

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, February 14, 2017

The meeting was called to order at 6:30 p.m. by
Board President, Barbary Reaves.

**Meeting Called
to Order**

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

Members Present

Jaime Renner

Members Absent

Beth Lamb, Business Administrator; Ron Spadafora,
Interim 7-12 Principal; Mary Anne Iritz, K-6 Principal;
Pamela Mennig, District Clerk; Peter Clough, BCA Construction;
Robert Proulx, King & King; Jonathan Kilian, Sara Ford, Erin
McCaffrey, Cassandra Gleason, Teachers; Haley DeMenezes, Student

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
adopted the Minutes of the Regular Board of Education Meeting
of January 10, 2017. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
January 10, 2017**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
adopted the Treasurer's Report for December 2016, and reviewed the
Warrants for December 1-31, 2016 in the amounts of: General Fund
\$249,241.67; Lunch Fund \$11,994.38; Special Aid Fund \$522.26;
Capital Fund \$4,886.97. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for December 2016
and Review the
Warrants for
December 1-31, 2016**

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

**Committee on
Special Education**

580371142	580371805	580371785	580371810
580371721	580371482	580371157	580371476
580128744	580371815	580371841	580371193

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by T. Hollingsworth, the
Board approved the Science/Math Clubs Field Trip to Bar Harbor,
Maine from May 19-21, 2017. There were 6 ayes and 0 nays.
The motion carried.

**Math/Science FT
Bar Harbor, ME**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
appointed the following Spring Coaches for the 2016-17 school year:

Spring Coaches

Girls Modified Softball	Mark Kiser	Step	8	\$2,636
Girls Varsity Softball	Chris Peto	Step	8	\$4,594
Boys Modified Baseball	Jerry DeBraccio	Step	2	\$1,491
Boys Varsity Baseball	Corey Graves	Step	8	\$4,594
Varsity Golf	Mike Tillotson	Step	8	\$3,389

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

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board accepted the Resignation of Music Teacher, Kirsten Meyer effective March 10, 2017. There were 6 ayes and 0 nays. The motion carried.

Resignation, Kirsten Meyer

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board accepted the Resignation of Teacher Assistant, Karen McDonough effective February 14, 2017. There were 6 ayes and 0 nays. The motion carried.

Resignation, Karen McDonough

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by D. Reed, the Board accepted the Resignation of Bus Monitor/Teacher Aide Celeste Smith effective January 20, 2017. There were 6 ayes and 0 nays. The motion carried.

Resignation Celeste Smith

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by D. Reed, the Board appointed Jennifer Fowler as a full-time Bus Monitor/Teacher Aide effective February 15, 2017. There were 6 ayes and 0 nays. The motion carried.

**Jennifer Fowler
Bus Monitor/Teacher Aide**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by D. Reed, The Board appointed Tracy Henry as a Substitute Bus Driver for the 2016-17 school year. There were 6 ayes and 0 nays. The motion carried.

**Tracy Henry
Substitute Bus Driver**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board appointed Jessica Tompkins as a Substitute Teacher for the 2016-17 school year. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

**Jessica Tompkins
Substitute Teacher**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board accepted the Capital Project Bids as follows:

Capital Project Bids

Site work Contract: Award to the low bidder, **CW Site Development;** Bernhard's Bay, New York in the following amount:
Base Bid: \$928,458.00
Alternate L-1: \$45,000.00
Alternate L-4: \$8,000.00
Alternate L-5: \$91,987.00
Alternate L-6: \$8,763.00
Total \$1,082,208.00

General Construction Contract: Award to the low bidder, **Putrelo Building Enterprises,** New Hartford, New York in the following amount:
Base Bid: \$570,000.00
Alternate G-5: \$12,000.00
Total \$582,000.00

Roofing Contract: Award to the low bidder, **RSI Roofing Inc.;** Gouverneur, New York in the following amount:
Base Bid: \$1,034,290.00
Total \$1,034,290.00

Electrical Contract: Award to the low bidder, **Knapp Electric, Inc.**; Auburn, New York in the following amount:
Base Bid: \$330,270.00
Alternate E-7: \$4,871.00
Alternate E-8 \$3,167.00
Alternate E-9 \$1,945.00
Total \$340,253.00

HVAC Contract: Award to the low bidder, **DW & Crew Mechanicals, Inc.**; Cicero, New York in the following amount:
Base Bid: \$256,000.00
Total \$256,000.00

Plumbing Contract: No bids received. This contract is being re-bid. Bids are due February 22, 2017.

These amounts add up to a total construction cost of **\$3,294,751.00.**

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

On the recommendation of Barbary Reaves and on a motion by L. Cross, seconded by H. Bingel, the Board went into Executive Session at 7:40 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves directed the Board out of Executive Session at 8:25 p.m.

On a motion by H. Bingel, seconded by D. Reed, the meeting adjourned at 8:25 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk