

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, October 13, 2015

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

**Meeting Called
to Order**

Lindsey Cross, Rita Kenyon, Barbary Reaves, Niki Maiura,
Thomas Hollingsworth (6:30), Herb Bingel (6:30)

Members Present

Jamie Renner

Members Absent

Michael Sandore, Interim Superintendent; Cynthia Stocker,
Superintendent, Beth Lamb, Business Administrator; Mary Anne Iritz,
K-6 Principal; Gina Terzini, 7-12 Principal; Pamela Mennig, District Clerk;
Kandi Putman, Sarah Bennati, Shelia Bartlett, Mary Murphy, Sara Ford,
Jean McLean, Teachers; Tiffani Jacobs, Student; Stan Cwynar, Dan Farrow,
Cwynar & Co. CPA's

Also Present

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

Executive Session

Board President, Rita Kenyon directed the Board out of
Executive Session at 6:52 p.m.

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 September 8, 2015. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Regular Meeting
of September 8, 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 July 2015, and reviewed the
Warrants for July 1-31, 2015 in the amounts of: General Fund
\$139,807.30; Lunch Fund \$177.47; Capital Fund \$111,750; Special
Aid Fund \$1847.35. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for July 2015
and Review the
Warrants for
July 1-31, 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 August 2015, and reviewed the
Warrants for August 1-31, 2015 in the amounts of: General Fund
\$82,230.79; Lunch Fund \$305.54; Special Aid Fund \$332.10; Capital
Fund \$22,350.00. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for August 2015
and Review the
Warrants for
August 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**

580371598	580371213	580252695	580371744
580371305	580371304	580371749	580371763
580371765	580252700		

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 2016-17 Budget Preparation Schedule. There were 6 ayes and 0 nays. The motion carried.

2016-17 Budget Preparation Schedule

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved to excess the following Surplus Equipment:

Surplus Equipment

Athletic Equipment:

- Treadmills (2)- Model: Pro-Form 350s Cross Trainer. Purchased pre-1997

Darkroom Photography Equipment:

- Enlargers (2)- Manuf.: Besseller (Stockbridge Valley Tag #'s 000258, 000259).

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 NYS Deferred Compensation Plan Resolution. There were 6 ayes and 0 nays. The motion carried.

NYS Deferred Compensation Resolution

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

Substitute Teacher Mariah Gough

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Courtney Smith as a Substitute Office Assistant for the 2015-16 school year. There were 6 ayes and 0 nays. The motion carried.

Substitute Office Assistant Courtney Smith

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Volunteer List for the 2015-16 school year. 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 B. Reaves, seconded by L. Cross, the Board approved Bernier, Carr and Associates (dependent upon contract negotiations) as the Fuel Island Project Manager. There were 6 ayes and 0 nays. The motion carried.

Fuel Island Project Manager

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board adopted the Annual Audit Report for the 2014-15 School Year. There were 6 ayes and 0 nays. The motion carried.

Annual Audit Report

On a motion by T. Hollingsworth, seconded by L. Cross, the meeting adjourned at 7:40 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk