SPECIAL MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Wednesday, August 20, 2015

The meeting was called to order at 5:30 p.m. by Board President, Rita Kenyon.

Meeting Called to Order

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

Members Present

Herb Bingel*

Members Absent

Michael Sandore, Interim Superintendent, Beth Lamb, Business Administrator; Gina Terzini, H.S. Principal; Pamela Mennig, District Clerk; Jacklin Starks, MO BOCES; Cynthia Stocker, Superintendent Elect; Jerry Stocker, Spouse of Ms. Stocker; Jerry Stocker, Son of Ms. Stocker; Jim King, King & King Architects

Also Present

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board adopted the following resolution:

Cynthia Stocker Superintendent of Schools

WHEREAS, the Board of Education has determined that Cynthia Stocker, currently serving as the Assistant Superintendent of Schools with the Central Valley Central School District, possesses the necessary and desirable qualifications to serve as the Stockbridge Valley Central School District's Superintendent of Schools and wishes to appoint her as this District's new Superintendent; and

WHEREAS, Ms. Stocker has agreed to accept the Board's offer of appointment for a 3-year term to serve as the Superintendent, effective October 13, 2015; and

WHEREAS, the parties have agreed upon an appropriate written contract of employment containing all relevant and applicable benefits, terms and conditions in a form approved by Counsel to the District;

WHEREAS, the parties have agreed upon all such terms and conditions in the proposed employment agreement, which is annexed hereto as Exhibit "A";

NOW, THEEFORE, BE IT RESOLVED, that the Board of Education hereby appoints Cynthia Stocker as the Superintendent of Schools of the Stockbridge Valley Central School District for an initial term of three (3) years, commencing October 13, 2015 at an initial annual base salary of One Hundred Twenty-three Thousand Dollars ($123,000); and

LET IT BE FURTHER RESOLVED, that the Board of Education hereby approves and adopts the written contract of employment, covering the period from October 13, 2015 to October 12, 2018, between the Board of Education and Cynthia Stocker as Superintendent of Schools containing all of the relevant and applicable benefits, terms and conditions of employment, and hereby authorizes the President of the Board, or the Vice President in her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk. There were 7 ayes and 0 nays (*H. Bingel participated via phone conference.) The motion carried.

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Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the 2015-16 Tax Levy. There were 6 ayes and 0 nays. The motion carried.

2015-16 Tax Levy

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the SEQRA Resolution pertaining to the construction of a diesel and gas fuel island at the District Bus Garage. There were 6 ayes and 0 nays. The motion carried.

SEQRA Resolution

Upon the recommendation of the Superintendent of Schools, and on a motion by B. Reaves, seconded by L. Cross, the Board approved the Contingent Expense Resolution pertaining to the gas fuel island project. There were 6 ayes and 0 nays. The motion carried.

Contingent Expense Resolution

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board approved to Rescind the Transfer of Funds approved at the July 7, 2015 Board of Education meeting. There were 6 ayes and 0 nays. The motion carried.

Rescind Transfer of Funds

On a motion by T. Hollingsworth, seconded by L. Cross, the meeting adjourned at 6:00 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk