

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, April 11, 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; Ron Spadafora, Interim 7-12 Principal; Mary Anne  
Iritz, K-6 Principal; Pamela Mennig, District Clerk; Jacob Ax, Student

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board  
adopted the Minutes of the Regular Board of Education Meeting  
of March 21, 2017. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
March 21, 2017**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board  
adopted the Treasurer's Report for February 2017, and reviewed the  
Warrants for February 1-28, 2017 in the amounts of: General Fund  
\$257,341.60; Lunch Fund \$14,944.52; Special Aid Fund \$20.00;  
Capital Fund \$14,184.97. There were 7 ayes and 0 nays. The motion carried.

**Treasurer's Report  
for February 2017  
and Review the  
Warrants for  
February 1-28, 2017**

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

**Committee on  
Special Education**

580371648	580371765	580371709	580371706
580371410	580371693	580371806	580371587
580371546	580371051	580371389	580128749
580128736	580371485	580371036	580371724
580371207	580371780	580370961	580370972

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 N. Maiura,  
the Board approved the 2017-2018 School Calendar. There were  
7 ayes and 0 nays. The motion carried.

**2017-18 School Calendar**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by N. Maiura,  
the Board approved the 2017-2018 Board of Education Meeting Dates.  
There were 7 ayes and 0 nays. The motion carried.

**2017-18 BOE Mtg. Dates**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by N. Maiura,  
the Board approved the 2017-2018 Non-Instructional Holiday Schedule.  
There were 7 ayes and 0 nays. The motion carried.

**2017-18 Non-Instructional  
Holiday Schedule**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board approved the 2017-2018 Payroll Schedule. There were 7 ayes and 0 nays. The motion carried.

## **2017-18 Payroll Schedule**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board adopted the Cooperative Bidding Resolution with Madison Oneida BOCES for the purchase of computers and various technology commodities. There were 7 ayes and 0 nays. The motion carried.

## **Cooperative Bidding Agreement w/MO BOCES Technology**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board approved the Transportation Request to Holy Cross Academy for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

## **Transportation Request**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board accepted the Bid for Bus #93 from Auctions International in the amount of \$6,700. There were 7 ayes and 0 nays. The motion carried.

## **Bid Bus #93**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board adopted the following resolution:

## **Resolution Retirement Benefits**

The Stockbridge Valley Board of Education resolves to accept the retirement of Reading Teacher, Carol Pratt as timely under the collective bargaining agreement for the purpose of receipt in benefits.

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 appointed Emily Fitzgerald as the Long-term Substitute Teacher for 3<sup>rd</sup> Grade from approximately September 5, 2017 to approximately January 2, 2018. There were 7 ayes and 0 nays. The motion carried.

## **Long-term Substitute**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by N. Maiura, the Board appointed Marianne Nolan as the CSE/CPSE Chairperson for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

## **CSE/CPSE Chairperson**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by N. Maiura, the Board appointed Walter Owens as the Alternate CSE/CPSE Chairperson for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

## **CSE/CPSE Alternate**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by N. Maiura, the Board appointed Morgan Rood as a Substitute Teacher for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

## **Substitute Teacher**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by N. Maiura, the Board approved the Volunteer List. There were 7 ayes and 0 nays. The motion carried.

## **Volunteer List**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board adopted the Proposed Tentative Budget for 2017-2018. There were 7 ayes and 0 nays. The motion carried.

## **2017-18 School Budget**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board adopted the Property Tax Report Card for 2017-18. There were 7 ayes and 0 nays. The motion carried.

## **Property Tax Report Card**

On the recommendation of Barbary Reaves and on a motion by H. Bingel, seconded by L. Cross, the Board went into Executive Session at 7:03 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 7:53 p.m.

Appointment of Fall Coaches is tabled until the May BOE meeting.

## **Fall Coaches - Tabled**

On a motion by H. Bingel, seconded by L. Cross, the meeting adjourned at 7:53 p.m. There were 7 ayes and 0 nays. The motion carried.

## **Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk