

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, March 8, 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, Barbary Reaves

Jaime Renner

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Mary Anne Iritz, K-6 Principal; Dana Chapman,
Interim 7-12 Principal; Pamela Mennig, District Clerk; Dayton Palen,
Steve Heaslip, Siemens; Ann Oot, Alicia Werthman, Lacey Jones,
Carol Pratt, Audrey Burleson, Faculty; Mike Oot, Community
Member; Tiffani Jacobs, Olivia Marshall, Catherine Meeker,
Ashleigh Staudt, Scholar Athletes

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by T. Hollingsworth, the Board
adopted the Minutes of the Regular Board of Education Meeting
of February 9, 2016. There were 6 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 Minutes of the Special Board of Education Meeting
of February 23, 2016. There were 6 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 January 2016, and reviewed the
Warrants for January 1-31, 2016 in the amounts of: General Fund
\$243,153.76; Lunch Fund \$13,262.78; Special Aid Fund \$795.00;
Capital Fund \$47,055.60. There were 6 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 approved the recommendation of the Committee on Special
Education as follows:

580371499	580371780	580371498
580371487	580371785	

There were 6 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 approved the FFA Field Trip to Camp Oswegatchie from
April 23-24, 2016. There were 6 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 approved the FFA Field Trip to the NYS FFA Convention at
the OnCenter in Syracuse, NY from May 5-7, 2016. 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 February 9, 2016**

**Adoption of Minutes
of Special Meeting
of February 23, 2016**

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

**Committee on
Special Education**

**FFA Field Trip
Camp Oswegatchie**

**FFA Field Trip
NYS Convention**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by H. Bingel, the Board approved the Volunteer List. There were 6 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the unpaid Leave of Absence for Chad Newton from April 25-29, 2016. There were 6 ayes and 0 nays. The motion carried.

LOA Chad Newton

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the following SEQRA Resolution:

SEQRA Resolution

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW

WHEREAS, the Stockbridge Valley Central School District (the “District”) at its meeting on March 8, 2016 has considered the proposed Energy Performance Project in its facilities located at 6011 Williams Road, Munnsville, New York 13409-0732; and

WHEREAS, the District has reviewed the scope of the project as detailed in the Energy Performance Contract, and has further received and considered the advice of its Architect, King + King.;

NOW THEREFORE BE IT RESOLVED THAT:

1. Upon review of all information required to make the determination, the District determines that the Project is a Type II action, an action which will not result in any significant or permanent environmental impacts and therefore is not subject to review under the Environmental Conservation Law;
2. The District Clerk, the Superintendent or any District Officer, is authorized to give public notice of the classification of the project as a Type II action; and
3. This Resolution shall be filed with the New York State Department of Education.

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 following Resolution for the Energy Performance Contract:

Energy Performance Contract

**RESOLUTION APPROVING THE EXECUTION AND DELIVERY
OF AN ENERGY PERFORMANCE CONTRACT, A LEASE PURCHASE
AGREEMENT AND RELATED DOCUMENTS IN CONNECTION
WITH AN ENERGY PERFORMANCE PROJECT TO BE UNDERTAKEN
BY THE STOCKBRIDGE VALLEY CENTRAL SCHOOL DISTRICT
AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH
CONTRACTS.**

WHEREAS, the Stockbridge Valley Central School District (the “District”) desires to undertake an energy performance project (the “Project”) consisting of the design, construction or installation, management and maintenance of energy related improvements and equipment; and

WHEREAS, the District acting in accordance with the energy law, the education law and Commissioners regulations has issued and advertised a written request for proposals (“RFP”) in accordance with the District’s procurement policies, procedures or guidelines in order to procure an energy performance contractor and after review of the responses thereto has selected SIEMENS TECHNOLOGIES, INC. (“SIEMENS”) as such contractor; and

WHEREAS, the Board of education of the District (the “Board”) desires to provide for the Project by executing and delivering an energy performance contract with SIEMENS, and desires to finance the Project by executing and delivering an installment purchase contract with a financial institution pursuant to the energy performance contract; and

WHEREAS, the Board has determined, upon the advice of its architects, King + King, that the Project is a Type II action pursuant to the SEQRA law and regulations, which will not have a significant impact on the environment;

BE IT RESOLVED, as follows:

Section 1. The Board hereby approves the Project including an energy performance contract in the aggregate amount of \$891,941.

Section 2. The form and substance of the energy performance contract, entitled Performance Contracting Agreement between the District and SIEMENS and of a lease/purchase agreement and escrow agreement to be entered into with a financial institution (collectively, the “Project Documents”), in the form approved by the President of the Board, the Superintendent of Schools and School District Counsel, are hereby approved.

Section 3. The President of the Board is hereby authorized to execute and deliver the Project Documents and related documents, and, where appropriate, the Clerk is hereby authorized to affix the seal of the District thereto and to attest the same, with such changes, variations, omissions and insertions as the President shall approve, the execution thereof by the President to constitute conclusive evidence of such approval.

Section 4. The officers, employees and agents of the District are authorized and directed for and in the name and on behalf of the District to do all acts and things required or provided for by the provisions of the Project Documents and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such other acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of this resolution and to cause compliance by the District with all of the terms, covenants and provisions of the Project Documents.

Section 5. This resolution shall take effect immediately.

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

On the recommendation of Rita Kenyon and on a motion by T. Hollingsworth, seconded by L. Cross, the Board went into Executive Session at 8:16 p.m. to discuss specific personnel.

Executive Session

Board President, Rita Kenyon, directed the Board out of Executive Session at 8:20 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross and seconded by T. Hollingsworth, the Board adopted the following resolution:

Bus Referendum

RESOLVED, That the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 8, 2016 School Bus vote to be as follows: 50 votes in favor of the proposed bus referendum; 7 votes against the proposed referendum. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the March 8, 2016 bus vote.

Total Votes Cast	59	Number Voting YES	50
Total Void/Blank	2	Number Voting NO	7
		Number Void/Blank	2

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

On the recommendation of Rita Kenyon and on a motion by L. Cross, seconded by H. Bingel, the Board went into Executive Session at 8:22 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 B. Reaves, the meeting adjourned at 9:30 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk