

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, February 9, 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; Gina Terzini,  
7-12 Principal; Pamela Mennig, District Clerk; Jacklin Starks,  
Scott Budelmann, Lisa Decker, MO BOCES; Chris Peto, Rob Healy,  
Kristin Thomas, Amanda Ingalls and Shawn Pinney, Teachers

Upon the recommendation of the Superintendent of Schools,  
and on a motion by L. Cross, seconded by B. Reaves, the Board  
adopted the Minutes of the Regular Board of Education Meeting  
of January 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 L. Cross, seconded by B. Reaves, the Board  
adopted the Treasurer's Report for December 2015, and reviewed the  
Warrants for December 1-31, 2015 in the amounts of: General Fund  
\$232,651.73; Lunch Fund \$15,560.15; Special Aid Fund \$336.63;  
Capital Fund \$47,325.00. 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 N. Maiura, the  
Board approved the recommendation of the Committee on Special  
Education as follows:

580345876	580371201	580371314	580371368
580371295	580128736	580128736	580371209
580371744	580371193	580128792	

There were 6 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  
adopted Board Policy 7032 *Immunization and Dental Health of*  
*Students*. 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 B. Reaves, the Board  
appointed the following Spring Coaches for the 2015-16 school year:

Girls Modified Softball	Mark Kiser	Step 8 \$2,636
Girls JV Softball	Malary Bingel	Step 5 \$2,845
Girls Varsity Softball	Chris Peto	Step 8 \$4,594
Boys Modified Baseball	Jerry DeBraccio	Step 1 \$1,194
Boys Varsity Baseball	Corey Graves	Step 8 \$4,594
Varsity Golf	Mike Tillotson	Step 8 \$3,389

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 January 12, 2016**

**Treasurer's Report  
for December 2015  
and Review the  
Warrants for  
December 1-31, 2015**

**Committee on  
Special Education**

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

**15-16 Spring Coaches**

Upon the recommendation of the Superintendent of Schools, and on a motion by B. Reaves, seconded by L. Cross, the Board approved Courtney Cameron's request for an Extension of her Leave of Absence from February 1, 2016 through February 29, 2016. There were 6 ayes and 0 nays. The motion carried.

**Extension of LOA  
Courtney Cameron**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by B. Reaves, the Board approved the unpaid Leave of Absence for Fred Marshall from February 8-9, 2016. There were 6 ayes and 0 nays. The motion carried.

**Leave of Absence  
Fred Marshall**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by B. Reaves, the Board appointed Robert Osborne as a Substitute Teacher for the 2015-16 school year. There were 6 ayes and 0 nays. The motion carried.

**Substitute Teacher**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved, with regret, the resignation of High School Principal, Gina Terzini effective February 13, 2016.

**Resignation  
Gina Terzini**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Cwynar and Company as Independent Auditors for a five-year period through the 2019-2020 school year. There were 6 ayes and 0 nays.

**Independent Auditors  
Cwynar & Company**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board approved to Terminate the Fuel Sharing Agreement with the Town of Stockbridge and Village of Munnsville effective March 29, 2016. There were 6 ayes and 0 nays. The motion carried.

**Termination of Fuel  
Sharing Agreement**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Fuel Sharing Agreement with the Village of Munnsville. There were 6 ayes and 0 nays. The motion carried.

**Fuel Sharing  
Agreement**

On the recommendation of Rita Kenyon and on a motion by T. Hollingsworth, seconded by L. Cross, the Board went into Executive Session at 7:36 p.m. to discuss specific personnel.

**Executive Session**

Board President, Rita Kenyon, directed the Board out of Executive Session at 9:24 p.m.

On a motion by N. Maiura, seconded by H. Bingel, the meeting adjourned at 9:25 p.m. There were 6 ayes and 0 nays. The motion carried.

**Adjournment**

Respectfully submitted,

Pamela Mennig  
District Clerk