REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School

Tuesday, March 21, 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, Barbary Reaves

Members Present

Niki Maiura, Doug Reed, Jaime Renner

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; Jackie Starks, Lisa Decker, Scott Budelmann, George Mead, MO BOCES; Sarah Rung, Music Teacher Candidate; Christopher Matteson, Community Member; Audrey Burleson, Carol Pratt, Teachers; John Wagner, Curt Couture, Sports Booster Club; Marke Zinkovitch, Austin Blanchard, Students

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board adopted the Minutes of the Regular Board of Education Meeting of February 14, 2017. There were 4 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting February 14, 2017

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board adopted the Treasurer's Report for January 2017, and reviewed the Warrants for January 1-31, 2017 in the amounts of: General Fund \$209,588.50; Lunch Fund \$15,293.85; Special Aid Fund \$155.50; Capital Fund \$9,971.58. There were 4 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the recommendation of the Committee on Special Education as follows: 580371036 580371199

Committee on Special Education

There were 4 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 approved to excess the following Surplus Equipment: Bus 93, Ferris IS 4000 mower. The District's intent will be to sell the equipment through Auctions International. There were 4 ayes and 0 nays. The motion carried.

Surplus Equipment

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board accepted a \$6,000 donation from the Sports Booster Club. There were 4 ayes and 0 nays. The motion carried.

Sports Booster Club Donation

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the MOA with Morrisville Eaton Central School to combine for Wrestling for the 2016-17 school year.

MOA MECS Wrestling

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the FFA Field Trip to Camp Oswegatchie from April 29-30, 2017. There were 4 ayes and 0 nays. The motion carried.

FFA Field Trip Camp O

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the FFA Field Trip to the State Officer Selection and Nomination Committee Interviews in Syracuse, NY from April 6-8, 2017. There were 4 ayes and 0 nays. The motion carried.

FFA Field Trip State Officer Selection & Nomination Com.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the FFA Field Trip to the NYS Convention in Morrisville, NY from May 11-13, 2017. There were 4 ayes and 0 nays. The motion carried.

FFA Field Trip NYS Convention

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board accepted, with regret, the retirement Resignation of 7-12 English Teacher, Mary Murphy effective July 1, 2017. There were 4 ayes and 0 nays. The motion carried.

Resignation Mary Murphy

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Leave of Absence for Erica Laraby from approximately September 5, 2017 – January 1, 2017. There were 4 ayes and 0 nays. The motion carried.

LOA Erica Laraby

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

K-12 Music Teacher Sarah Rung

"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 Sarah Rung to the position of K-12 Music Teacher in the tenure area of Music Teacher Grades K-12 for a probationary period of four years, to commence on April 24, 2017, and to expire on April 23, 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. Rung will hold a valid New York State Certificate permitting her to serve in the field of Music Grades K-12, AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid at Step 1, Base Salary \$40,654. There were 4 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 Sarah Rung as the Marching Band Advisor for the 2016-17 school year. There were 4 ayes and 0 nays. The motion carried.

Marching Band Advisor Sarah Rung

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board accepted, with regret, the retirement Resignation of Reading Teacher, Carol Pratt effective July 1, 2017. There were 4 ayes and 0 nays. The motion carried.

Resignation Carol Pratt

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by T. Hollingsworth, the Board approved the Volunteer List. There were 4 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by T. Hollingsworth, the Board appointed the following Substitute Teachers for the 2016-17 school year: Rebecca Reiss, *Brett Roden. There were 4 ayes and 0 nays. The motion carried. *Effective 3-13-17

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board accepted the Capital Project Plumbing Bid from DW & Crew Mechanicals, Inc for \$99,600.00. There were 4 ayes and 0 nays. The motion carried.

Plumbing Bid

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

Bus Referendum

RESOLVED, That the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 21, 2017 School Bus vote to be as follows: 62 votes in favor of the proposed bus referendum; 7 votes against the proposed referendum. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the March 21, 2017 bus vote.

Total Votes Cast 69 Number Voting YES 62
Total Void/Blank 0 Number Voting NO 7
Number Void/Blank 0

There were 4 ayes and 0 nays. The motion carried.

On the recommendation of Barbary Reaves and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board went into Executive Session at 8:22 p.m. to discuss specific personnel. There were 4 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves directed the Board out of Executive Session at 9:36 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Jerden Genge as the Boys Varsity Soccer Coach for the 2017-18 school year. There were 4 ayes and 0 nays. The motion carried.

Boys Varsity Soccer Jerden Genge

On a motion by L. Cross, seconded by H. Binge meeting adjourned at 9:37 p.m. There were 4 ayes and The motion carried.	el, the Aconays.	ljournment
	Respectfully submitted,	
	Pamela Mennig, District C	lerk
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