### SPECIAL MEETING, BOARD OF EDUCATION

# Stockbridge Valley Central School Tuesday, May 16, 2017

The meeting was called to order at 6:11 p.m. by Board

President, Barbary Reaves.

Meeting Called to Order

Barbary Reaves, Thomas Hollingsworth, Lindsey Cross

Members Present
Niki Maiura, Jaime Renner

Herb Bingel, Doug Reed Members Absent

On the recommendation of Barbary Reaves and on a motion by T. Hollingsworth, seconded by L. Cross, the Board went into Executive Session at 6:11 p.m. to discuss matters pertaining to the superintendent's evaluation.

**Executive Session** 

Board President, Barbary Reaves directed the Board out of Executive Session at 7:35 p.m.

The Board recessed until the Budget Vote concluded at 8:05 p.m.

Cynthia Stocker, Superintendent of Schools, Beth Lamb, Business Administrator, Pamela Mennig, District Clerk, Kristin Guinto, Board of Education Candidate Also Present

On a motion by L. Cross, seconded by T. Hollingsworth, the Board adopted the following resolution:

**Budget Resolution** 

## (Proposition No. 1)

RESOLVED, That the Board of Education of the Stockbridge Valley Central School District hereby declares the Results of the May 16, 2017 budget vote to be as follows: 115 votes in favor of the proposed budget; 21 votes against the proposed budget. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the May 16, 2017 budget vote. There were 5 ayes and 0 nays. The motion carried.

### **BUDGET RESOLUTION**

Total Votes Cast	136	Number Voting <b>YES</b>	115
Total Void/Blank	0	Number Voting <b>NO</b>	21
		Number Void/Blank	0

On a motion by J. Renner, seconded by N. Maiura, the Board adopted the following resolution:

### **Board Members**

**RESOLVED,** that the Board of Education accept the results of the May 16, 2017 Election of Board Members. There were 5 ayes and 0 nays. The motion carried.

For two (3) year terms (July 1, 2017 – June 30, 2020) currently held by Thomas Hollingsworth and Jaime Renner.

Kristin Guinto 109 Thomas Hollingsworth 115

Write In Votes: Mike Gough (1) Dave Fort (1)

On a motion by T. Hollingsworth, seconded by L. Cross, the meeting adjourned at 8:09~p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk