

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, July 7, 2015

The meeting was called to order at 6:45 p.m. by
Board President, Rita Kenyon.

**Meeting Called
to Order**

Lindsey Cross, Rita Kenyon, Barbary Reaves,
Herb Bingel, Thomas Hollingsworth, Niki Maiura

Members Present

Jaime Renner

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;
Mark Kiser, P.E. Teacher

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by T. Hollingsworth, the
Board adopted the minutes of the Regular Board of Education Meeting
of June 9, 2015. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
of Regular Meeting
of June 9, 2015**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by T. Hollingsworth, the
Board adopted the Treasurer's Report for May 2015, and reviewed the
Warrants for May 1-31, 2015 in the amounts of: General Fund
\$238,151.47; Lunch Fund \$16,955.01; Special Aid Fund \$990.00.
There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for May 2015
and Review the
Warrants for
May 1-31, 2015**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by T. Hollingsworth, the
Board approved the recommendation of the Committee on Special
Education as follows:

**Committee on
Special Education**

580371569	580371374	580371148
580371026	580371135	580371308
580371558	580252698	580252697
580371422	580371721	580371711
580371691	580371691	

There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by T. Hollingsworth, the
Board adopted Board Policy 6030/6030.1 Fingerprinting and Criminal
History Record Checks for Prospective Employees. There were 6 ayes
and 0 nays. The motion carried.

**Board Policy
6030/6030.1
Fingerprinting &
Criminal History
Checks**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by T. Hollingsworth, the
Board approved the Substitute Rates and Starting Salary Ranges for the
2015-16 school year. There were 6 ayes and 0 nays. The motion carried.

**Substitute Rates &
Starting Salary
Ranges**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board approved Jon Kilian's request for Paternity Leave for 25 school days beginning approximately October 13, 2015. There were 6 ayes and 0 nays. The motion carried.

LOA Jon Kilian

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Resignation of Bus Monitor/Teacher Aide, Amy Jones. There were 6 ayes and 0 nays. The motion carried.

**Resignation
Amy Jones**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Glen Lyman as a Full-time Bus Driver effective September 1, 2015. There were 6 ayes and 0 nays. The motion carried.

**Full-time Bus Driver
Glen Lyman**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the 2015-16 Volunteer List. 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 the multi-year service request for Telecommunications Broadband Service with Madison-Oneida BOCES MORIC. There were 6 ayes and 0 nays. The motion carried.

**Telecommunications
Upgrade**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Transfer of Funds from the General Fund to the Employee Benefits Accrued Liability Reserve in an estimated amount of \$176,962, or such sum as determined to be available upon June 30, 2015 fiscal year end to provide funds in anticipation of future district obligations and employee benefit accrued liabilities. There were 6 ayes and 0 nays. The motion carried.

**Fund Balance
Transfer**

On the recommendation of Rita Kenyon and on a motion by L. Cross, seconded by T. Hollingsworth, the Board went into Executive Session at 7:06 p.m. to discuss specific personnel.

Executive Session

Board President, Rita Kenyon directed the Board out of Executive Session at 8:22 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by B. Reaves, seconded by L. Cross, the Board approved to decrease the Elementary Secretary Position to a 10 month, plus 20 day position. There were 5 ayes and 0 nays (R. Kenyon abstained.) The motion carried.

**Elementary Secretary
Position**

On a motion by B. Reaves, seconded by H. Bingel, the meeting adjourned at 8:25 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk