

SPECIAL MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, May 17, 2016

The meeting was called to order at 6:00 p.m. by Board President, Rita Kenyon.

Meeting Called to Order

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

Members Present

Thomas Hollingsworth

Members Absent

On the recommendation of Rita Kenyon and on a motion by H. Bingel, seconded by B. Reaves, the Board went into Executive Session at 6:00 p.m. to discuss matters pertaining to the superintendent's evaluation.

Executive Session

Board President, Rita Kenyon directed the Board out of Executive Session at 7:50 p.m.

The Board recessed until the Budget Vote concluded at 8:15 p.m.

Cynthia Stocker, Superintendent of Schools, Beth Lamb, Business Administrator, Pamela Mennig, District Clerk; Steve Stechyshyn, 7-12 Principal Elect

Also Present

On a motion by N. Maiura, seconded by L. Cross, **the Board adopted the following resolution:**

Budget Resolution

(Proposition No. 1)

RESOLVED, That the Board of Education of the Stockbridge Valley Central School District hereby declares the Results of the May 17, 2016 budget vote to be as follows: 132 votes in favor of the proposed budget; 16 votes against the proposed budget. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the May 17, 2016 budget vote. There were 6 ayes and 0 nays. The motion carried.

BUDGET RESOLUTION

Total Votes Cast	148	Number Voting YES	132
Total Void/Blank	0	Number Voting NO	16
		Number Void/Blank	0

On a motion by L. Cross, seconded by B. Reaves, the Board adopted the following resolution:

Board Members

RESOLVED, that the Board of Education accept the results of the May 17, 2016 Election of Board Members. There were 6 ayes and 0 nays. The motion carried.

**For two (3) year terms (July 1, 2016 – June 30, 2019)
currently held by Rita Kenyon and Niki Maiura.**

Doug Reed	100
Kristin Guinto	82
Niki Maiura	87

Write In Votes: Kelly Jacobs (1); Mike Gough (1)

A motion was made by L. Cross and seconded by H. Bingel,
be it:

**7-12 Principal
Steven Stechyshyn**

“RESOLVED” that the Board of Education of the Stockbridge Valley Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Steven Stechyshyn to the position of 7-12 Principal in the tenure area of School Building Leader/School District Administrator for a probationary period of four years, to commence on July 5, 2016, and to expire on July 5, 2020 who will hold a valid New York State Certificate permitting him to serve in the field of 7-12 Principal, AND BE IT FURTHER RESOLVED that during his first year of this appointment be paid \$83,000. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board approved the Smart Schools Investment Plan. There were 6 ayes and 0 nays. The motion carried.

**Smart Schools
Investment Plan**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by H. Bingel, the Board approved a Leave of Absence for Carol Pratt beginning May 16, 2016 until further notice. There were 6 ayes and 0 nays. The motion carried.

**Leave of Absence
Carol Pratt**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed Debra Golden as a Substitute Bus Driver for the 2015-16 school year. There were 6 ayes and 0 nays. The motion carried.

**Substitute Bus Driver
Debra Golden**

On a motion by J. Renner, seconded by L. Cross, the meeting adjourned at 8:17 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig , District Clerk