SPECIAL MEETING, BOARD OF EDUCATION Stockbridge Valley Central School Tuesday, July 21, 2015

The meeting was called to order at 4:30 p.m. by **Meeting Called** Board President, Rita Kenyon. to Order Rita Kenyon, Barbary Reaves, Jaime Renner, **Members Present** Thomas Hollingsworth, Niki Maiura, Lindsey Cross (arrived at 4:40 pm), Herb Bingel (arrived at 4:45 pm) None **Members Absent** Michael Sandore, Interim Superintendent; Beth Lamb, **Also Present** Business Administrator; Pamela Mennig, District Clerk Upon the recommendation of the Superintendent of Schools, **Chad Newton** and on a motion by N. Maiura, seconded by B. Reaves, the Board **Interim Athletic** appointed Chad Newton as the Interim Athletic Director effective Director August 1, 2015 through June 30, 2016. There were 5 ayes and 0 nays. The motion carried. A motion was made by T. Hollingsworth, seconded by N. Maiura, 7-12 Special Education be it: **Teacher Scott Lane** "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 Scott Lane to the position of Special Education Teacher in the tenure area of Special Education Grades 7-12 for a probationary period of four years, to commence on September 1, 2015, and to expire on September 1, 2019 (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 three (3) of the four (4) 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. Mr. Lane will hold a valid New York State Certificate permitting him to serve in the field of Special Education Grades 7-12, AND BE IT FURTHER RESOLVED that during his first year of this appointment be paid at Step 1, Base Salary \$39,469 plus Master's. There were 6 ayes and 0 nays. The motion carried.

On the recommendation of Rita Kenyon and on a motion by B. Reaves, seconded by N. Maiura, the Board went into Executive Session at 4:43 p.m. to discuss matters pertaining to the Superintendent Search. There were 6 ayes and 0 nays. The motion carried. **Executive Session**

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Board President, Rita Kenyon directed the Board out of Executive Session at 8:45 p.m.

On a motion by H. Bingel, seconded by T. Hollingsworth, the meeting Adjournment adjourned at 8:45 p.m. There were 7 ayes and 0 nays. The motion carried.

Respectfully submitted,

Pamela Mennig District Clerk