REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School Tuesday, October 11, 2016

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

Herb Bingel, Lindsey Cross, Thomas Hollingsworth, Barbary Reaves, Jaime Renner

Niki Maiura, Doug Reed

Cynthia Stocker, Superintendent; Beth Lamb, Business Administrator; Mary Anne Iritz, K-6 Principal, Pamela Mennig, District Clerk, Stan Cwynar, CPA; George Mead, MO BOCES, Kristin Thomas, Barbara Holmes, Teachers; Rachel Paugh, Serene Boronow, 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 September 13, 2016. There were 5 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 the Treasurer's Report for July 2016, and reviewed the Warrants for July 1-31, 2016 in the amounts of: General Fund \$99,487.53; Capital Fund \$13,351.30. There were 5 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 the recommendation of the Committee on Special Education as follows:

580371781	580128807	580371284	580371843
580371693	580371389	580371780	580260019
580371841	580371810	580371800	580371844

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved to combine with Morrisville Eaton CSD for Wrestling for the 2016-17 school year. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the 2017-18 Budget Preparation Schedule. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by H. Bingel, the Board approved the Leave of Absence for Mattie Shea from approximately November 28, 2016 to February 20, 2017. There were 5 ayes and 0 nays. The motion carried. Meeting Called to Order

Members Present

Members Absent

Also Present

Adoption of Minutes Regular Meeting September 13, 2016

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

Committee on Special Education

Combined Wrestling

2017-18 Budget Preparation Schedule

LOA Mattie Shea

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Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by H. Bingel, the Board approved the Leave of Absence for Natalie Lambertson from approximately January 3, 2017 to April 3, 2017. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board accepted the resignation of Boys JV Basketball Coach, Kevin Jacobs. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by L. Cross, the Board appointed Nancy Greene as the Long-term Substitute Nurse from approximately November 28, 2016 to February 20, 2017. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board accepted the Resignation of Cleaner, Sherry Cook effective September 30, 2016. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the APPR Recertification for Deb Fazio. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the Volunteer List for the 2016-17 school year. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board adopted the Annual Audit Report for the 2015-16 School Year. There were 5 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 7:10 p.m. to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

Board President, Barbary Reaves, directed the Board out of Executive Session at 8:24 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board accepted the Resignation of 7-12 Principal, Steven Stechyshyn. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by L. Cross, the Board appointed Ronald Spadafora as the Interim 7-12 Principal effective October 13, 2016. There were 5 ayes and 0 nays. The motion carried.

LOA Natalie Lambertson

Resignation Boys JV Basketball Kevin Jacobs

Long-term Substitute Nurse, Nancy Greene

Resignation Cleaner Sherry Cook

APPR Recertification Deb Fazio

Volunteer List

Annual Audit Report 2015-16

Executive Session

Resignation of 7-12 Principal Steven Stechyshyn

Interim 7-12 Principal Ronald Spadafora On a motion by H. Bingel, seconded by T. Hollingsworth the meeting adjourned at 8:27 p.m. There were 5 ayes and 0 nays. The motion carried.

Respectfully submitted,

Pamela Mennig, District Clerk