

**SPECIAL MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, April 19, 2016**

The meeting was called to order at 5:30 p.m. by
Board Vice President Barbary Reaves

**Meeting Called
to Order**

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

Members Present

Rita Kenyon,
Niki Maiura (Abstained - Code of Ethics Policy 0030, Section III E)

Members Absent

Cindy Stocker, Superintendent

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by J. Renner, the Board
appointed Cindy Stocker as the Temporary District Clerk. There
were 5 ayes and 0 nays. The motion carried.

**Temporary District
Clerk, Cindy Stocker**

Upon the recommendation of the Superintendent of
Schools and on a motion by L. Cross, seconded by H. Bingel,
the Board approved the 2016-2017 tentative administrative
budget of the Madison-Oneida BOCES in the amount of
\$3,973,662 (funded by \$1,009,920) in expense by components
plus \$2,963,742 in earned interest and other miscellaneous
revenue) and shall so allocate as a contingent expense its share
of said administrative budget as apportioned in accordance with
Section 1950 of the New York State Education Law.

**Madison-Oneida
BOCES
Administrative
Budget**

B. Reaves	<u>Yea</u>
H. Bingel	<u>Yea</u>
J. Renner	<u>Yea</u>
L. Cross	<u>Yea</u>
T. Hollingsworth	<u>Yea</u>

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the Board
authorized the District Clerk to submit and certify the ballots for
members to serve on the Madison-Oneida BOCES of the Sole
Supervisory District of Madison and Oneida Counties. There were
5 ayes and 0 nays. The motion carried.

**Authorization of
District Clerk**

Upon the recommendation of the Superintendent of Schools, and
on a motion by L. Cross, seconded by H. Bingel, the Board authorized
the District Clerk to submit and certify its ballot in the name of
John J. Costello, Sr. of the Oneida City School District to serve as a
member of the Madison-Oneida Board of Cooperative Educational Services
of the Sole Supervisory District of Madison & Oneida Counties for the term
of July 1, 2016 through June 30, 2019 for the seat currently held by

**Madison-Oneida
BOCES Member
John J. Costello, Sr.**

Mr. John J. Costello of Oneida, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 20, 2016.

B. Reaves	<u>Yea</u>
H. Bingel	<u>Yea</u>
J. Renner	<u>Yea</u>
L. Cross	<u>Yea</u>
T. Hollingsworth	<u>Yea</u>

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by H. Bingel, the Board authorized the District Clerk to submit and certify its ballots in the name of Sally Sherwood of the Camden Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2016 through June 30, 2019 for the seat currently held by Mrs. Sally Sherwood of Camden , New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 20, 2016.

**Madison-Oneida
BOCES Member
Sally Sherwood**

B. Reaves	<u>Yea</u>
H. Bingel	<u>Yea</u>
J. Renner	<u>Yea</u>
L. Cross	<u>Yea</u>
T. Hollingsworth	<u>Yea</u>

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by H. Bingel, the Board authorized the District Clerk to submit and certify its ballots in the name of Suzanne Carvelli of the Rome City School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2015 through June 30, 2018 for the seat currently held by Suzanne Carvelli of Rome, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 20, 2016.

**Madison-Oneida
BOCES Member
Suzanne Carvelli**

B. Reaves	<u>Yea</u>
H. Bingel	<u>Yea</u>
J. Renner	<u>Yea</u>
L. Cross	<u>Yea</u>
T. Hollingsworth	<u>Yea</u>

On a motion by T. Hollingsworth, seconded by H. Bingel the meeting adjourned at 5:31 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Cynthia Stocker
Acting District Clerk

Pamela Mennig
District Clerk