

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, January 10, 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, Jaime Renner, Doug Reed

**Members Present**

Lindsey Cross

**Members Absent**

Cynthia Stocker, Superintendent; Beth Lamb, Business  
Administrator; Ron Spadafora, Interim 7-12 Principal;  
Pamela Mennig, District Clerk, Rebecca Frost, Parent, Haley  
DeMenezes, Student

**Also Present**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by T. Hollingsworth, the Board  
adopted the Minutes of the Special Board of Education Meeting  
of December 7, 2016. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Special Meeting  
December 7, 2016**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by T. Hollingsworth, the Board  
adopted the Minutes of the Regular Board of Education Meeting  
of December 13, 2016. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
December 13, 2016**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by T. Hollingsworth, the Board  
adopted the Treasurer's Report for November 2016, and reviewed the  
Warrants for November 1-30, 2016 in the amounts of: General Fund  
\$247,560.96; Lunch Fund \$16,854.16; Special Aid Fund \$250.00;  
Capital Fund \$27,390.00. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report  
for November 2016  
and Review the  
Warrants for  
November 1-30, 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**

580128792      580371157      580371157  
580371569      580371817

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 FFA Field Trip to Albany, NY for Advocacy of  
Ag Education from February 6-7, 2017. There were 6 ayes and 0  
nays. The motion carried.

**FFA Field Trip  
Albany, NY**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by N. Maiura, seconded by T. Hollingsworth, the  
Board adopted Board Policy 1001 Community Use of School Facilities.  
There were 6 ayes and 0 nays. The motion carried.

**Board Policy 1001  
Community Use of  
School Facilities**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by T. Hollingsworth, the Board accepted the Bus Bids from Auctions International as follows: Bus 94 \$1,725.00; Bus 99 \$4,700. There were 6 ayes and 0 nays. The motion carried.

#### **Bus Bids #94, #99**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by T. Hollingsworth, the Board approved the Amendment to the District's Flexible Spending Plan. There were 6 ayes and 0 nays. The motion carried.

#### **Amendment to Flexible Spending Plan**

Upon the recommendations of the Superintendent of Schools, and on a motion by N. Maiura, seconded by T. Hollingsworth, the Board approved a Half Day for Elementary Students on February 2, 2017 for the purpose of Parent/Teacher Conferences. There were 6 ayes and 0 nays. The motion carried.

#### **February 2, 2017 Elementary Parent Teacher Conferences**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved the Memorandum of Agreement to adjust the hours of Teacher Assistant, Kandi Putman for supervision of after school detention. There were 6 ayes and 0 nays. The motion carried.

#### **MOA Kandi Putman**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved the Memorandum of Agreement for Social Studies Teacher, Rob Healy in reference to his position as a volunteer supervisor for the Sherrill-Kenwood Volunteer Fire Department. There were 6 ayes and 0 nays. The motion carried.

#### **MOA Rob Healy**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board appointed Ellen Breckenridge as an Educational Tutor for the 2016-17 school year. There were 6 ayes and 0 nays. The motion carried.

#### **Educational Tutor Ellen Breckenridge**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board appointed the following Substitute Teachers for the 2016-17 school year: Katelyn Ragozzino, Samuel Mennig. There were 6 ayes and 0 nays. The motion carried.

#### **Substitute Teachers**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by D. Reed, the Board adopted the 2016-2017 Continuing Teacher and Leader Education and Professional Development Plan. There were 6 ayes and 0 nays. The motion carried.

#### **Professional Development Plan**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by D. Reed, the Board adopted the Mentoring/Induction Plan. There were 6 ayes and 0 nays. The motion carried.

#### **Mentoring Plan**

On the recommendation of Barbary Reaves and on a motion by D. Reed, seconded by T. Hollingsworth, the Board went into Executive Session at 7:37 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 8:52 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board adopted the Resolution to Require Examination Under Section 913 of Education Law. There were 6 ayes and 0 nays. The motion carried.

**Requirement of Examination**

On a motion by N. Maiura, seconded by J. Renner the meeting adjourned at 8:53 p.m. There were 6 ayes and 0 nays. The motion carried.

**Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk