

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, May 10, 2016**

The meeting was called to order at 7:00 p.m. by  
Board Vice President, Barbary Reaves.

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

Rita Kenyon

Cynthia Stocker, Superintendent; Beth Lamb, Business  
Administrator; Mary Anne Iritz, K-6 Principal; Dana Chapman,  
Interim 7-12 Principal; Pamela Mennig, District Clerk; Kristin  
Guinto, Doug Reed, Candidates for Board of Education; Barbara  
Holmes, Michele Wright, Thomas Eanniello, Jonathan Kilian,  
Caitlin Peterson, Sara Ford, Teachers; Katelyn Green, Brianna  
O'Connor, Students, Victoria O'Connor, Heather Bernet, Fred  
Marshall, Community Members; George Mead, MO BOCES

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the Board  
adopted the Minutes of the Regular Board of Education Meeting  
of April 12, 2016. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the Board  
adopted the Minutes of the Special Board of Education Meeting  
of April 19, 2016. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the Board  
adopted the Treasurer's Report for March 2016, and reviewed the  
Warrants for March 1-31, 2016 in the amounts of: General Fund  
\$215,439.42; Lunch Fund \$13,524.54; Capital Fund \$35,015.00.  
There were 6 ayes and 0 nays. The motion carried.

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

580371584	580371584	580371587	580371587
580371693	580371693	580371706	580371706
580371711	580371140	580252695	580371234
580371234	580371671	580128793	580371765
580371765	580371648	580371648	580371781

There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the  
Board adopted Policy 7032 Immunization and Dental Health of  
Students. There were 6 ayes and 0 nays. The motion carried.

**Meeting Called  
to Order**

**Members Present**

**Members Absent**

**Also Present**

**Adoption of Minutes  
of Regular Meeting  
of April 12, 2016**

**Adoption of Minutes  
of Special Meeting  
of April 19, 2016**

**Treasurer's Report  
for March 2016  
and Review the  
Warrants for  
March 1-31, 2016**

**Committee on  
Special Education**

**Board Policy 7032  
Immunization and  
Dental Health of  
Students**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the SEQRA Resolution for Surveillance Cameras. There were 6 ayes and 0 nays. The motion carried.

**SEQRA Resolution  
Cameras**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the BOCES sponsored Field trip to the Skills USA 2016 National Competition in Louisville, KY from June 20-24, 2016. There were 6 ayes and 0 nays. The motion carried.

**BOCES Field Trip  
Skills USA 2016**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the FFA Field Trip to Camp Oswegatchie from May 19-21, 2016 for state officer training. There were 6 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 J. Renner, seconded by N. Maiura, the Board approved the Leave of Absence for Kristin Spinella beginning on or about September 5, 2016 and ending approximately 6-8 weeks later. There were 6 ayes and 0 nays. The motion carried.

**Leave of Absence  
Kristin Spinella**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by N. Maiura, the Board approved the Leave of Absence for Malary Bingel beginning on or about September 6, 2016 and ending on or about October 3, 2016. There were 5 ayes and 0 nays (H. Bingel abstained.) The motion carried.

**Leave of Absence  
Malary Bingel**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board accepted, with regret, the resignation of Teacher Assistant, Ann Oot. There were 6 ayes and 0 nays. The motion carried.

**Resignation Ann Oot**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded N. Maiura, the Board approved the Amended Ordinary Contingent Expense Resolution for the Fuel Island Project. There were 6 ayes and 0 nays. The motion carried.

**Amended Ordinary  
Contingent Expense  
Resolution for  
Fuel Island Project**

On the recommendation of Barbary Reaves and on a motion by L. Cross, seconded by T. Hollingsworth, the Board went into Executive Session at 7:38 p.m. to discuss specific personnel.

**Executive Session**

Board Vice President, Barbary Reaves, directed the Board out of Executive Session at 8:40 p.m.

On a motion by N. Maiura, seconded by J. Renner, the meeting adjourned at 8:40 p.m. There were 6 ayes and 0 nays. The motion carried.

**Adjournment**

Respectfully submitted,

Pamela Mennig  
District Clerk