

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, June 13, 2017

The meeting was called to order at 6:30 p.m. by
Board President, Barbary Reaves.

**Meeting Called
to Order**

Herb Bingel, Lindsey Cross, Thomas Hollingsworth,
Niki Maiura, Barbary Reaves, Doug Reed, Jaime Renner

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Mary Anne Iritz, K-6 Principal; Pamela Mennig,
District Clerk; Andrew Jackson, BCA Construction; Erin Belanger,
Sarah Rung, Patricia Waldron, Julie Suber, Teachers; Charlie Cross,
Abigail Smith, Abby Reed, Students

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by N. Maiura, the Board
adopted the Minutes of the Regular Board of Education Meeting of
May 9, 2017. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
May 9, 2017**

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by N. Maiura, the Board
adopted the Minutes of the Special Board of Education Meeting of
May 16, 2017. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
May 16, 2017**

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by N. Maiura, the Board
adopted the Minutes of the Special Board of Education Meeting of
May 31, 2017. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
May 31, 2017**

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by N. Maiura, the Board
adopted the Treasurer's Report for April 2017, and reviewed the
Warrants for April 1-30, 2017 in the amounts of: General Fund
\$259,217.92; Lunch Fund \$15,945.36; Capital Fund \$38,152.27.
There were 7 ayes and 0 nays. The motion carried.

**Treasurer's Report
for April 2017
and Review the
Warrants for
April-30, 2017**

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

**Committee on
Special Education**

580371648	580371765	580371709	580371706
580371817	580371817	580371779	580371781
580371368	580371140	580252695	580371671
580370974	580252696	580371055	580371482
580371810	580371239	580371721	580371691
580371476	580371499	580371209	580371237
580371260	580371314	580371598	580371805
580371612	580128807	580371036	580371785
580371841	580371569	580371267	580371193
580371152	580371886	580371886	

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 N. Maiura, the Board adopted BOE Policy 5042 – Student Transportation from School-Sponsored Activities. There were 7 ayes and 0 nays. The motion carried.

**BOE Policy 5042
Student Transportation
from School Sponsored
Activities**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the FFA Field Trip to the Intense Conference from July 30 – August 4, 2017. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
Intense Conference**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the District-wide School Safety Plan. There were 7 ayes and 0 nays. The motion carried.

School Safety Plan

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Multi-year Resolution for the Printer contract. There were 7 ayes and 0 nays. The motion carried.

Printer Contract

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Cooperative Bidding Agreement to authorize the District's participation in Cooperative Bidding Services for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

**Cooperative Bidding
Agreement w/MO BOCES**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Intermunicipal Agreement with Madison Oneida BOCES for legal services for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

Intermunicipal Agreement

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by T. Hollingsworth, the Board appointed the following Winter Coaches for the 2017-18 school year:

Winter Coaches

Girls JV Volleyball	Christina Armstrong	Step	4	\$3,043
Girls Varsity Volleyball	Ray Webb	Step	8	\$4,743
Boys Modified Basketball Team A	Mark Kiser	Step	8	\$2,938
Boys Modified Basketball Team B	Mark Kiser	Step	8	\$1,318
Boys JV Basketball	Brad Hiltz	Step	2	\$2,327
Girls Modified Basketball Team A	Mark Kiser	Step	8	\$2,636
Girls Modified Basketball Team B	Mark Kiser	Step	8	\$1,318
Girls Varsity Basketball	Jackie Fort	Step	8	\$4,743

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by T. Hollingsworth, the Board appointed the following Coach for the 2017-18 school year:

**Girls Modified Volleyball
Malary Bingel**

Girls Modified Volleyball Team A	Malary Bingel	Step	6	\$2,614
Girls Modified Volleyball Team B	Malary Bingel	Step	6	\$1,172.50

There were 6 ayes and 0 nays (H. Bingel abstained.) The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by D.Reed, seconded by T. Hollingsworth, the Board appointed the following Coach for the 2017-18 school year:

**Boys Varsity Basketball
Rob Renner**

Boys Varsity Basketball Rob Renner Step 1 \$2,624

There were 6 ayes and 0 nays (J. Renner abstained.) The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Club & Class Advisors for the 2017-18 school Year:

