

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, December 8, 2015

The meeting was called to order at 6:32 p.m. by
Board President, Rita Kenyon.

**Meeting Called
to Order**

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

Members Present

Barbary Reaves

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Mary Anne Iritz, K-6 Principal; Gina Terzini,
7-12 Principal; Pamela Mennig, District Clerk; Kimberly Basford-
Koe, Barbara Holmes, Erin McCaffrey, Brittney Millis, Scott Lane,
Teachers

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the
Board adopted the Minutes of the Regular Board of Education Meeting
of November 10, 2015. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Regular Meeting
of November 10, 2015**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the
Board adopted the Treasurer's Report for October 2015, and reviewed the
Warrants for October 1-31, 2015 in the amounts of: General Fund
\$290,871.79; Lunch Fund \$22,689.29; Special Aid Fund \$20.00; Capital
Fund \$67,050.00. There were 6 ayes and 0 nays. The motion carried.

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

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

**Committee on
Special Education**

580371772 580371772 580128798 580371584

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 Board Policy 7001 Census. There were 6 ayes and
0 nays. The motion carried.

**Board Policy
7001 Census**

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by N. Maiura, the Board
approved Lenny Gary as an Independent Athlete for Indoor Track
at New Hartford CSD for the 2015-16 school year. Transportation
will be the responsibility of Lenny's parents. There were 6 ayes and
0 nays. The motion carried.

Independent Athlete

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the
Board accepted the Resignation of Teen Institute Advisor, Alana
White. There were 6 ayes and 0 nays. The motion carried.

**Resignation Teen
Institute Advisor
Alana White**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board accepted the Resignation of Jr. Class Advisor, Alana White. There were 6 ayes and 0 nays. The motion carried.

**Resignation Jr. Class
Advisor, Alana White**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board appointed Sara Ford as the Teen Institute Advisor for the 2015-16 school year effective January 22, 2016. There were 6 ayes and 0 nays. The motion carried.

**Teen Institute Advisor
Sara Ford**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board appointed Shawn Pinney as the Junior Class Advisor for the 2015-16 school year effective November 23, 2015. There were 6 ayes and 0 nays. The motion carried.

**Junior Class Advisor
Shawn Pinney**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board accepted the Resignation of Cleaner, Kyle Wood effective December 14, 2015. There were 6 ayes and 0 nays. The motion carried.

**Resignation Cleaner
Kyle Wood**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed the following Substitute Teachers for the 2015-16 school year: Taylor Manner, Lucas Rhyde. There were 6 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed Teresa Meeker as a Substitute Cleaner for the 2015-16 school year. There were 6 ayes and 0 nays. The motion carried.

Substitute Cleaner

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Peter Anderson, New Hartford Coach to supervise Lenny Gary for Indoor Track at no cost to SVCS. There were 6 ayes and 0 nays. The motion carried.

**Indoor Track Coach
Peter Anderson**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Diana Cordell as an Election Inspector for the 2015-16 school year. There were 6 ayes and 0 nays. The motion carried.

**Election Inspector
Diana Cordell**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the unpaid Leave of Absence for Fred Marshall from February 10-12, 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 L. Cross, Seconded by T. Hollingsworth, the Board approved the Volunteer list. There were 6 ayes and 0 nays. the motion carried.

Volunteers

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board adopted the following proposition to be placed on a March 8, 2016 public vote:

2016 Bus Proposition

PROPOSITION

Shall the school bus proposition set forth in the notice of this meeting authorizing the purchase of one 30 passenger school bus at a maximum estimated cost of \$47,500, and one 7 passenger school suburban at a maximum estimated cost of \$45,025 and providing that such aggregate sum of \$92,525, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof in excess of its constitutional debt limit, be approved?

The question of the adoption of the foregoing resolution was duly put to a vote. 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 adopted the following SEQRA Resolution:

SEQRA Resolution

A RESOLUTION OF THE STOCKBRIDGE CENTRAL SCHOOL DISTRICT, MADISON AND ONEIDA COUNTIES, NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Board of Education of the Stockbridge Central School District, Madison and Oneida Counties, as follows:

Section 1. The Project which is the subject of this resolution is described as follows:

The construction, reconstruction and improvements to two (2) score boards located on the Stockbridge Valley Central School District athletic fields, including original equipment, extension of site electrical utilities and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$50,000.

Section 2. It is hereby determined by the Board of Education that the Project is a Type II Action under the State Environmental Quality Review Act and the regulations promulgated thereunder, more specifically as defined in said regulations at 6 NYCRR Chapter VI, Part 615 (c)(8), and therefore no further environmental review is required.

Section 3. This resolution shall take effect immediately, and any and all actions taken in furtherance of the Project subsequent to July 7, 2015 and prior to this date are hereby fully ratified as if authorized prior to this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote. 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 J. Renner, the Board went into Executive Session at 7:20 p.m. to discuss specific personnel.

Executive Session

Board President, Rita Kenyon directed the Board out of Executive Session at 8:11 p.m.

On a motion by H. Bingel, seconded by L. Cross, the meeting adjourned at 8:12 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk