

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, December 13, 2016

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, Jaime Renner, Niki Maiura, Doug Reed

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Ron Spadafora, Interim 7-12 Principal;
Pamela Mennig, District Clerk, Erica Laraby, Natalie Lambertson,
Kristin Spinella, Bryan Freeman, Teachers; Kristen Harrington,
Don Moore, Community Members; Faith Hartle, Charlie Cross,
Caeleigh Harrington, Haley DeMenezes, Rachel Paugh, Students

Also Present

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 November 8, 2016. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
November 8, 2016**

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 October 2016, and reviewed the
Warrants for October 1-31, 2016 in the amounts of: General Fund
\$260,102.28; Lunch Fund \$18,370.81 Special Aid Fund \$2,965;
Capital Fund \$17,309.64. There were 7 ayes and 0 nays. The motion carried.

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

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**

580371026	580371693	580371201
580371806	580371482	580371831

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 to excess the following Surplus Equipment: Bus 99.
The District's intent will be to sell the bus through Auctions International.
There were 7 ayes and 0 nays. The motion carried.

Surplus Equipment

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by T. Hollingsworth, the
Board adopted Board Policy 5021, 5021.1 – Meal Charge Policy. There
were 7 ayes and 0 nays. The motion carried.

**BOE Policy 5021
Meal Charge Policy**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by H. Bingel, the
Board approved the FFA Field Trip to Phoenix, AZ from January 8-10,
2017. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
Phoenix, AZ**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Emily Fitzgerald as a Long-term Substitute Teacher for Grade 4 from approximately January 3, 2017 to April 3, 2017. There were 7 ayes and 0 nays. The motion carried.

**Long-term Substitute
Emily Fitzgerald**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Teresa Meeker as a Substitute Bus Monitor for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Bus Monitor

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Substitute Teachers for the 2016-17 school year: Caitlin Chandler, Ellen Englert. There were 7 ayes and 0 nays. The motion carried.

Substitute Teachers

On the recommendation of Barbary Reaves and on a motion by D. Reed, seconded by T. Hollingsworth, the Board went into Executive Session at 7:00 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 7:43 p.m.

On a motion by T. Hollingsworth, seconded by H. Bingel the meeting adjourned at 7:43p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk