

SPECIAL MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, April 19, 2016

The meeting was called to order at 7:30 a.m. by
Board President Barbary Reaves

**Meeting Called
to Order**

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

Member Present

Herb Bingel

Members Absent

Cynthia Stocker, Superintendent; Pamela Mennig, District Clerk

Also Present

Upon the recommendation of the Superintendent of
Schools and on a motion by L. Cross, seconded by T. Hollingsworth,
the Board approved the 2017-2018 tentative administrative
budget of the Madison-Oneida BOCES in the amount of
\$4,297,774 (funded by \$1,039,740 in expense by components plus
\$3,258,034 in earned interest and other miscellaneous revenue)
and shall so allocate as a contingent expense its share of said administrative
budget as apportioned in accordance with Section 1950 of the New York
State Education Law.

**Madison-Oneida
BOCES
Administrative
Budget**

B. Reaves	<u>Yea</u>
J. Renner	<u>Yea</u>
L. Cross	<u>Yea</u>
T. Hollingsworth	<u>Yea</u>
D. Reed	<u>Yea</u>
N. Maiura	<u>Abstained</u> - Code of Ethics Policy 0030, Section III E

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board
authorized the District Clerk to submit and certify the ballots for
members to serve on the Madison-Oneida BOCES of the Sole
Supervisory District of Madison and Oneida Counties. There were
6 ayes and 0 nays. The motion carried.

**Authorization of
District Clerk**

RESOLVED, the Stockbridge Valley Central School District Board
of Education authorizes the Clerk to submit and certify its ballot in the name
of **Richard Engelbrecht** of the **Madison** Central School District to serve as
a member of the Madison-Oneida Board of Cooperative Educational Services
of the Sole Supervisory District of Madison & Oneida Counties for the term
of July 1, 2017 through June 30, 2020 for the seat currently held by Mr. Richard
Engelbrecht of Oriskany Falls, New York. The ballot will be submitted to the
Clerk of the Madison-Oneida BOCES on April 26, 2017.

**Madison-Oneida BOCES
Board Member
Richard Engelbrecht**

B. Reaves	<u>Yea</u>
N. Maiura	<u>Yea</u>
J. Renner	<u>Yea</u>
L. Cross	<u>Yea</u>
T. Hollingsworth	<u>Yea</u>
D. Reed	<u>Yea</u>

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Donna Isbell** of the **Morrisville-Eaton** Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2017 through June 30, 2020 **for the seat currently held by Mrs. Donna Isbell of West Eaton, New York.** The ballot will be submitted to the Clerk of the Madison-Oneida BOCES on April 26, 2017.

**Madison-Oneida BOCES
Board Member
Donna Isbell**

B. Reaves	<u>Yea</u>
N. Maiura	<u>Yea</u>
J. Renner	<u>Yea</u>
L. Cross	<u>Yea</u>
T. Hollingsworth	<u>Yea</u>
D. Reed	<u>Yea</u>

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Patrick Baron** of the **Vernon-Verona-Sherrill** City School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2017 through June 30, 2020 **for the seat currently held by Patrick Baron of Vernon, New York.** The ballot will be submitted to the Clerk of the Madison-Oneida BOCES on April 26, 2017.

**Madison-Oneida BOCES
Board Member
Patrick Baron**

B. Reaves	<u>Yea</u>
N. Maiura	<u>Yea</u>
J. Renner	<u>Yea</u>
L. Cross	<u>Yea</u>
T. Hollingsworth	<u>Yea</u>
D. Reed	<u>Yea</u>

On a motion by T. Hollingsworth, seconded by H. Bingel the meeting adjourned at 7:33 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk