

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, June 14, 2016

The meeting was called to order at 6:30 p.m. by
Board President, Rita Kenyon.

Rita Kenyon, Lindsey Cross, Niki Maiura, Herb Bingel,
Thomas Hollingsworth, Jaime Renner, Barbary Reaves

None

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Mary Anne Iritz, K-6 Principal; Pamela Mennig,
District Clerk; Bryan Freeman, Kirsten Meyer, Mark Kiser, Malary
Bingel, Corey Graves, Chris Peto, Melissa Smith, Patty Waldron,
Teachers; Marc Staudt, Mike Greene, Kristin Greene, Dave Greene,
Nancy Greene, Jennifer Eddy, Dave Fort, Janice Fort, Holly Marshall,
Breanna Marshall, Fred Marshall, Sarah Papa, Mike Gough, Kari
Beane, Sandy Wagner, Mike Oot, Community Members; Kelly Greene,
Hannah Greene, Olivia Marshall, Andrew Renner, Alaina Beane, Students

**Meeting Called
to Order**

Members Present

Members Absent

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the Board
adopted the Minutes of the Regular Board of Education Meeting
of May 10, 2016. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Regular Meeting
of May 10, 2016**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the Board
adopted the Minutes of the Special Board of Education Meeting
of May 17, 2016. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Special Meeting
of May 17, 2016**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the Board
adopted the Treasurer's Report for April 2016, and reviewed the
Warrants for April 1-30, 2016 in the amounts of: General Fund
\$245,120.40; Lunch Fund \$14,718.72; Special Aid Fund \$329.28;
Capital Fund \$1,200. There were 7 ayes and 0 nays. The motion carried.

**Treasurer's Report
for April 2016
and Review the
Warrants for
April 1-30, 2016**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the Board
approved the recommendation of the Committee on Special Education
as follows:

**Committee on
Special Education**

580371796	580371305	580260016	580345814
580345875	580260050	580345833	580345872
580371076	580371721	580371598	580371661
580370965	580371142	580371311	580371283
580371284	580371785	580371204	580371204
580260019	580371368	580371487	580371498
580371780	580371209	580371499	580371794
580371055	580128721		

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board adopted Policy 6025 Non-Negotiating Staff Benefits. There were 7 ayes and 0 nays. The motion carried.

**Board Policy 6025
Non-Negotiating Staff
Benefits**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the Memorandum of Agreement with Morrisville Eaton CS for shared Track and Field for the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

**MOA w/MECS
2015-16**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the Memorandum of Agreement with Morrisville Eaton CS for shared Football and Track and Field for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

**MOA w/MECS
2016-17**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the Cooperative Bidding Agreement with Madison Oneida BOCES for School Supplies and School Lunch Commodities for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

**Cooperative Bidding
Agreement MO BOCES**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the Intermunicipal Agreement with Madison Oneida BOCES for Legal Services for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

**Intermunicipal
Agreement
MO BOCES**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the Chevy Suburban Bid of \$42,306.00 from the Carbone Auto Group. There were 7 ayes and 0 nays. The motion carried.

Chevy Suburban Bid

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the FFA Field Trip to Camp Oswegatchie from July 3-8, 2016. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
Camp Oswegatchie**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the FFA Field Trip to Washington, D.C. from July 25-31, 2016. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
Washington, DC**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the FFA Field Trip to the Intense Conference from August 1-5, 2016. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
Intense Conference**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the District Wide Safety Plan. There were 7 ayes and 0 nays. The motion carried.

**District Wide Safety
Plan**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by T. Hollingsworth, the Board approved the Tenure Recommendation for Nicole Byron in the area of Gr. 1-6 Childhood Education effective September 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**Nicole Byron
Tenure**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board approved the Tenure Recommendation for Thomas Eanniello in the area of Gr. 1-6 Childhood Education effective September 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**Thomas Eanniello
Tenure**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by T. Hollingsworth, the Board approved the Tenure Recommendation for Amanda Ingalls in the area of Library Media Specialist effective September 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**Amanda Ingalls
Tenure**

Upon the recommendation of the Superintendent of Schools, and on a motion by B. Reaves, seconded by N. Maiura, the Board appointed the following 2016 Summer School Staff: Michelle Bovalino, Barb Holmes, Teachers; Lacey Jones, Teacher Assistant. There were 7 ayes and 0 nays. The motion carried.

Summer School Staff

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board accepted the Resignation of Interim Athletic Director, Chad Newton effective June 7, 2016. There were 7 ayes and 0 nays. The motion carried.

**Resignation
Interim AD
Chad Newton**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board accepted the Retirement Resignation of School Nurse, Nancy Greene effective July 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**Retirement
Resignation
School Nurse
Nancy Greene**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board appointed Nancy Greene as a Substitute Nurse effective July 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**Substitute Nurse
Nancy Greene**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board approved the Volunteer List. There were 7 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by B. Reaves, seconded by T. Hollingsworth, the Board approved the RFP by BCA Project Managers for the Capital Improvement Project. There were 7 ayes and 0 nays. The motion carried.

**Project Manager
BCA**

Upon the recommendation of the Superintendent of Schools, and on a motion by B. Reaves, seconded by T. Hollingsworth, the Board approved the APPR Plan. There were 7 ayes and 0 nays. The motion carried.

APPR Plan

On the recommendation of Rita Kenyon and on a motion by T. Hollingsworth, seconded by J. Renner, the Board went into Executive Session at 7:15 p.m. to discuss specific personnel and the Teachers' Contract. There were 7 ayes and 0 nays. The motion carried.

Executive Session

Board President, Rita Kenyon, directed the Board out of Executive Session at 8:30 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded T. Hollingsworth, the Board approved the Stockbridge Valley Teachers' Association Contract. There were 6 ayes and 0 nays (H. Bingel abstained.) The motion carried.

SVTA Contract

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board approved the following Club and Class Advisors for the 2016-17 school year:

Class & Club Advisors

Freshman Class	Jean McLean	@Step VIII	\$1,958
Sophomore Class	Mary Murphy	@ Step VIII	\$1,958
Junior Class	Shawn Pinney	@ Step II	\$1,491
Senior Class	TBD		
Drama Club	Lzay Whalen	@ Step I	\$2,266
FFA Advisor – High School	Erin McCaffrey	@ Step VIII	\$4,594
FFA Advisor – Middle School	Patty Waldron	@Step VIII	\$2,334
Yearbook	Amanda Ingalls	@ Step II	\$2,804
Math Club	Jean McLean	@ Step VIII	\$2,334
Color Guard	Kim Basford-Koe	@ Step VIII	\$1,732
Marching Band	Kirsten Meyer	@ Step VII	\$3,623
Drum Line	Irene Fiesinger	@ Step III	\$1,551
National Honor Society	Mary Murphy	@ Step VIII	\$1,958
National Jr. Honor Society	Rob Healy	@ Step III	\$1,073
Science Club	Shelia Bartlett	@ Step VIII	\$2,560
Select Choir	Erin Belanger	@ Step VIII	\$1,958
Student Council	Jon Kilian	@ Step VI	\$1,742
Art Club	Sarah Bennati	@ Step V	\$1,454
Culinary Club	Jerry DeBraccio	@ Step VIII	\$1,732
Spanish Club	TBD		
Teen Institute	Sara Ford	@ Step II	\$835
Spelling Bee	Melissa Smith	@ Step VIII	\$1,958
Library Club	Amanda Ingalls	@ Step IV	\$1,373

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board appointed Jackie Fort as the Girls' Varsity Basketball Coach for the 2016-17 school year. There were 4 ayes and 3 nays (L. Cross, B. Reaves, J. Renner.) The motion carried.

Girls' Varsity Basketball Coach

On a motion by R. Kenyon, seconded by T. Hollingsworth, the meeting adjourned at 8:32 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk