.

RESOLUTION 15-7-2016

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 2016-2017 school year:

John Auld	Cooperstown	Terence Brant	Cherry Valley
Mary Fralick	Roseboom	Kimberly Grimm	Cooperstown
Teena Harvey	Cherry Valley	Catherine Hayes	Cherry Valley
Kyle Jaquay	Cherry Valley	Shearon Lusk	Cherry Valley
Cody Sears	Schenevus	Michele VanDewerker	Cherry Valley
Karen Whiteman	East Springfield	Theresa Wilmot	Cherry Valley

RESOLUTION 16-7-2016

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 2016-2017 school year:

John Auld	Cooperstown	Keith Blankley	Cherry Valley
Terence Brant	Cherry Valley	Kathy David	Springfield Center
Wendy Ertefai	Cooperstown	Kaitlyn Fox	Cherry Valley
JoAnn Fralick	Cherry Valley	Mary Fralick	Roseboom
Diane Graf	Cherry Valley	Christina Harrington	East Springfield
Catherine Hayes	Cherry Valley	Karoline Hoos	Sloansville
Linda Hurley	Cherry Valley	Kyle Jaquay	Cherry Valley
Patricia Johnson	Cherry Valley	Janet McCarty	East Springfield
Camilla Obermeyer	Cooperstown	Ashley Smith	Fort Plain
Karen Whiteman	East Springfield	Connie Dingman	Canajoharie

RESOLUTION 17-7-2016

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 volunteers for the 2016-2017 school year:

Kelly Prime Hilary Lusk Kaitlyn Fox

XI. NEW BUSINESS

A. PERSONNEL

RESOLUTION 18-7-2016

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 Extra-curricular appointments for the 2016-2017 school year:

Chief Information Officer – Brendan Coyle Technology Coordinator – Brian DeBoyace

B. BOND RESOLUTION DATED JULY 7, 2016

RESOLUTION 19-7-2016

A RESOLUTION AUTHORIZING THE ACQUISITION OF ONE (1) SCHOOL BUS, AUTHORIZING THE ISSUANCE OF A SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$116,089 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION.

BE IT RESOLVED, by the Board of Education of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") (by the favorable vote of not less than two-thirds of all trustees of the Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the acquisition of one (1) school bus. The maximum cost of said purpose will not exceed \$116,089.

SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by the issuance of a serial bond or bonds in an amount not to exceed \$116,089 of the School District. The serial bond or bonds are hereby authorized to be issued therefor pursuant to the Local Finance Law, and to provide for the payment of the principal of and interest on such bonds, the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at the Annual Meeting of the School District held this past May 17, 2016.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

SECTION 4. The faith and credit of said School District are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of said School District, a tax sufficient to pay the principal of and interest on such bond as the same become due and payable.

SECTION 5. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Sections 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Local Finance Law, the powers and duties of the Board of Education pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bond herein authorized and of any bond anticipation notes issued in anticipation of said bond, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officers of the School District.

SECTION 6. The President of the Board of Education are further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bond authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bond authorized by this resolution, and any notes issued in anticipation thereof as a "qualified tax-exempt bond" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The President of the Board of Education are further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bond or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 8. The School District hereby determines that the acquisition of one (1) school bus is a Type II action that will not have a significant effect on the environment, and, therefore, no other determination or procedure under the State Environmental Quality Review Act (“SEQR”) is required.

SECTION 9. The expected source of funds to be used initially to pay for the expenditures authorized by Section 1 of this resolution shall be from the School District’s General Fund. The School District then reasonably expects to reimburse any such expenditure with the proceeds of the bond or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the School District’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) (a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
 - (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Clerk of the School District is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of said School District for such publication.

SECTION 12. This resolution shall take effect immediately upon its adoption.

Roll Call Vote.

XII. OLD BUSINESS

Sportsman Pledge document review.

XIII. ADJOURNMENT