Club & Class Advisors

Freshman Class	Jean McLean	@Step VIII	\$1,958
Sophomore Class	Rob Healy	@ Step I	\$776
Drama Club Co Advisor	Erin Belanger	@ Step VI	\$2044.50
Drama Club Co Advisor	Lzay Whalen	@ Step II	\$1402
FFA Advisor – High School	Erin McCaffrey	@ Step VIII	\$4,594
FFA Advisor – Middle School	Patty Waldron	@ Step VIII	\$2,334
Yearbook	Amanda Ingalls	@ Step III	\$3,340
Math Club	Jean McLean	@ Step VIII	\$2,334
Marching Band	Sarah Rung	@ Step II	\$2,327
Drum Line	Irene Fiesinger	@ Step V	\$1,960
National Honor Society	Rob Healy	@ Step IV	\$1,551
National Jr. Honor Society	Connie Rasmussen	@ Step VIII	\$1,732
Science Club	Shelia Bartlett	@ Step VIII	\$2,560
Select Choir	Erin Belanger	@ Step VIII	\$1,958
Art Club	Sarah Bennati	@ Step VI	\$1,542
Culinary Club	Jerry DeBraccio	@ Step VIII	\$1,732
Teen Institute	Erin Grosso	@ Step II	\$835
Spelling Bee	Caitlin Peterson	@ Step I	\$776
Library Club	Amanda Ingalls	@ Step V	\$1,454

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Instructional Coaches for the 2017-18 school year:

Instructional Coaches

Barb Holmes
Nicole LaFave
Connie Rasmussen
Michele Wright

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Summer School Staff:

Summer School

Teachers: Michele Bovalino, Nicole Byron
Teacher Assistant: Alicia Werthman

There were 7 ayes and 0 nays. The motion carried.

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

**Literacy Specialist
Barbara Holmes**

“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 Barbara Holmes to the position of Literacy Specialist in the tenure area of Literacy (Birth-Grade 6) for a probationary period of three years, to commence on September 1, 2017, and to expire on August 31, 2020 (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. Mrs. Holmes will hold a valid New York State Certificate permitting her to serve in the field of Literacy (Birth – Grade 6), AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$55,684. There were 7 ayes and 0 nays. The motion carried.

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

**Special Education Teacher
Sheryl Whipple**

“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 Sheryl Whipple to the position of Special Education Teacher in the tenure area of Students With Disabilities (Birth – Grade 6) for a probationary period of four years, to commence on September 1, 2017, and to expire on August 31, 2021 (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. Ms. Whipple will hold a valid New York State Certificate permitting her to serve in the field of Students With Disabilities (Birth – Grade 6), AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$47,717. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board approved the Employment Agreement Resolution for Interim K-12 Principal, Dana Chapman to be effective from July 1, 2017 to June 30, 2018. There were 7 ayes and 0 nays. The motion carried.

**Interim K-12 Principal
Dana Chapman**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board approved the Employment Agreement Resolution for 7-12 Intern Principal, Jonathan Kilian effective July 1, 2017 to January 9, 2018. There were 7 ayes and 0 nays. The motion carried.

**7-12 Principal Intern
Jonathan Kilian**

On the recommendation of Barbary Reaves and on a motion by L. Cross, seconded by H. Bingel, the Board went into Executive Session at 7:25 p.m. to discuss specific personnel. There were 7 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of Executive Session at 9:22 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Tenure Recommendation for Bryan Freeman in the area of 7-12 Earth Science effective October 25, 2017. There were 7 ayes and 0 nays. The motion carried.

**Bryan Freeman
Tenure**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Tenure Recommendation for Caitlin Peterson in the area of Childhood Education Grades 1-6 effective September 4, 2017. There were 7 ayes and 0 nays. The motion carried.

**Caitlin Peterson
Tenure**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Tenure Recommendation for Shawn Pinney in the area of 7-12 English effective September 1, 2017. There were 7 ayes and 0 nays. The motion carried.

**Shawn Pinney
Tenure**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Tenure Recommendation for Kristin Spinella in the area of Childhood Education Grades K-6 effective September 1, 2017. There were 7 ayes and 0 nays. The motion carried.

**Kristin Spinella
Tenure**

On a motion by L. Cross, seconded by H. Bingel, the meeting adjourned at 9:23 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk