

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

The meeting was called to order at 6:00 p.m. by  
Board President, Rita Kenyon.

**Meeting Called  
to Order**

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

**Members Present**

None

**Members Absent**

Cynthia Stocker, Superintendent; George Mead, MO BOCES  
Labor Relations

**Also Present**

On the recommendation of Rita Kenyon and on a motion  
by L. Cross, seconded by B. Reaves, the Board went into  
Executive Session at 6:00 p.m. to discuss Teacher Negotiations.

**Executive Session**

Board President, Rita Kenyon directed the Board out of  
Executive Session at 6:30 p.m.

The Regular Meeting resumed at 6:35 p.m.

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

**Members Present**

None

**Members Absent**

Cynthia Stocker, Superintendent; Beth Lamb, Business  
Administrator; Pamela Mennig, District Clerk; Peter Clough,  
Fuel Island Project Manager

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 December 8, 2015. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
of Regular Meeting  
of December 8, 2015**

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 November 2015, and reviewed the  
Warrants for November 1-30, 2015 in the amounts of: General Fund  
\$215,836.78; Lunch Fund \$13,008.48; Special Aid Fund \$500.00; Capital  
Capital Fund \$91,951.88. There were 7 ayes and 0 nays. The motion carried.

**Treasurer's Report  
for November 2015  
and Review the  
Warrants for  
November 1-30, 2015**

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

**Committee on  
Special Education**

580371721      580371499      580371775

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 adopted Board Policy 6003-6003.1 School Volunteers effective July 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**Board Policy  
6003-6003.1  
School Volunteers**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board accepted the Bid for Bus 92 in the amount of \$10,100 from Auctions International On-line Bidding. There were 7 ayes and 0 nays. The motion carried.

**Bid for Bus 92**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by J. Renner, the Board accepted the Resignation of 7-12 Spanish Teacher, Alana White effective February 1, 2015. There were 7 ayes and 0 nays. The motion carried.

**Resignation  
7-12 Spanish Teacher  
Alana White**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by J. Renner, the Board accepted the Resignation of 7-12 Spanish Club Advisor, Alana White effective February 1, 2015. There were 7 ayes and 0 nays. The motion carried.

**Resignation  
Spanish Club Advisor  
Alana White**

A motion was made by L. Cross, seconded by J. Renner, be it:

**7-12 Spanish Teacher  
Erin Grosso**

“RESOLVED” that the Board of Education of the Stockbridge Valley Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Erin Grosso to the position of 7-12 Spanish Teacher in the tenure area of Spanish Teacher Grades 7-12 for a probationary period of three years, to commence on February 22, 2016, and to expire on February 21, 2019 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012<sup>3</sup> of the education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Ms. Grosso will hold a valid New York State Certificate permitting her to serve in the field of Spanish Teacher Grades 7-12, AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid at Step 5, Base Salary \$41,561 plus Master’s. 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 J. Renner, the Board appointed Chad Newton as the JV Boys Basketball Coach at Step I (\$954.50) for the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

**JV Basketball Coach  
Chad Newton**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by J. Renner, the Board appointed Amy Surrette as a Long-term Substitute Music Teacher from approximately February 8, 2016 through the end of the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

**Long-term Substitute  
Music Teacher  
Amy Surrette**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board accepted the Resignation of Custodian, Gordon LaRock effective January 11, 2016. There were 7 ayes and 0 nays. The motion carried.

**Resignation Custodian  
Gordon LaRock**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Jeffrey Hendrix as a Substitute Teacher for the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

**Substitute Teacher  
Jeffrey Hendrix**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Rebecca Farrell as a Substitute Cleaner for the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

**Substitute Cleaner  
Rebecca Farrell**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Michael Moot, Jr. as a Substitute Bus Driver for the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

**Substitute Bus Driver  
Michael Moot, Jr.**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the probationary appointment of Jason Walters as a full-time Grounds Keeper effective January 19, 2016. There were 7 ayes and 0 nays. The motion carried.

**Grounds Keeper  
Jason Walters**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the probationary appointment of Daniel Graves as a full-time Cleaner effective January 28, 2016, tentatively. There were 7 ayes and 0 nays. The motion carried.

**Cleaner Daniel Graves**

Upon the recommendation of the Superintendent of Schools, and on a motion by B. Reaves, seconded by N. Maiura, the Board approved the Settlement Agreement with Oneida County Re: OIN Land into Trust. There were 7 ayes and 0 nays. The motion carried.

**Settlement Agreement  
Oneida County  
Re: OIN Land into**

On a motion by T. Hollingsworth, seconded by L. Cross, the meeting adjourned at 7:58 p.m. There were 7 ayes and 0 nays. The motion carried.

**Adjournment**

Respectfully submitted,

Pamela Mennig  
District Clerk