

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, August 11, 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,
Herb Bingel, Thomas Hollingsworth, Niki Maiura, Jaime Renner

Members Present

None

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

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 minutes of the Reorganizational Board of Education
Meeting of July 7, 2015. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Reorganizational
Meeting of July 7, 2015**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the
Board adopted the minutes of the Regular Board of Education Meeting
of July 7, 2015. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Regular Meeting
of July 7, 2015**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the
Board adopted the minutes of the Special Board of Education Meeting
of July 21, 2015. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Special Meeting
July 21, 2015**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the
Board adopted the minutes of the Special Board of Education Meeting
of July 23, 2015. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Special Meeting
July 23, 2015**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the
Board adopted the minutes of the Special Board of Education Meeting
of July 28, 2015. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Special Meeting
July 28, 2015**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the
Board approved the 2015-16 Bus Routes. There were 7 ayes and 0 nays.
The motion carried.

2015-16 Bus Routes

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by T. Hollingsworth, the
Board appointed Alana White as the Junior Class Advisor for the 2015-16
school year. There were 7 ayes and 0 nays. The motion carried.

**Jr. Class Advisor
Alana White**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Amanda Ingalls as the Yearbook Advisor for the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

**Yearbook Advisor
Amanda Ingalls**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board accepted the Resignation of Elementary Teacher, Jessica Dakosty. There were 7 ayes and 0 nays. The motion carried.

**Resignation
Jessica Dakosty**

A motion was made by L. Cross, seconded by T. Hollingsworth, be it:

**Elementary Teacher
Melissa Latella**

“RESOLVED” that the Board of Education of the Stockbridge Valley Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Melissa Latella to the position of Elementary Teacher in the tenure area of Childhood Education Grades K-6 for a probationary period of three years, to commence on April 20, 2015, and to expire on April 19, 2018 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012³ of the education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Ms. Latella will hold a valid New York State Certificate permitting her to serve in the field of Elementary Education Grades K-6, AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid at Step 10, Base Salary \$44,733 plus Master’s. There were 7 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 accepted the Resignation of Long-term Substitute Guidance Counselor, Meghan Frein. There were 7 ayes and 0 nays. The motion carried.

**Resignation L.T.
Substitute Counselor
Meghan Frein**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Danielle Tesak as the Long-term Substitute Guidance Counselor from approximately September 17, 2015 through January 27, 2016. There were 7 ayes and 0 nays. The motion carried.

**Long-term Counselor
Danielle Tesak**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the probationary appointment of Celeste Smith as a Bus Monitor/Teacher Assistant effective September 1, 2015. There were 7 ayes and 0 nays. The motion carried.

**Bus Monitor/
Teacher Assistant
Celeste Smith**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Substitute Teachers for the 2015-16 school year: Cassandra Cavness, Janice Hedglon, Jorge Hernandez, Kerwin Hughes, Michael Jones, Joseph Monfiletto, Dave Shortell, Courtney Smith, Mark Smith, Daniel Tucker and Carolyn Werthman. 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 T. Hollingsworth, seconded by L. Cross, the Board appointed Sherry Armlin as a Substitute Teacher Aide for the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

**Substitute
Teacher Aide**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Substitute Nurses for the 2015-16 school year: Linda Campbell, Cynthia Gifford-Clark, Jenna March and Kathryn Meiser. There were 7 ayes and 0 nays. The motion carried.

Substitute Nurses

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Substitute Clerical Staff for the 2015-16 school year: Sherry Armlin, Cassandra Cavness, Diana Cordell and Judy Pratt. There were 7 ayes and 0 nays. The motion carried.

**Substitute
Clerical Staff**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Substitute Bus Drivers for the 2015-16 school year: Rodney Howe, Jim Lundrigan and Kerry McCaffrey. There were 7 ayes and 0 nays. The motion carried.

Substitute Bus Drivers

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Substitute Food Service Helpers for the 2015-16 school year: Kerri Fuller and Carolyn Hall. There were 7 ayes and 0 nays. The motion carried.

**Substitute Food
Service Helpers**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Substitute Cleaners for the 2015-16 school year: Doug Clark and Darrell Thurston. There were 7 ayes and 0 nays. The motion carried.

Substitute Cleaners

On the recommendation of Rita Kenyon and on a motion by L. Cross, seconded by B. Reaves, the Board went into Executive Session at 8:17 p.m. to discuss specific personnel.

Executive Session

Board President, Rita Kenyon directed the Board out of Executive Session at 9:12 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board appointed Kim Basford-Koe as the Senior Class Advisor for the 2015-16 school year. There were 7 ayes and 0 nays. The motion carried.

**Senior Class Advisor
Kim Basford-Koe**

On a motion by T. Hollingsworth, seconded by L. Cross, the meeting adjourned at 9:13 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk