

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, September 8, 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, Jaime Renner, Herb Bingel,
Thomas Hollingsworth, Niki Maiura

Members Present

Barbary Reaves

Members Absent

Michael Sandore, Interim Superintendent; Beth Lamb,
Business Administrator; Mary Anne Iritz, K-6 Principal;
Gina Terzini, 7-12 Principal; Pamela Mennig, District Clerk;
Alex Stepanski, Town Supervisor; Richard Snider, Mayor of Munnsville

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 August 11, 2015. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Regular Meeting
of August 11, 2015**

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 Special Board of Education Meeting
of August 5, 2015. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Special Meeting
August 5, 2015**

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 Special Board of Education Meeting
of August 12, 2015. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Special Meeting
August 12, 2015**

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 Special Board of Education Meeting
of August 13, 2015. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Special Meeting
August 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 minutes of the Special Board of Education Meeting
of August 20, 2015. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Special Meeting
August 20, 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 June 2015, and reviewed the
Warrants for June 1-30, 2015 in the amounts of: General Fund
\$267,861.91; Lunch Fund \$20,360.85; Special Aid Fund \$205.97.
There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for June 2015
and Review the
Warrants for
June 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: 580371713. There were 6 ayes and 0 nays. The
motion carried.

**Committee on
Special Education**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Contract with King & King Architects in regard to the new fueling station. There were 6 ayes and 0 nays. The motion carried.

**Architect's Contract
King & King**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Affordable Care Act Shared Responsibility Resolution. There were 6 ayes and 0 nays. The motion carried.

**ACA Shared
Responsibility**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the FFA Field Trip to the National FFA Convention in Louisville, KY from October 25, 2015-November 1, 2015. There were 6 ayes and 0 nays. The motion carried.

**FFA Field Trip
National FFA
Convention**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the FFA Field Trip to the Global Youth Institute in Des Moines, IA from October 14-17, 2015. There were 6 ayes and 0 nays. The motion carried.

**FFA Field Trip
Global Youth Institute**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the FFA Field Trip to the Big E. Conference in Springfield, MA. There were 6 ayes and 0 nays. The motion carried.

**FFA Field Trip
Big E. Conference**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved a Leave of Absence for Erin Belanger from approximately February 5, 2016 through the end of the 2015-16 school year. There were 6 ayes and 0 nays. The motion carried.

LOA – Erin Belanger

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved an unpaid Leave of Absence for Nancy Greene from October 1-5, 2015. There were 6 ayes and 0 nays. The motion carried.

LOA – Nancy Greene

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board appointed Daniel Margo as a Long-term Substitute Social Studies Teacher from approximately October 13, 2015 – November 17, 2015. There were 6 ayes and 0 nays. The motion carried.

**Long-term Substitute
Daniel Margo**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by T. Hollingsworth, the Board appointed the following Substitute Teachers for the 2015-16 school year: Daniel Margo, Jeffrey Hendrix, Darrell Thurston. 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 H. Bingel, seconded by T. Hollingsworth, the Board appointed the following Substitute Nurses for the 2015-16 school year: Christy LaLonde, Mattie Shea. There were 6 ayes and 0 nays. The motion carried.

Substitute Nurses

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by T. Hollingsworth, 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 T. Hollingsworth, seconded by L. Cross, the Board approved the resolution to Amend the 2015-16 School Budget. There were 6 ayes and 0 nays. The motion carried.

Amendment of 2015-16 School Budget

On the recommendation of Rita Kenyon and on a motion by L. Cross, seconded by N. Maiura, the Board went into Executive Session at 7:45 p.m. to discuss specific personnel.

Executive Session

Board President, Rita Kenyon directed the Board out of Executive Session at 8:15 p.m.

On a motion by J. Renner, seconded by H. Bingel, the meeting adjourned at 8:16 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk