

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, November 8, 2016**

The meeting was called to order at 6:35 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; Mary Anne Iritz, K-6 Principal, Ron Spadafora,  
Interim 7-12 Principal, Pamela Mennig, District Clerk, Robert  
Healy, Alison Peto, Jean McLean and Amanda Ingalls, Teachers

**Also Present**

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 October 11, 2016. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
October 11, 2016**

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 August 2016, and reviewed the  
Warrants for August 1-31, 2016 in the amounts of: General Fund  
\$107,585.30; Special Aid Fund \$230.00; Capital Fund \$1,500.00.  
There were 7 ayes and 0 nays. The motion carried.

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

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 September 2016, and reviewed the  
Warrants for September 1-30, 2016 in the amounts of: General Fund  
\$340,052.66; Lunch Fund \$4,879.47; Special Aid Fund \$88,029.00.  
There were 7 ayes and 0 nays. The motion carried.

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

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:

**Committee on  
Special Education**

580252698	580371779	580371204	580371267
580371473	580260014	580252695	580371640

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 L. Cross, the  
Board adopted Board Policy Section 0000 General Commitments.  
There were 7 ayes and 0 nays. The motion carried.

**BOE Policy Section  
0000 General Commitments**

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 Surplus Equipment - Bus #94.  
There were 7 ayes and 0 nays. The motion carried.

**Surplus Equipment  
Bus #84**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the FFA Field Trip to Camp Oswegatchie from January 6-8, 2017. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip  
Camp Oswegatchie**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the FFA Field Trip to the 360/212 Leadership Conference in Syracuse, NY from January 28-29, 2017. There were 7 ayes and 0 Nays. The motion carried.

**FFA Field Trip  
360/212 Conference**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Allyson Mennig as the Cheerleading Coach for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

**Cheerleading Coach  
Allyson Mennig**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Bradley Hilts as the Boys JV Basketball Coach for the 2016-17 school year. There were 6 ayes and 0 nays (J. Renner abstained.) The motion carried.

**Boys JV Basketball  
Bradley Hilts**

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 Teacher Aides for the 2016-17 school year: Dawn Krueger, Teresa Meeker. There were 7 ayes and 0 nays. The motion carried.

**Substitute Teacher Aides**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Dawn Krueger 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 Dawn Krueger as a Substitute Nurse for the 2016-17 School year. There were 7 ayes and 0 nays. The motion carried.

**Substitute Nurse**

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 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 T. Hollingsworth, seconded by L. Cross, the Board approved the probationary appointment of Frank Thomas as a Full-time Cleaner effective November 15, 2016. There were 7 ayes and 0 nays the motion carried.

**Full-time Cleaner  
Frank Thomas**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Sherry Cook as a Substitute Cleaner for the 2016-17 School year. There were 7 ayes and 0 nays. The motion carried.

**Substitute Cleaner**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the Board  
adopted the following proposition to be placed on a March 14, 2017  
public vote:

## **2017 Bus Proposition**

### PROPOSITION

Shall the school bus proposition set forth in the notice of this meeting authorizing  
the purchase of one 65 passenger school bus at a maximum estimated cost of  
\$119,500, and providing that such aggregate sum of \$119,500, shall be raised by  
a tax levy to be collected in annual installments, with District obligations to be  
issued in anticipation thereof in excess of its constitutional debt limit, be  
approved?

The question of the adoption of the foregoing resolution was duly put to  
a vote on roll call, which resulted as follows:

Barbary Reaves	VOTING	Aye
Herb Bingel	VOTING	Aye
Niki Maiura	VOTING	Aye
Jaime Renner	VOTING	Aye
Tom Hollingsworth	VOTING	Aye
Doug Reed	VOTING	Aye
Lindsey Cross	VOTING	Aye

The resolution was thereupon declared duly adopted.

On the recommendation of Barbary Reaves and on a motion  
by L. Cross, seconded by H. Bingel, the Board went into  
Executive Session at 7:05 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 8:07 p.m.

On a motion by L. Cross, seconded by J. Renner the  
meeting adjourned at 8:08 p.m. There were 7 ayes and 0 nays.  
The motion carried.

### **Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk