

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, November 10, 2015

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

**Meeting Called
to Order**

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

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Mary Anne Iritz, K-6 Principal; Gina Terzini,
7-12 Principal; Pamela Mennig, District Clerk; Peter Clough, BCA;
Kristin Spinella, Natalie Lambertson, Connie Rasmussen, Erica
Laraby, Patty Waldron, Teachers; Kelly Jacobs, Marlene Boronow,
Parents; Tiffani Jacobs, Jordyn Sanford, Hunter Middleton, Megan
Lamb, Serene Boronow, Jarrett Jacobs, Jacob Ax, Students

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 October 13, 2015. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Regular Meeting
of October 13, 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 September 2015, and reviewed the
Warrants for September 1-30, 2015 in the amounts of: General Fund
\$459,804.45; Lunch Fund \$8,082.11; Special Aid Fund \$99,083.69.
There were 7 ayes and 0 nays. The motion carried.

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

580371283 580260019 580128749

There were 7 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 Amendment to the Superintendent's Contract
effective October 13, 2015. There were 7 ayes and 0 nays. The
motion carried.

**Amendment to
Superintendent's
Contract**

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by B. Reaves, the Board
adopted Board Policies 8063-8063.1 – Limited English Proficiency
Instruction English Language Learners. There were 7 ayes and 0 nays.
The motion carried.

**Board Policies 8063-
8063.1 Limited
English Proficiency
Instruction English
Language Learners**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by B. Reaves, the Board adopted Board Policies/Regulations 7005.1, 7005.2, 7005.3 - Early Release Procedures for Seniors/Dual Enrollment Application. There were 7 ayes and 0 nays. The motion carried.

**Board Policies
7005.1-7005.3
Early Release
Procedures for Srs./
Dual Enrollment
Application**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by B. Reaves, the Board adopted Board Policies 7008-7008.1 Middle & High School Attendance Re: Academic Credit/Attendance Report Form Parent Notification. There were 7 ayes and 0 nays. The motion carried.

**Board Policies
7008-7008.1
MS/HS Attendance
Report Form Parent**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Shared Services Agreement with Morrisville Eaton Central School for Wrestling effective October 23, 2015. There were 7 ayes and 0 nays. The motion carried.

**Shared Services
MECS Wrestling**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved the FFA Field Trip to Camp Oswegatchie from January 8-10, 2016. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
Camp O**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved the FFA Field Trip to the 360/212 Conference in Syracuse, NY from January 30-31, 2016. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
360/212 Conference**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved to excess the following Surplus Equipment:

Surplus Equipment

Bus #92, 65 passenger 2006 International Coach, with 92,288 miles

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 J. Renner, the Board approved the FFA Field Trip to the Government Awareness Institute in Albany, NY on February 8-9, 2016. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
Albany Gvrnmnt.
Awareness Inst.**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board appointed the following Substitute Teachers for the 2015-16 school year: Derrick Pratt, Colton Mennig, Paul Capotosto. 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 N. Maiura, seconded by J. Renner, the Board appointed Heather Fitzgerald as the Cheerleading Advisor for the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

Cheerleading Advisor

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Energy Performance Contract with Siemens. There were 7 ayes and 0 nays. The motion carried.

Energy Performance Contract

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed LaValley Brothers Construction, Inc. as the General Contractor and Electricians for the new Fuel Island Project. There were 7 ayes and 0 nays. The motion carried.

Fuel Island Project Contractor

On the recommendation of Rita Kenyon and on a motion by L. Cross, seconded by H. Bingel, the Board went into Executive Session at 8:00 p.m. to discuss specific personnel.

Executive Session

Board President, Rita Kenyon directed the Board out of Executive Session at 8:50 p.m.

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

Substitute Bus Driver

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by H. Bingel, the Board tabled the appointment of school volunteers. There were 7 ayes and 0 nays.

Volunteers

On the recommendation of Rita Kenyon and on a motion by H. Bingel, seconded by T. Hollingsworth, the Board went into Executive Session at 8:52 p.m. to discuss specific personnel.

Executive Session

Board President, Rita Kenyon directed the Board out of Executive Session at 9:25 p.m.

On a motion by N. Maiura, seconded by J. Renner, the meeting adjourned at 9:26 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk