REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School Tuesday, May 9, 2017

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

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

Jaime Renner

Cynthia Stocker, Superintendent; Beth Lamb, Business Administrator; Ron Spadafora, Interim 7-12 Principal; Mary Anne Iritz, K-6 Principal; Pamela Mennig, District Clerk; Thomas Eanniello, Teacher; Kristin Guinto, BOE Candidate; Carl Griffith, Community Member

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by D. Reed, the Board adopted the Minutes of the Regular Board of Education Meeting of April 11, 2017. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by D. Reed, the Board adopted the Minutes of the Special Board of Education Meeting of April 25, 2017. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by D. Reed, the Board adopted the Treasurer's Report for March 2017, and reviewed the Warrants for March 1-31, 2017 in the amounts of: General Fund \$322,320.40; Lunch Fund \$10,581.08; Capital Fund \$35,649.20. There were 6 ayes and 0 nays. The motion carried.

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:

580128798	580128818	580345876	580128793
580128797	580371102	580371306	580371052
580128787	580371811	580371283	580371284
580371487	580371498	580370965	580371142
580371199	580371784	580371297	580371809
580345873	580345880	580252636	

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

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by D. Reed, the Board accepted the following Bids from Auctions International:

> Ferris IS4000 Mower - \$2,350.00 Proform 350S Treadmill (2) - \$25.00

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

Meeting Called to Order

Members Present

Members Absent

Also Present

Adoption of Minutes Regular Meeting April 11, 2017

Adoption of Minutes Special Meeting April 25, 2017

Treasurer's Report for March 2017 and Review the Warrants for March 1-31, 2017

Committee on Special Education

Bids Auctions International Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by L. Cross, the Board approved the Senior Class Field Trip to Boston, MA from June 4-5, 2017. There were 6 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 2017-18 Fall Coaches as follows:

Girls Modified Soccer	Ray Brych	Step	8	\$2,636
Girls Varsity Soccer	Mark Kiser	Step	8	\$4,594
Boys Modified Soccer	Jerry DeBracci	oStep	8	\$2,636

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

A motion was made by T. Hollingsworth, seconded by L. Cross, **Reading Teacher Barbara Holmes** be it: "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 Teacher in the tenure area of Literacy Teacher (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 6 ayes and 0 nays. The motion carried.

On the recommendation of Barbary Reaves and on a motion **Executive Session** by L. Cross, seconded by D. Reed, the Board went into Executive Session at 7:39 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

Board President, Barbary Reaves, directed the Board out of Executive Session at 8:54 p.m.

On a motion by H. Bingel, seconded by D. Reed, the meeting adjourned at 8:56 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Senior Class Field Trip

2017-18 Fall Coaches

Boston, MA

Respectfully submitted,

Pamela Mennig, District Clerk