

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, April 12, 2016

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

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

None

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Mary Anne Iritz, K-6 Principal; Dana Chapman,
Interim 7-12 Principal; Pamela Mennig, District Clerk; Chris Peto,
Kristin Thomas, Nicole Byron, Thomas Eanniello, Lindsey Taylor,
Julie Suber, Michelle Bovalino, Barbara Holmes, Erin McCaffrey,
Patricia Waldron, Teachers; Ashleigh Jaeger, Student Teacher;
Jacob Ax, Joshua Wagner, Jimmy March, Branden Eastman,
CJ Skellham, Elizabeth Collins, Rachel Paugh, Ag. Students

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by B. Reaves, the Board
adopted the Minutes of the Regular Board of Education Meeting
of March 8, 2016. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by B. Reaves, the Board
adopted the Minutes of the Special Board of Education Meeting
of March 21, 2016. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by T. Hollingsworth, the Board
adopted the Treasurer's Report for February 2016, and reviewed the
Warrants for February 1-29, 2016 in the amounts of: General Fund
\$271,130.38; Lunch Fund \$14,661.49; Capital Fund \$188,882.96.
There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by B. Reaves, the Board
approved the recommendation of the Committee on Special Education
as follows:

580371709	580371763	580345880	580371036
580345873	580371795	580371102	580128797
580371306	580128807	580252636	580345876
580128792	580260014	580371765	580371681
580260019	580128749	580371609	580371610
580371052	580128787	580371546	580371779
580370991	580370961	580370972	580128818
580370974	580128798	580371055	580252696
580371051	580371612	580371142	580371691
580371476	580371260	580371239	580371237
580371485	580371485	580371410	

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

**Meeting Called
to Order**

Members Present

Members Absent

Also Present

**Adoption of Minutes
of Regular Meeting
of March 8, 2016**

**Adoption of Minutes
of Special Meeting
of March 21, 2016**

**Treasurer's Report
for February 2016
and Review the
Warrants for
February 1-29, 2016**

**Committee on
Special Education**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board approved the Senior Class Trip to Washington, DC from May 12-13, 2016. There were 7 ayes and 0 nays. The motion carried.

**Senior Class Trip
Washington, DC**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board approved the FFA Field Trip to the State Line Officer Selection in Syracuse, NY on April 14-16, 2016. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
State Line Officer
Selection**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board approved the 2016-17 School Calendar. There were 7 ayes and 0 nays. The motion carried.

**2016-17 School
Calendar**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board approved the 2016-17 Board of Education Meeting Dates. There were 7 ayes and 0 nays. The motion carried.

**2016-17 BOE
Meeting Dates**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board approved the 2016-17 Non-Instructional Holiday Schedule. There were 7 ayes and 0 nays. The motion carried.

**2016-17 Non-
Instructional**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board approved the 2016-17 Payroll Schedule. There were 7 ayes and 0 nays. The motion carried.

**2016-17 Payroll
Schedule**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board approved the use of one Unused Emergency Day on May 27, 2016. There were 7 ayes and 0 nays. The motion carried.

**Unused Emergency
Day May 27, 2016**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board adopted the Cooperative Bidding Resolution with Madison Oneida BOCES for the purchase of computers and various technology commodities. There were 7 ayes and 0 nays. The motion carried.

**Cooperative Bidding
Agreement w/MO
BOCES
Technology**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board approved the Transportation Request to Holy Cross Academy for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

**Transportation
to Holy Cross Acad.**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by B. Reaves, the Board approved to Combine w/Morrisville Eaton CSD for Track & Field for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

**Combined Track
& Field w/MECS**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Corey Graves as the Athletic Director effective July 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**Athletic Director
Corey Graves**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Amy Surrette as the Select Choir Advisor for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

**Select Choir Advisor
Amy Surrette**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board appointed the following Fall Coaches for the 2016-17 school year:

2016-17 Fall Coaches

Girls Modified Soccer	Ray Brych	Step 8 \$2,636
Girls JV Soccer	Chris Peto	Step 8 \$3,389
Girls Varsity Soccer	Mark Kiser	Step 8 \$4,594
Boys Modified Soccer	Jerry DeBraccio	Step 8 \$2,636
Boys Varsity Soccer	David Lester	Step 2 \$2,804

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

Upon the recommendation of the Superintendent of Schools, and on a motion by B. Reaves, seconded by L. Cross, 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 L. Cross, the Board approved the following Substitute Teachers for the 2016-17 school year: Joe Murphy, Jennifer Follett, Richard Snider. There were 7 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Insurance RFP from Haylor, Fryer and Coon in the amount of \$45,381. There were 6 ayes and 0 nays (H. Bingel abstained.) The motion carried.

Insurance RFP

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by B. Reaves, the Board adopted the Proposed Tentative Budget for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

2016-17 Budget

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by T. Hollingsworth, The Board adopted the Property Tax Report Card for 2016-17. There were 7 ayes and 0 nays. The motion carried.

**Property Tax
Report Card**

On the recommendation of Rita Kenyon and on a motion by L. Cross, seconded by H. Bingel, the Board went into Executive Session at 7:40 p.m. to discuss specific personnel.

Executive Session

Board President, Rita Kenyon, directed the Board out of Executive Session at 9:30 p.m.

On a motion by T. Hollingsworth, seconded by N. Maiura,
the meeting adjourned at 9:30 p.m. There were 7 ayes and 0 nays.
The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk